



Filey Town Council

**Council Offices, 52a Queen Street,
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Minutes of the meeting of Council held on **14 November 2018** in the **Council Chamber, Council Offices, 52a Queen Street, Filey, North Yorkshire, YO14 9HE.**

Members Present: Councillors R Walker (Chairman), M Anthony, J Houlden-Banks, J Meek, C Roderick, J Shackleton, J Thurston, K Wilkie and M Wright.

Also Present: Boro Cllr M Cockerill, Boro Cllr S Cross, Cty Cllr H Swiers, PC Walton, PcsO Bate North Yorkshire Police and 6 members of the public.

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

Prior to the commencement of the meeting the Chairman informed members of the letter of resignation which had been received from former Councillor Robert Horley and as it was now less than six months before the next Council Election the Town Council did not have to co-opt.

Minutes

Minute	Item
176/18	<p>Apologies The following apologies were received:</p> <ul style="list-style-type: none"> • Cllr S Bosomworth – family commitment • Cllr D Glanvill – illness • Cllr J Haxby - holiday <p>RESOLVED: Council resolved to note the apologies and accept the reasons given for absence.</p>
177/18	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
178/18	<p>Public participation time A member of the public enquired as to proposed leisure facilities in Filey and was informed that hopefully there would be additional facilities provided at the Ebor Academy which was for public use.</p>



	<p>Cllr Meek commented on the future provision of a skateboard park and fundraising was taking place at the present time. Borough Councillor Cockerill stated that the Borough Council were to put £30,000 into the future facilities at the Ebor Academy however this was a long-term project. The member of the public went on to state that a swimming pool was needed and queried why the Town Council were not working towards one and members replied that this was unlikely to happen as the costs for providing and running were too high.</p>
179/18	<p>North Yorkshire Police Report</p> <p>Members had previously been circulated with a copy of their Report although crime figures were unavailable at the present time due to a new system being installed. Questions were asked of PC Walton regarding vehicles travelling the wrong way on the bottom of West Road and this was duly noted by him.</p>
180/18	<p>Borough and County Councillor Reports</p> <p>a) Scarborough Borough Councillor's Reports</p> <p>Boro Cllr Cockerill was asked about the availability of an area of Borough Council land off West Avenue for the siting of the proposed skateboard park and he stated that the Borough Council had no objection in principal to this request.</p> <p>Boro Cllr Cross stated that he was dealing with problems with the adjacent property and had requested a roof to be placed on the bin store. The possibility of the introduction of winter parking charges on the Borough's car parks had been delayed. He also stated that the Police Chief Inspector would be visiting Filey the following week to attend the CAP meeting.</p> <p>b) North Yorkshire County Councillor's Report</p> <p>Cty Cllr Swiers reported that she had no further information to date regarding the future of the Youth Centre on Brooklands.</p> <p>At this point the Chairman suspended Standing Order 3E in order that Boro Cllr Cross could speak.</p> <p>Boro Cllr Cross requested that Cty Cllr Swiers look into this matter further as he considered that this property was an asset of the County Council however Cty Cllr Swiers stated that the property was privately owned.</p> <p>Standing Order 3E was re-instated at this point.</p> <p>Cty Cllr Swiers stated that the County Council were to receive £13.5m from the Government to repair the roads together with a further £8m from the NYCC and £24m for rural roads with the</p>



	<p>highways section being now geared up for winter gritting and requested that vehicles be parked carefully to permit gritters to access roads.</p> <p>Cty Cllr Swiers went on to state that the last meeting of the Fire & Rescue Committees had now been held and that this was now the responsibility of the Police.</p> <p>She went on to comment on the moving Remembrance Day Service which she had attended in Filey on Sunday. She had also attended the service of dedication of the 'Silent Statue' in the Memorial Gardens the following day and considered this to be excellent. Cllr Wright commented on the poor attendance of Town Councillors at this event.</p>
181/18	<p>Coble Replica</p> <p>Members had been circulated with further details of the above which was proposed for Coble Landing and Boro Cllr Cockerill when asked about future maintenance etc replied that the Borough Council would take on responsibility for this in the future. A consensus of opinion from members present supported this project. Cllr Houlden-Banks proposed, seconded by Cllr Anthony that the Town Council fund the deficit of up to £19k and that this amount be placed in the 2019/2020 budget.</p> <p>RESOLVED: Council resolved to approve the above proposal to fund the deficit of up to £19k and this amount be placed in the 2019/2020 budget.</p>
182/18	<p>Town Clerk and RFO Report</p> <p>Members were informed of various correspondence items and the actions taken including an outline proposal from the Borough Council in respect of the provision of an additional dog warden in Filey which was to be discussed with all parties.</p> <p>Cllr Walker proposed, seconded by Cllr Meek that this item be placed on the next Agenda for discussion.</p>
182/18.1	<p>RESOLVED: Council resolved to discuss the above topic at the next Council Meeting in December.</p> <p>Further information contained in the report included: dates of future meetings, upcoming local meetings and events and the mayoral and deputy mayoral engagements.</p>
183/18	<p>Minutes of the ordinary meeting held on 10 October 2018</p> <p>It was proposed by Cllr Meek 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>



184/18	A. Minutes of Committees Meetings i. Town Map & Guide 23.10.2018 No comments were made. It was proposed by Cllr Anthony and seconded by Cllr Houlden-Banks that the above set of minutes be noted. ii Finance & General Purposes 31.10.2018 No comments were made. It was proposed by Cllr Walker and seconded by Cllr Meek that the above set of minutes be noted.
184/18.1	RESOLVED: Council resolved to note the above sets of minutes. 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 following which: It was proposed by Cllr Shackleton and seconded by Cllr Meek that a Special Meeting be held to discuss all the options available.
184/18.2	RESOLVED: Council proposed to hold a Special Meeting to consider all options available. Cllr Anthony proposed and seconded by Cllr Houlden-Banks that Minute 079/18 be rescinded.
184/18.3	RESOLVED: That Council agree to rescind Minute 079/18. C. Reports from Council Members on Outside Organisations Cllr Houlden-Banks reported that Filey Tourism Association and Chamber of Trade had had a joint meeting and received information regarding the Yorkshire Coast Bid. She stated that there was to be a talk given on the 7 December regarding the Bonhomme Richard at the White Lodge Hotel and that she had attended a recent Borough Council meeting. Cllrs Shackleton and Meek had attended a recent Bowling Club meeting and had been informed that the Borough Council had increased the Club's rental by £100. Cllr Wright commented that the Christmas Lights were installed but would not be lit until the Friday. Cllr Shackleton thanked the Borough Council for the Christmas Tree at the Bus Station which was also in situ but not lit.



	<p>Cllr Anthony reported that the Discover Filey Group were to be wound up.</p> <p>At this point Standing Order No. 3E was rescinded to permit Borough Councillor Cockerill to speak.</p> <p>Borough Councillor Cockerill stated that the Discover Filey assets would be disposed of in line with their constitution and other items were open for bids. He went on to state that a lot of work that the Group had done would be continued in the future and the Town Council would be kept informed.</p> <p>Standing Order No. 3E was re-instated at this point.</p>
	Council business items – Finance items
185/18	<p>Schedule of payments</p> <p>Cllr Shackleton proposed, seconded by Cllr Meek that the Council approve the schedule of payments from the general fund for the period 12 October 2018 to 14 November 2018, a total of £19,933.43 of expenditure.</p> <p>RESOLVED: Council unanimously supported the proposal and the schedule of payments from the general fund for the period 12 October 2018 to 14 November 2018, a total of £19,933.43 of expenditure was approved.</p>
	Council business items
186/18	<p>Freemen & Freewomen of Filey Presentation event</p> <p>The Chairman stated the need to hold a small presentation in respect of the above as soon as possible and suggested that this take place following the December Council Meeting.</p> <p>RESOLVED: That Council agreed to the above suggestion.</p>
187/18	<p>Trackrod Rally</p> <p>A request for financial assistance had been received from the Organisers of the Trackrod Rally 2019 and members considered this request.</p> <p>Cllr Wilkie proposed, seconded by Cllr Meek that the Town Council again support this event with a donation of £2,500.</p> <p>RESOLVED: That the Council give approval to the request and Trackrod Rally 2019 be financially supported with a donation of £2,500.</p>
188/18	<p>Light Up A Life Service</p> <p>An invitation from St Catherine's Hospice had been extended to all Councillors, in addition to the Town Mayor and Mayoress, to attend</p>



188/18.1	the above event which was taking place in St John's Church at 3pm on Sunday 2 December 2018.
189/18	<p>School Financial Assistance (Ebor Academy) Members were informed of the request for financial assistance for the M10 Missions trip by pupils.</p> <p>RESOLVED: That no award be granted.</p>
190/18	<p>Plastic Free Council Cllr Anthony requested Members to consider supporting the fundamentals of a plastic free council and the need to encourage everyone in the town. Cllr Anthony proposed, seconded by Cllr Houlden-Banks that the Town Council endeavours to become a plastic free council and supports a plastic free community in the area.</p> <p>RESOLVED: That Council approve the above proposal to endeavour to become a plastic free council and supports a plastic free community.</p>
191/18	<p>Filey Festival Cllr Roderick gave a summary with the winding up of the Filey Festival and suggested that clarification be requested on the disposal of the Town Council's grant funding. Cllr Shackleton proposed, seconded by Cllr Meek that a letter be sent requesting an update on the funding of the Organisation.</p> <p>RESOLVED : That Council agreed to send the above letter to the Organisation.</p>
	<u>Next Meeting</u>
192/18	<p>Date and time of the next meeting Council confirmed the date and time of the next meeting to be 7pm on Wednesday 12 December 2018 in the Council Chamber, Council Offices, 52a Queen Street, Filey, YO14 9HE.</p>

Meeting started 7.00pm and closed 9:46pm

Document published on

Signed:

Print Name:

Date:

Signature: Date: