

FILEY TOWN COUNCIL

SPECIAL COUNCIL MEETING HELD 4 JULY 2016

AT 7.30pm

Present : Councillor Susan Bosomworth (Chairman) and Councillors John Casey, Mike Cockerill, Diane Glanvill, John Haxby, Jacqui Houlden-Banks, John Shackleton, Anna Shaw, Richard Walker and Kevin Wilkie.

Also present : Mrs Gina Robinson Town Clerk and Mrs Maureen Prentice Deputy Town Clerk.

Cllr Bosomworth reminded everyone present of the emergency evacuation procedure in the event of an emergency taking place. She went on to state that the filming and recording of the meeting was taking place and enquired whether anyone did not wish to be filmed, she went on to enquire whether anyone else wished to record or film the meeting and no response was made.

NOTICE OF MEETING

RESOLVED : That Public Notice of the meeting had been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972. 513/016

APOLOGIES

Apologies had been received from Cllrs Robert Horley (holiday) and Jeff Meek (family bereavement), Marion Wright (ill health) and Cty/Boro Cllr Sam Cross (holiday) it was :

RESOLVED : That the above apologies be duly noted. 514/016

RESOLVED : That the reasons for absence be accepted. 515/016

DECLARATIONS OF INTEREST

The Chairman reminded members of the need to consider whether they needed to declare a disclosable pecuniary interest (DPI) or personal interest, as detailed in Appendix A and Appendix B of the Town Council's Code of Conduct.

Cllr Mike Cockerill declared a generic personal interest on any agenda item whereby a decision would be taken at Scarborough Borough Council as he is also a Scarborough Borough Councillor.

RESOLVED : That the above personal declaration of interest be duly noted. 516/016

PUBLIC QUESTION TIME

RESOLVED : It be noted no members of the public were present. 517/016

FILEY SPORTS PROVISION PARTNERSHIP

Report of meeting held 24 June 2016

Members had previously been circulated with a copy of the report from the Filey Sports Provision Working Group meeting held on 24 June 2016 which was self-explanatory, the Clerk informed members that this project was progressing well and members of the group had met with a representative from Sport England the previous Friday and valuable knowledge was gained on the criteria for application bids.

RESOLVED : That the Report be accepted and contents duly noted. 518/016

Consultation Survey

Members were requested to give consideration to a contribution of up to £1k towards the consultation survey for the Filey Sports Provision proposal with equally agreed contributions from the Ebor Academy Filey and Scarborough Borough Council. Members were informed that the consultation letter and questionnaire would be delivered in the second week of September 2016 to all households in the Southern Area and, as the partnership have reduced the cost of distribution, each partner is to contribute up to £1k although it is anticipated that the actual contribution would be considerably less than this amount.

RESOLVED : That the members of the Town Council agreed to contribute up to £1k towards the consultation survey for the proposed Filey Sports Provision Project. 519/016

continued overleaf

THE EVRON CENTRE

Members had previously been circulated with a copy of the request from the Property Committee meeting held on 23 June 2016 together with associated documents provided by the Scarborough Borough Council for further consideration by the full Council as to whether the Town Council should progress its application further for an asset transfer. Members were also circulated with a copy of a short report prepared by the Town Clerk and were given time to read this. Members considered draft budget figures as provided by Scarborough Borough Council which showed a net operating cost of £50,413 together with an independent condition survey undertaken in 2013 which highlighted proposed building maintenance costs of £253,887. Members considered the number of liabilities for this building against the benefits to the local community. Cllr Houlden-Banks asked if the Town Council did not proceed with an asset transfer what would happen to the property and Cllr Cockerill stated that the Borough Council would still continue to operate it. The members discussed this matter and expressed their disappointment that the building had not been adequately maintained and it was :

RESOLVED : That the Town Council does not proceed any further with its request for an asset transfer of the Evron Centre.

520/016

Cllr Cockerill did not take any part in the voting on the above item

REQUESTS TO OBTAIN OR PRESENT INFORMATION

Cllr Bosomworth requested that a letter of congratulations be sent to the Committee of the Festival of Filey for all their hard work.

RESOLVED : That the letter be sent as requested.

521/016

Under Section 17 of the Crime & Disorder Act 1998 members considered that none of the above decisions would impact on crime and disorder

The meeting closed at 7.50pm

Councillor Susan Bosomworth
Chairman & Town Mayor