



Filey Town Council

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Minutes of the meetings of Council held on **13 June 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, J Haxby (7.13pm), J Houlden-Banks, J Meek, J Shackleton, J Thurston.

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

Also in attendance: County Councillor H Swiers, PcsO T Bate, North Yorkshire Police, Boro Cllr S Cross and 3 members of the public.

Minutes – Special Meeting

Minute	Item
104/18	<p>Apologies The following apologies were received in respect of both meetings :</p> <ul style="list-style-type: none"> • Cllr D Glanvill - holiday • Cllr R Horley – holiday • Cllr K Wilkie – work • Cllr M Wright - hospital <p>RESOLVED: Council resolved to note the apologies and accept the reasons given for absence.</p> <p>Members were also informed that Cllr Haxby would be late as he had received an emergency coastguard callout.</p>
	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
105/18	<p>Appointment of Honorary Freeman/Women Following resolution (065/18) which stated that in “regard to the existing Honorary Citizens, they be contacted and given the opportunity to have the new title” the following wished to be given the opportunity to have the new title :</p> <ul style="list-style-type: none"> • David Murton • Kath Wilkie • David Wilson

Signature: Date:



105/18.1	<p>Cllr Anthony proposed, seconded by Cllr Bosomworth that the new title of Freeman/Freewoman be awarded to the above named persons at a future event to be arranged later in the year.</p> <p>RESOLVED : That the above mentioned Honorary Citizens be awarded the title of Honorary Freemen/Woman and arrangements be made for presentation of new badges and certificates.</p>
	<p style="text-align: center;">Ordinary Meeting Minutes</p>
Minute	Item
106/18	<p>Centenary of World War One</p> <p>Although no representative of the Filey Branch of the Royal British Legion was in attendance, the Chairman was to personally present a cheque for £500 to them so that arrangements could be made to mark the centenary of the end of World War One in Filey later in the year.</p> <p>RESOLVED : That as no representative was present, the Town Mayor would personally present the cheque to them.</p>
107/18	<p>Public participation time</p> <p>A member of the public enquired about the relationship between the Town Council and Borough Council as no representative was present at the meeting. It was pointed out that Boro Cllr Cross was present who stated that he would attend as many Town Council meetings as possible.</p> <p>Cllr Bosomworth commented that all Borough Councillors could be contacted by direct emails and suggested that the Town Council office be copied in to any sent by this method.</p>
108/18	<p>North Yorkshire Police Report</p> <p>Members had previously been circulated with a copy of their Report and PCSO Bate enquired whether there were any questions. It was reported that a youth had knocked a lady down recently and PCSO Bate requested that she report this incident in person or ring 101 so that it could be investigated. With regard to recent vandalism, this matter was still under investigation.</p>
109/18	<p>Borough and County Councillor Reports</p> <p>a) Scarborough Borough Councillor's Reports</p> <p>Boro Cllr Cross briefly commented on the Boundary Commission report which had resulted in a reduction in the number of Councillors on the Borough Council. This would come into force at the next full elections In 2019.</p> <p>He went on to state that the proposed parking charges decision had been 'called in' and would comment further in the future on this item.</p>



	<p>Cllr Bosomworth stated that she had received a complaint regarding the state of grass cutting at the Country Park.</p> <p>b) North Yorkshire County Councillor's Report</p> <p>Cty Cllr Swiers commented on the sad loss of the Lord Lieutenant of North Yorkshire in a helicopter crash recently. She went on to comment on recipients in the Queen's Birthday Honours which had recently been announced.</p> <p>Cty Cllr Swiers went on to state that work would be starting on Station Avenue and Station Road regarding the installation of puffin crossing to replace the original 1982 installation and these would utilise an extra low voltage system.</p> <p>Similarly work would be commencing on Silverwood Avenue with regard to the trees. It was also hoped to undertake the footpath work in August which had been previously disrupted by the newts.</p> <p>Comment was made regarding Melville Terrace whose residents had requested double yellow lines, however this area did not meet the criteria.</p> <p>Cty Cllr Swiers went on to state that the Locality budget was now in place. Any requests regarding the new Environmental Grant should be sent to Mr A Santon who would advise what this grant covered.</p> <p>Cty Cllr Swiers stated that a request from the Filey Festival for a 2 metre banner on the corner of West Avenue and Murray Street had been refused as this would cause a hazard.</p> <p>Cllr Meek commented on the high hedge outside 28 Muston Road which he suggested was a County Council hazard and considered that in order to save money, this needed to be totally removed as it would be more cost effective than having to trim the hedge each year.</p> <p>Cllr Haxby apologised at this point for being late attending the meeting, this had been due to a Coastguard call-out.</p>
110/18	<p>Town Clerk and RFO Report</p> <p>Members had been circulated with a copy of the report which contained information on correspondence from Filey in Bloom; Steampunk Filey Group; Coastal Revival Fund and Shaping the future of NALC. dates of future meetings, upcoming local meetings and events and the mayoral engagements.</p>
111/18	<p>Minutes of the ordinary meeting held on 9 May 2018</p> <p>Councillor Meek proposed, seconded by Councillor Bosomworth, that the Council resolve to approve them as a true and accurate record of the meeting.</p>



	RESOLVED: Council resolved to approve the minutes as a true and accurate record.
112/18	Minutes of Annual Meeting held on 23 May 2018 Councillor Bosomworth proposed, seconded by Councillor Haxby, that the Council resolve to approve them as a true and accurate record of the meeting. RESOLVED : Council resolved to approve the minutes as a true and accurate record.
113/18	Minutes of Extraordinary Meeting held on 23 May 2018 Councillor Bosomworth proposed, seconded by Councillor Haxby that the Council resolve to approve them as a true and accurate record of the meeting. RESOLVED : Council resolved to approve the minutes as a true and accurate record.
114/18	Minutes of Committees and Working Party Meetings No meetings had taken place.
Council business items – Finance items	
115/18	Schedule of payments Cllr Meek proposed, seconded by Cllr Shackleton, that the Council approve the schedule of payments from the general fund for the period 10 May 2018 to 13 June 2018, a total of £14,744.43 of expenditure. RESOLVED: Council unanimously supported the proposal and the schedule of payments from the general fund for the period 10 May 2018 to 13 June 2018, a total of £14,744.43 of expenditure was approved.
Council business items	
116/18	Resignation of a town councillor Council were to note the resignation of John Casey from the position of town councillor on 25 May 2018. The notice of vacancy had already been posted on the notice boards etc. The Clerk informed members that the costs of Polling Cards were in the region of £1750 on top of the election fees and enquired whether members required these. After some discussion : Cllr Haxby proposed, seconded by Cllr Meek that no polling cards be requested.
116/18.1	RESOLVED : The majority of Council members supported the proposal that no polling cards would be requested. With regard to the community notice boards, these had been kept updated as much as possible by the Staff and a volunteer Councillor however a permanent solution was required.



<p>116/18.2</p>	<p>Cllr Bosomworth proposed, seconded by Cllr Meek that the caretaker be approached to enquire if he was willing to assist in this matter.</p> <p>RESOLVED : The majority of Council members supported this proposal.</p> <p>Members were circulated with a full list of appointments to committees and outside bodies as agreed at the Annual Meeting on 23 May 2018 although there were now some vacancies due to the recent resignation. Cllr Bosomworth proposed, seconded by Cllr Meek that the vacancies be not filled until after a new Councillor had been appointed.</p>
<p>116/18.3</p>	<p>RESOLVED : Council supported the above proposal.</p>
<p>117/18</p>	<p>Exclusion of the press and public</p> <p>Cllr Walker proposed, seconded by Cllr Meek that due to the confidential nature of the following item being in respect of terms of tender and proposals in relation to contracts.</p> <p>RESOLVED : Council resolved to exclude press and public.</p> <p><i>The recording of the meeting was stopped at 8.09pm</i></p>
<p>118/18</p>	<p>Devolution of public conveniences</p> <p>The Clerk circulated to members a copy of the document recently received from the Borough Council regarding Use of the Property together with Leasehold and Freehold transfer documents. Members discussed all options.</p> <p>Cllr Meek proposed, seconded by Cllr Haxby that Option 1 – that the Town Council do not proceed any further.</p> <p>Cllr Anthony requested a recorded vote.</p> <p>For the resolution : Councillors : Bosomworth, Thurston, Meek, Haxby and Shackleton</p> <p>Against the resolution : Councillors Anthony, Houlden-Banks and Walker</p> <p>RESOLVED : Council resolved not to proceed any further with regard to the devolution of public conveniences from Scarborough Borough Council.</p>
	<p><u>Next Meeting</u></p>
<p>119/18</p>	<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 11 July 2018 in the Council Chamber, Council Offices, 52a Queen Street, Filey, YO14 9HE.</p>



Meeting started 7pm and closed 8:35pm

Document published on 25 June 2018

Signed:

Print Name:

Print Position:

Date: