



Filey Town Council

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Minutes of the meeting of Council held on **12 December 2018** in the **Council Chamber, Council Offices, 52a Queen Street, Filey, North Yorkshire, YO14 9HE.**

Members Present: Councillors R Walker (Chairman), M Anthony, S Bosomworth, D Glanvill, J Haxby, C Roderick, J Shackleton, J Thurston, K Wilkie and M Wright.

Also Present: Boro Cllr S Cross, Cty Cllr H Swiers, Mrs S Pogson (FTC) and 6 members of the public.

Meeting Clerks: Town Clerk David Liddle and Deputy Clerk Maureen Prentice.

Minutes

Minute	Item
193/18	<p>Apologies The following apologies were received:</p> <ul style="list-style-type: none"> • Cllr J Houlden-Banks – personal • Cllr J Meek – personal <p>RESOLVED: Council resolved to note the apologies and accept the reasons given for absence.</p>
194/18	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
195/18	<p>Public participation time No questions were asked.</p>
196/18	<p>North Yorkshire Police Report No Police representative were in attendance due to operational matters however members had previously been circulated with a copy of their Report. Cllr Roderick again queried the signage on the bottom section of West Road and Cllr Glanvill queried why an incident on the 17 November at the Filey Sports Club was not included on the Police Report. The Clerk was to forward these two queries to the Police for comment.</p>

Signature: Date:



<p>197/18</p>	<p>Borough and County Councillor Reports</p> <p>a) Scarborough Borough Councillor's Reports</p> <p>Boro Cllr Cross reported that the Whitby Town Councillors were concerned regarding the Yorkshire Coast bid and the additional costs that local businesses would have to pay. He had also attended the meeting at the White Lodge Hotel regarding the Bonhomme Richard. Members voiced their concern regarding the Yorkshire Coast Bid as this was an extra tax on businesses. Cllr Haxby commented on the removal of some items of play equipment from Country Park, other members also voiced their concern and requested a strong letter be sent to the Borough Council on this matter. Cllr Haxby went on to inform members that Cllr Roderick had made a complaint against him to Scarborough Borough Council. At this point Cllr Roderick tried to interrupt him but was stopped by the Chairman. Cllr Haxby went on to state that neither he nor the Town Council had been informed of this complaint until after the initial investigations had been completed, which found there was no case to answer. Cllr Roderick apologised as she was unaware that the Town Council would not be informed of this matter.</p> <p>b) North Yorkshire County Councillor's Report</p> <p>Cty Cllr Swiers commented that the County Council were seeking the views of residents on services and requested that members undertake this on-line. Cllr Haxby commented that recently an adjacent County Council had been awarded a substantial VAT refund from the Government on income from sporting facilities and wondered if the NYCC could also receive such a refund. Cty Cllr Swiers was to enquire about this.</p> <p style="text-align: center;">Standing Order 3e was suspended at this point to permit Boro Cllr Cross to speak</p> <p>Boro Cllr Cross enquired about the youth provision as he understood that this had been re-located at St John's Church. Cllr Bosomworth stated that this was correct and the baby play sessions were now being located at the Library.</p> <p style="text-align: center;">Standing Order 3e was re-instated at this point</p> <p>Cty Cllr Swiers thanked the members for their help and support over the past year and expressed good wishes for Christmas and the New Year.</p>
<p>198/18</p>	<p>Town Clerk and RFO Report</p>



	<p>Members were informed of various correspondence items and the actions taken including requesting the completion and return of members Register of Interest Forms; Membership of Committees; outline proposals from the Borough Council in respect of the provision of an additional dog warden in Filey would be discussed early in the New Year.</p> <p>Further information contained in the report included: dates of future meetings, upcoming local meetings and events and the mayoral engagements.</p>
199/18	<p>Minutes of the ordinary meeting held on 14 November 2018 It was proposed by Cllr Shackleton and duly seconded by Cllr Anthony that the minutes were a true record of the meeting.</p> <p>RESOLVED: Council resolved to approve the minutes as a true and accurate record.</p>
200/18	<p>A. Minutes of Committees Meetings</p> <p>i. Staffing 22.11.2018 It was proposed by Cllr Bosomworth and seconded by Cllr Glanvill that the above set of minutes be noted.</p> <p>ii Finance & General Purposes 28.11.2018 It was proposed by Cllr Walker and seconded by Cllr Haxby that the above set of minutes be noted.</p> <p>iii Community & Police 21.11.2018 It was proposed by Cllr Thurston and seconded by Cllr Anthony that the above set of minutes be noted.</p>
200/18.1	<p>RESOLVED: Council resolved to note the above sets of minutes.</p> <p>B. Queen Street Garden The Property Committee brought the current situation regarding the Queen Street Garden to the attention of members as various options were available for consideration. There was also a need to rescind Minute 078/18. Some discussion took place and it was proposed by Cllr Shackleton and seconded by Cllr Glanvill that a Special Meeting be held to discuss all the options available.</p>
200/18.2	<p>RESOLVED: Council proposed to hold a Special Meeting to consider all options available.</p> <p>Cllr Anthony proposed and seconded by Cllr Houlden-Banks that Minute 079/18 be rescinded.</p>
200/18.3	<p>RESOLVED: That Council agree to rescind Minute 079/18.</p>



200/18.4	<p>C. Reports from Council Members on Outside Organisations</p> <p>Cllrs Shackleton had attended the recent presentation regarding the location of the Bonhomme Richard and hoped that confirmation would be received in due course. Cllr Haxby considered that an informal meeting of the Town Council should be arranged for the following week and suggested that Mr Tony Green be an advisor</p> <p>Standing Order No. 3E was suspended at this point to permit Mr Green to speak</p> <p>Mr Green stated that he would be pleased to assist the Town Council and would be undertaking a presentation for local businesses in the near future.</p> <p>Standing Order No. 3E was re-instated at this point.</p> <p>RESOLVED: That an informal meeting of the Town Council be arranged for the following week.</p>
Council business items – Finance items	
201/18	<p>Schedule of payments</p> <p>Cllr Shackleton proposed, seconded by Cllr Haxby that the Council approve the schedule of payments from the general fund for the period 15 November 2018 to 12 December 2018, a total of £18,148.98 of expenditure.</p> <p>RESOLVED: Council unanimously supported the proposal and the schedule of payments from the general fund for the period 15 November 2018 to 12 December 2018, a total of £18,148.98 of expenditure was approved.</p>
Council business items	
202/18	<p>Freemen & Freewomen of Filey Presentation event</p> <p>The Chairman at this point presented Mr David Murton with his Honorary Freeman badge and certificate. Mr Murton expressed his great pride in accepting these. Arrangements were to be made for the Chairman to present badges and certificates to other recipients who had been unable to attend.</p>
<u>Next Meeting</u>	
203/18	<p>Date and time of the next meeting</p> <p>Council confirmed the date and time of the next meeting to be 7pm on Wednesday 9 January 2019 in the Council Chamber, Council Offices, 52a Queen Street, Filey, YO14 9HE.</p>



Meeting started 7.00pm and closed 8:23pm

Document published on 2 January 2019

Signed:

Print Name:

Date: