

## FILEY TOWN COUNCIL

### SPECIAL COUNCIL MEETING HELD 25 JANUARY 2017 at 7.00pm

Present : Councillor Susan Bosomworth (Chairman) and Councillors Marilyn Anthony, John Casey, Diane Glanvill, John Haxby, Jacqui Houlden-Banks, Jeff Meek, John Shackleton, Richard Walker, Kevin Wilkie and Marion Wright.

Also present : Boro Cllr Mike Cockerill, Mrs Gina Robinson, Town Clerk, Mrs Maureen Prentice, Deputy Town Clerk and 2 members of the public.

Cllr Bosomworth reminded everyone present of the emergency evacuation procedure in the event of an emergency taking place. She enquired whether anyone else did not wish to be filmed, and further enquired 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. 080/017**

#### APOLOGIES

Apologies had been received from Cllr Robert Horley (holiday).

**RESOLVED : That the above apologies be duly noted. 081/017**

**RESOLVED : That the above reasons for absence be accepted. 082/017**

#### 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 and members declared their interests as follows :

*Cllr Marion Wright declared a personal interest in F056/017 (grants) as she was Chairman of the Filey in Bloom Group.*

*Cllr Marilyn Anthony declared a personal interest in F053/017 (grants) as Vice-Chairman of Festival of Filey.*

*Cllr Richard Walker declared a personal interest in F061/017 (grants) as he was a member of St Oswald's Church.*

*Cllr John Casey declared a personal interest in F058/017 (Filey Lions), as he was a member of this Group, F056/017 (Filey in Bloom) and F053/017 (Festival of Filey) as he was the Town Council's representative on these Groups.*

*Cllr Susan Bosomworth declared a personal interest in F050/017 as she was a Town Council representative on this Group.*

*Cllr Susan Bosomworth declared a pecuniary interest in F070/017 (Filey Town Bus Service) as she was a Director of Filey Bay Today who had an interest in this service and informed members that when this item was discussed she would hand over the Chair to Cllr R Walker, Vice-Chairman and leave the room.*

**RESOLVED : That the above declarations of interest be duly noted. 083/017**

#### PUBLIC QUESTION TIME

**RESOLVED : It be noted that whilst no questions were asked, a member of the public circulated a letter to members regarding Yorkshire Bank. 084/017**

#### YORKSHIRE BANK

Members were informed of the proposed closure of the above Bank on the 3 May 2017 and that the Clerk and Town Mayor had met with the Branch Manager and the Area Manager to voice their concerns on behalf of the Town Council as well as the people of Filey and surrounding area explaining to them the problems this would cause to local groups and businesses and especially Filey's high proportion of elderly, (continued overleaf)

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### **YORKSHIRE BANK** (cont)

the majority of whom had no internet access and would not be able to travel to the nearest branch at Scarborough for health reasons.

They also explained how Filey's population increased tremendously during the summer months, being a seaside resort. They were informed that the Bank had considered seasonality and footfall etc prior to making their decision. The Clerk went on to state that she had received a letter regarding this closure and upon request had received a bank government contact and had invited him to tonight's meeting but he had been unable to attend due to too short notice however it was hoped that someone may attend a future meeting. It was pointed out that the only Bank which would be left in Filey would be Barclays Bank who currently only open 4 days per week. The Clerk also queried as to what consultation had been held regarding this closure. Members enquired whether they could individually write to the representative of Yorkshire Bank and requested his address details however the Clerk stated that under data protection she could not divulge this information however it was suggested that letters be handed into the Bank for forwarding to the individual concerned. The Clerk informed members that Cty Cllr Sam Cross had also contacted the bank representative to oppose the closure.

*Standing Orders were suspended to permit Boro Cllr Cockerill to speak*

Boro Cllr Cockerill stated that he had written to the Yorkshire Bank representative and was prepared to give anyone their contact details upon request.

*Standing Orders were re-instated at this point*

Cllr Shackleton stated that he considered that this closure was a done deal but would rather have a reduced service in Filey from Yorkshire Bank rather than none at all.

**RESOLVED : That the above information be noted and efforts be made to have a Yorkshire Bank representative attend a future meeting.** 085/017

### **MINUTES**

Ordinary Council meeting held 11 January 2017

**RESOLVED : That the Minutes of the above meeting, as circulated and taken as read, be and are hereby approved as a true and correct record of the proceedings thereat and Minutes 001/017 to 028/017 inclusive be accepted by the full Council and action be taken thereon as necessary.** 086/017

Staffing Committee meeting held 12 January 2017

**RESOLVED : That the Minutes of the above meeting, as circulated and taken as read, be and are hereby approved as a true and correct record of the proceedings thereat and Minutes 029/017 to 038/017 inclusive be accepted by the full Council and action be taken thereon as necessary.** 087/017

Finance & General Purposes Committee meeting held 18 January 2017

*Min F053/017 – Cllr Anthony did not vote. Min F056/017 - Cllrs Anthony and Wright did not vote*

*Min F058/017 – Cllr Casey did not vote. Min F061/017 – Cllr Walker did not vote*

*Cllr Bosomworth left the room during consideration of Min F070/017 and Cllr Walker took the Chair for this item.*

**RESOLVED : That the Minutes of the above meeting, as circulated and taken as read be and are hereby approved as a true and correct record of the proceedings thereat. After due consideration of the recommendations made in respect of Minute Nos. F046/017 (Public Sector Deposit Fund), F048/017 (Filey Sports Provision Project), F049/017 to F062/017 inclusive (Grants), F066/017 (Cemetery Fees), F067/017 (Hire & Service Charge), F068/017 (Commemorative Seat Policy), F069/017 (Coble Landing Beach Attendant), F070/017 (Filey Town Bus), F071/017 (Precept),** (continued overleaf)

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Finance & General Purposes Committee meeting held 18 January 2017 (cont)  
**F072/017** (Community Reserve), and **F073/017** (Budget) that **Minutes F039/017 to F073/017 inclusive be accepted by the full Council and action be taken thereon as necessary.** **088/017**

**REQUESTS TO OBTAIN OR PRESENT INFORMATION**  
**RESOLVED : It be noted no requests were made.** **089/017**

*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