

## FILEY TOWN COUNCIL

### ANNUAL COUNCIL MEETING HELD 22 MAY 2017

Present : Cllr Richard Walker (in the Chair) and Councillors Marilyn Anthony, Susan Bosomworth, John Casey, Diane Glanvill, John Haxby, Robert Horley, Jacqui Houlden-Banks, Jeff Meek, John Shackleton, John Thurston, and Marion Wright.

Also present : Miss Natalie Bosomworth Mayoress, Boro Cllr Mike Cockerill, Boro Cllr Sam Cross, Mrs Gina Robinson, Town Clerk and Mrs Maureen Prentice, Deputy Town Clerk.

Cllr Bosomworth welcomed everyone to the meeting and stated that she had had a full and busy year with over 60 engagements the majority of which were highlighting the community groups in Filey throughout the year. It had been a very busy Saturday as they had firstly attended a Filey in Bloom event, then officially opened the new Meerkat enclosure at the Filey Bird Garden & Animal Park followed by meeting the Steampunk Parade at the Bandstand in Crescent Gardens and finally attending the Rotary Club Dinner where they were entertaining the guests from the Rotary Club's twinned town in France. She then informed members that Natalie and herself had been invited to attend the Queen's Garden Party at Buckingham Palace on 1 June 2017 to acknowledge Filey Town Council's achievement in being the first council in Yorkshire to achieve Quality Level in the new Local Council Award Scheme.

She then thanked the Deputy Mayor & Mayoress Cllr Richard Walker and Mrs Jacqui Walker who had been a great support to her and especially her Mayoress, Miss Natalie Bosomworth whose support had been invaluable stating that she had been a rock and a great ambassador for Filey. She then went on to wish the next incumbent of the Chair all the best for their year. Cllr Bosomworth paid tribute to her fellow Councillors for their work, commitment and support over the past year and thanked all the staff for their guidance, support and assistance.

#### ELECTION OF CHAIRMAN / TOWN MAYOR 2017/2018

The Town Clerk informed members that two nomination forms had been submitted as follows :

1. Cllr Glanvill had proposed that Cllr Walker be elected as Chairman/Town Mayor and this proposal had been duly seconded by Cllr Shackleton.
2. Cllr Houlden-Banks had proposed that Cllr Casey be elected as Chairman/Town Mayor and this proposal had been duly seconded by Cllr Anthony.

Cllrs Walker and Casey each gave a short speech outlining what they could bring to the role of Chairman/Town Mayor following which a vote by show of hands was taken with Cllr Walker receiving 7 votes and Cllr Casey receiving 5 votes therefore it was :

**RESOLVED : That Councillor Richard Walker be elected to serve as the Chairman / Town Mayor for 2017/2018 and the declaration of acceptance of office of Chairman was duly signed in the presence of the Proper Officer.** **400/017**

Cllr Walker thanked the members for electing him to the role of Town Mayor and presented Cllr Bosomworth with her Past Town Mayor's badge and Miss Natalie Bosomworth with a gift. At this point Cllr Shackleton expressed thanks on behalf of the Town Council to Cllr Bosomworth and Miss Natalie Bosomworth for their outstanding service as Town Mayor and Mayoress and went on to welcome Cllr Walker to the position of Chairman and Town Mayor.

#### NOTICE OF MEETING

**RESOLVED : That the Public Notice of the meeting had been given in accordance with Schedule 12 para 10(2) of the Local Government Act 1972.** **401/017**

#### APOLOGIES

Apologies had been received from Cllrs Kevin Wilkie (work) and Cty Cllr Helen Swiers (prior commitment) and it was :

**RESOLVED : That the above apologies be duly noted.** **402/017**

**RESOLVED : That the above reasons for absence be accepted.** **403/017**

**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.

**RESOLVED : It be noted that no declarations of interest were made. 404/017**

**ELECTION OF VICE CHAIRMAN / DEPUTY MAYOR 2017/2018**

The Town Clerk informed members that two nomination forms had been submitted as follows :

1. Cllr Shackleton had proposed that Cllr Meek be elected as Vice Chairman/Deputy Mayor and this proposal had been duly seconded by Cllr Thurston.
2. Cllr Houlden-Banks had proposed that Cllr Casey be elected as Vice Chairman/Deputy Mayor and this proposal had been duly seconded by Cllr Anthony.

Cllrs Meek and Casey each gave a short speech outlining what they could bring to the role of Vice Chairman/Deputy Mayor following which a vote by show of hands for each nomination was taken with Cllr Meek receiving 5 votes and Cllr Casey receiving 7 votes therefore it was :

**RESOLVED : That Councillor John Casey be elected to serve as Vice Chairman / Deputy Mayor of Filey for 2017/2018. 405/017**

*Boro Cllr Cockerill left the meeting at 7.20pm and Boro Cllr Cross left the meeting at 7.25pm*

**ELECTION OF MEMBERS TO COMMITTEES OF THE TOWN COUNCIL**

**RESOLVED : That the members be elected to Council Committees as follows: 406/017**

**Finance & General Purposes Committee**

Town Mayor Cllr R Walker (ex officio) and Councillors S Bosomworth, J Haxby, J Meek, J Shackleton and K Wilkie.

**Planning Committee**

Deputy Mayor Cllr J Casey (ex officio) and Councillors S Bosomworth, D Glanvill, J Meek, J Shackleton, J Thurston, R Walker and K Wilkie.

**Property Committee**

Town Mayor Cllr R Walker (ex officio) and Councillors M Anthony, J Casey, D Glanvill, J Meek, J Shackleton (Chairman of F&GP yet to be elected) plus the Health and Safety Risk Advisor (non-voting).

**Bandstand Management (Property Sub-Committee)**

Deputy Mayor Cllr J Casey (ex officio) and Councillors M Anthony, D Glanvill and J Meek,

**Staffing Committee**

Deputy Mayor Cllr J Casey (ex officio) and Councillors S Bosomworth, D Glanvill, J Houlden-Banks, J Meek, and J Thurston.

**Strategic Planning Committee**

This was deferred until the Chairmen of F&GP, Property and Staffing Committees had been elected.

**APPEAL HEARING PANEL**

**RESOLVED : That Cllrs D Glanvill, J Haxby and K Wilkie be elected with Cllrs J Houlden-Banks and R Horley as substitutes. 407/017**

**WORKING PARTIES OF THE TOWN COUNCIL:**

**RESOLVED : That the members be elected to Working Parties of the Town Council as follows: 408/017**

**Crimlisk Fisher Archive**

Councillors S Bosomworth, D Glanvill, J Houlden-Banks, J Meek, J Shackleton, J Thurston + Town Clerk and Archivist.

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**Emergency Plan**

Councillors S Bosomworth, D Glanvill, J Haxby, J Shackleton, R Walker and M Wright.

**Filey Guide / Map**

Councillors M Anthony, S Bosomworth, J Casey, R Horley, J Thurston and K Wilkie.

**Filey Flood Working Group**

Councillors D Glanvill, J Haxby and J Houlden-Banks.

**Filey Decorative Lighting Scheme**

Councillors M Anthony, J Casey, J Houlden-Banks, R Horley and M Wright + Tourism + Chamber of Trade.

**Yorkshire Day Working Party**

Councillors S Bosomworth, J Casey, J Houlden-Banks, R Walker and M Wright + Town Clerk + Tourism + Chamber of Trade.

**Town Centre Working Party**

Councillors M Anthony, J Casey, R Horley and M Wright

**ELECTION OF REPRESENTATIVES ON OUTSIDE GROUPS AND ORGANISATIONS**

**RESOLVED** : That Councillors be elected to serve as Town Council representatives on the list of bodies and organisations as attached hereto. 409/017

**SIGNATURES FOR CHEQUES**

**RESOLVED** : That the 3 signatures for cheques (one from each section) be as follows :

1. Chairman/Town Mayor or Vice Chairman/Deputy Mayor (Cllr R Walker or Cllr J Casey) +
2. Chairman of Finance and General Purposes or either Councillor J Haxby or Councillor J Meek +
3. Town Clerk or Deputy Clerk (Mrs G Robinson or Mrs M Prentice). 410/017

At this point members were informed that the new Town Clerk, Mr Tom Clay would upon taking up his position on 26 June 2017 replace Mrs G Robinson as one of the above cheque signatures.

**RESOLVED** : That this information be duly noted. 411/017

*The meeting closed at 7.55pm*

**Councillor Richard Walker  
Chairman and Town Mayor**

