



Filey Town Council

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

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

Also Present : Boro Cllr S Cross, Cty Cllr H Swiers, Inspector A Short, North Yorkshire Police Cllr M Cockerill, Mr S Clark, SBC Parking, CCTV and Venues Manager and 5 members of the public.

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

Minutes

Minute	Item
146/18	<p>Apologies The following apologies were received :</p> <ul style="list-style-type: none"> • Cllr S Bosomworth - holiday • Cllr R Horley – illness <p>RESOLVED: Council resolved to note the apologies and accept the reasons given for absence. No apologies had been received from Cllr Glanvill.</p>
147/18	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
148/18	<p>Public participation time A member of the public commented that the Town Council's website was not fit for purpose as he had been unable to open the agenda for this meeting and queried how long would the issue continue. The Town Clerk stated that the website was being updated at the present time and it was hoped that this would be available shortly.</p>



<p>149/18</p>	<p>North Yorkshire Police Report Members had previously been circulated with a copy of their Report and Inspector Short stated that the Police were investigating setting up a Cctv and radio system in Eastfield. He went on to state that the Filey Pub Watch was excellent as assaults were down and there were ver few public order incidents. A person had been arrested for the thefts from St Oswald's Church and lots of property recovered, Inspector Short thanked social media for assistance. Inspector Short stated that the wallaby was still at large at the present time and a murder had taken place at Gristhorpe recently. He went on to state that the new Chief Constable of North Yorkshire Lisa Winwood would be attending the next CAP meeting on 21 November 2018. Cllr Meek commented on a car parked on Wharfedale which had been in situ for some considerable time and was due to be removed, Inspector Short stated that this removal would be undertaken by the DVLA. Cllr Meek commented that anyone ringing the Police 101 number should be prepared to wait a long time for a reply. Inspector Short commented that the PCC were investigating this problem.</p> <p>At this point Standing Order no. 3 was suspended to permit a member of the public to speak as he wished to comment on an elderly person attacked by a dog and queried how many such incidents had there been over the past twelve months. Inspector Short stated that he would make enquiries and inform the Town Council in due course.</p> <p>Standing Order No. 3 was re-instated at this point.</p>
<p>150/18</p>	<p>Ebor Academy The acting Headmaster, Mr T Cartmail had proposed to visit the meeting to introduce himself to the Council but unfortunately he was not present.</p>
<p>151/18</p>	<p>Borough and County Councillor Reports a) Scarborough Borough Councillor's Reports Boro Cllr Cockerill had circulated a written report regarding the Country Park; Flatcliffs and the closure of Barclays Bank. He then gave an update informing members that work had been undertaken on the beach whereby dangerous parts of the cliff which were overhanging had now been removed. He was hopeful that a static display of a coble on Coble Landing would materialise although this would possibly have to be a steel replica and hoped that the members of the Town Council would support the idea 'in principle' and he would supply more details in the future. The members of the Town Council agreed to 'support this idea in principle' and looked forward to receiving further information. Cllr Shackleton asked for an update on the flood alleviation scheme and Boro Cllr Cockerill stated that there were three outstanding</p>



licences to be signed by landowners after this had been achieved a report would be undertaken followed by the official engagement of Balfour Beattie as contractor and hopefully by March 2019 the scheme would commence.

Standing Order 3E was suspended at this point to permit a member of the public to speak

The member of public commented that the Planning Permission for this scheme would expire at the end of this year however Boro Cllr Cockerill stated that some hedges had already been removed but would check with the Planning Department as to whether an extension should be applied for.

Standing Order 3E was re-instated at this point

Boro Cllr Cross reported that he had had a meeting with Cllr Anthony regarding various items i.e. dog warden service; supply of gull proof bags, Barclays closing and the attendance of the Chief Constable at a future CAP meeting.

Mr Stuart Clark the Parking, CCTV and Venues Manager was welcomed to the meeting and he stated that the Country Park was an unused asset however he had improved the signage, addressed two drainage systems, arranged on-site security and calor gas was available. The site was now getting a 4.1 out of 5 on an on-line site. The site had had a positive year with increased usage, redevelopment of play area and entrance way. It was anticipated that the RSPB may be interested in introducing similar ideas to those at Bempton. Mr Clark stated that they were also investigating the possibility of installing 6 Lodges and introducing Glamping on the Country Park although these would require planning permission.

Cllr Haxby commented that there had been too many tents permitted this year and informed Mr Clark of the Borough Council's maladministration charge in 2005 when too many caravans and tents had been permitted. Mr Clark stated that he had been unaware of this and apologised however he had ensured that the on-line booking system could be restricted in respect of bookings and this system had now been amended. He also took Cllr Haxby's comments on board. Boro Cllr Cockerill commented that the RSPB would bring significant funding to the area.

Standing Order 3E was suspended at this point

Boro Cllr Cross enquired whether the income from the caravan park could be used to improve toilets in the town to which Mr Clark stated that to date he had been permitted to reinvest this money back into the campsite for improvements.



	<p>Standing Order 3E was re-instated at this point and Boro Cllr Cockerill and Mr Clark left the meeting</p> <p>b) North Yorkshire County Councillor's Report Cty Cllr Swiers verbally reported that the parking on Southdene and South Crescent Road would be formalised with parking to be permitted only on the North side although she re-iterated that there should be a review of parking in Filey; Ravine Bridge had been inspected and there were no concerns at the moment but it would be inspected regularly. Cllr Houlden-Banks requested a clear mandate on displaying items on footpaths.</p> <p>Cllr Haxby commented on the proliferation of Blue Dolphin signs which had been erected, especially on roundabouts etc, as these had been made to look like official County Council signage and suggested that they needed investigation. Further items raised by members were the possibility of widening the pavement on both sides of John Street so that all traders could utilise areas of pavement outside their premises for a modern and cosmopolitan feel. Clarity was also needed regarding A-boards on pavements. Cty Cllr Swiers again enquired about ideas from members regarding what to spend her share of an environmental budget on, members again suggested the cleaning of signage; tags on traffic islands needed to be cleaned off, illegal signs on A165. Cllr Shackleton commented on the lack of walk-about with the County Councillor and considered that this facility was needed again, the Clerk was to investigate this request.</p>
<p>152/18</p>	<p>Town Clerk and RFO Report</p> <p>Members were informed that he had received final approval for the siting of a statue in Memorial Gardens to commemorate the end of World War 1 and had therefore further enquired whether Planning Permission was required. Members considered that the statue should now be ordered to ensure that it would be in situ for Armistice Day and all agreed.</p> <p>Further information contained in the report were dates of future meetings, upcoming local meetings and events and the mayoral and deputy mayoral engagements.</p>
<p>153/18</p>	<p>Minutes of the ordinary meeting held on 8 August 2018 Cllr Houlden-Banks requested that Min. 142/18 be amended to include the following : "Cllr Roderick duly apologised to Cllr Haxby for assuming that he had supplied the information".</p>



153/18.1	<p>Cllr Wright proposed, seconded by Councillor Meek, that the Council resolve to approve the Minutes as a true and accurate record of the meeting after the above amendment had been included.</p> <p>RESOLVED: Council resolved to approve the minutes as a true and accurate record following the inclusion of the above amendment.</p>
154/18	<p>Minutes of Committees Meetings</p> <p>i. Town Guide and Map 4.09.2018 Cllr Wilkie proposed, seconded by Cllr Meek that the above minutes be noted.</p>
154/18.1	<p>RESOLVED : Council resolved to note the above minutes.</p> <p>ii. Strategic Planning 23.08.2018 Cllr Anthony proposed, seconded by Cllr Wright that the above minutes be noted.</p>
154/18.2	<p>RESOLVED : Council resolved to note the above minutes.</p>
Council business items – Finance items	
155/18	<p>Schedule of payments Cllr Shackleton proposed, seconded by Cllr Wright, that the Council approve the schedule of payments from the general fund for the period 19 August 2018 to 12 September 2018, a total of £13,706.31 of expenditure.</p> <p>RESOLVED: Council unanimously supported the proposal and the schedule of payments from the general fund for the period 19 August 2018 to 12 September 2018, a total of £13,706.31 of expenditure was approved.</p>
Council business items	
156/18	<p>Council Committee members A full list of appointments to committees and representation on external bodies which had been made at the Annual Meeting had been circulated and Cllr Roderick volunteered to fill the vacancies on the Events & Lighting Committee; Property Committee and Map & Guide Committee.</p> <p>RESOLVED : Council supported the appointment of Cllr Roderick as a Town Council representative on the Events & Lighting Committee; Property Committee and Map & Guide Committee.</p>



<p>157/18</p>	<p>St Oswald's Church Members had been informed earlier by Inspector Short that an arrest had been made in respect of the thefts from the Church and a lot of items recovered.</p> <p>With regard to any future actions which could be taken, Cllr Walker informed members that under the Local Government Act 1894 a Council cannot give any money to a Church and Cllr Houlden Banks stated that the matter was to be discussed at a meeting of the Parochial Church Council in the near future.</p> <p>RESOLVED : That the above information be duly noted.</p>
<p>158/18</p>	<p>NALC Policy Consultation Members had been circulated with a copy of the document on 'Regenerating Seaside Towns and Communities' and feedback had to be submitted before 25 September 2018. Members suggested that a Special Meeting be called to consider the Town Council's submission.</p> <p>RESOLVED : A Special Meeting be arranged as soon as possible to consider the Council's response.</p>
<p>159/18</p>	<p>Dog Warden Cllr Anthony informed members that she had been in discussions with two Borough Council Officers regarding the problem of dog fouling in Filey and members concurred that it seems to be a huge problem at the present time. Members suggested funding extra hours for a Borough Council employee to undertake this but taking orders from the Town Council during this time. Cllr Wilkie proposed, seconded by Cllr Shackleton that the Clerk and Cllr Anthony meet with Borough Council Officers to investigate this further and report back to full Council.</p> <p>RESOLVED : That the above meeting with the Borough Council Officers be arranged by the Clerk.</p>
<p>160/18</p>	<p>Council Office Boiler Members were informed that there had been a series of boiler failures throughout the summer and as the boiler and its associated systems were in excess of 25 years old it would be prudent to replace these prior to the on-set of winter. 3 quotations had been obtained. Cllr Wright proposed, seconded by Cllr Houlden-Banks that the Town Council accept the quotation from Boilers Direct at a cost of £4,056.00.</p> <p>RESOLVED : That the quotation from Boilers Direct at a cost of £4,056.00 be duly accepted by the full Council.</p>



161/18	Council Plan Members were informed that as it had been agreed that the Town Council would move forward with an updated Council Plan, the resolution (Min 594/016) in respect of the drawing up of a Neighbourhood Plan for the Parish of Filey should be rescinded. Cllr Wright proposed, seconded by Cllr Wilkie that Minute No. 594/016 be rescinded. RESOLVED : That the Town Council rescind Minute No. 594/016.
162/18	Planning Members to consider the planning applications as detailed below : A. Installation of replacement windows in uPVC at Flat 3 Clarence House, 30 West Avenue, Filey for Bosomworth Glass Ltd. Cllr Meek proposed, seconded by Cllr Wilkie that members support this application. 162/18.1 RESOLVED : Members resolved unanimously that they had no objection to this application and that these comments be submitted to the Scarborough Borough Council by the Clerk. B. Variation of condition 1 relating to 18/00256/FL to alter number of car park spaces, minor internal alterations and introduction of 2no terraces and access steps to rear at Ackworth House, The Beach, Filey for White House Leisure Ltd. Cllr Wilkie proposed, seconded by Cllr Wilkie that members support this application. 162/18.2 RESOLVED : Members resolved unanimously that they had no objection to this application and these comments be submitted to the Scarborough Borough Council by the Clerk.
	<u>Next Meeting</u>
163/18	Date and time of the next meeting Council confirmed the date and time of the next meeting to be 7pm on Wednesday 10 October 2018 in the Council Chamber , Council Offices, 52a Queen Street, Filey, YO14 9HE.

Meeting started 7.00pm and closed 9:45pm

Signature: Date:



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Signed:

Print Name:

Print Position:

Date: