



Filey Town Council

Council Offices, 52a Queen Street,
Filey, North Yorkshire, YO14 9HE

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Minutes of the meeting of Council held on **17 July 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 Meek, J Shackleton and J Thurston and M Wright.

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

The filming of the meeting commenced at 7.12pm

Minutes

Minute	Item
120/18	<p>Apologies The following apologies were received :</p> <ul style="list-style-type: none"> • Cllr J Houlden-Banks – prior meeting • Cllr R Horley – prior meeting • Cllr K Wilkie – work • Cty Cllr R Swiers – prior meeting • Cty Cllr H Swiers – prior meeting • Boro Cllr Cross - holiday <p>RESOLVED: Council resolved to note the apologies, including the following, and accept the reasons given for absence.</p> <p>Members were informed that Cllr Haxby would be late as he had received an emergency coastguard callout. He attended at 7.52pm but had further callout at 8.17pm.</p>
121/18	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
122/18	<p>Public participation time No members of the public were in attendance.</p>
123/18	<p>North Yorkshire Police Report</p>



	<p>Members had previously been circulated with a copy of their Report and as no representative was present the report was accepted.</p>
124/18	<p>Borough and County Councillor Reports</p> <p>a) Scarborough Borough Councillor's Reports</p> <p>Boro Cllr Cockerill had submitted a written report regarding the Borough Council proposing to progress the work of Discover Filey and look at the viability and sustainability of incorporating their ideas into a plan for the whole of Country Park including improving facilities at the Caravan Park. A draft document would be drawn up which would be discussed with the Group and Borough Ward Councillors prior to being brought to the Town Council at a future meeting.</p> <p>Boro Cllr Cross had submitted a written report stating that the Borough Council were dealing with bins on the rear of Hope Street. He also reported that the grass was to be cut on a more regular basis at Country Park.</p> <p>b) North Yorkshire County Councillor's Report</p> <p>Cty Cllr Swiers had submitted a written report stating that Silverwood Avenue footway work should commence shortly; the County Council were investigating the removal of the hedge/shrubs on junction of Wharfedale/Muston Road; 2 new signs had been ordered for Station Avenue and a survey of direction signs around Filey had taken place and would be discussed with the Town Council in future.</p> <p>With regard to the cancellation of the 845 bus service, this was a commercial enterprise and therefore there was no need to carry out a consultation exercise although local authorities had been informed of the planned changes as a matter of courtesy.</p> <p>Cllr Haxby arrived at 7.52pm</p>
125/18	<p>Town Clerk and RFO Report</p> <p>Members had been circulated with a copy of the report which contained information on correspondence from NYCC Highways; Flying of drones; Filey Brigg Kittiwake tagging and the Town Council is now a Corporate Member of the Institute of Cemetery and Crematory Management; future meetings, upcoming local meetings and events and the mayoral engagements.</p>
126/18	<p>Minutes of the ordinary meeting held on 13 June 2018</p> <p>Councillor Bosomworth proposed, seconded by Councillor Meek, that the Council resolve to approve them as a true and accurate record of the meeting.</p> <p>RESOLVED: Council resolved to approve the minutes as a true and accurate record.</p>
127/18	<p>Minutes of Committees Meetings</p> <p>i. Town Guide and Map 12.06.2018</p>



127/18.1	<p>Cllr Anthony proposed, seconded by Cllr Thurston that the minutes be noted by the Council. RESOLVED : Council resolved to note the minutes.</p>
127/18.2	<p>ii. Staffing Committee 26.04.2018 Cllr Bosomworth proposed, seconded by Cllr Thurston that the minutes be noted by the Council. RESOLVED : Council resolved to note the minutes.</p>
Council business items – Finance items	
128/18	<p>Schedule of payments Cllr Bosomworth proposed, seconded by Cllr Shackleton, that the Council approve the schedule of payments from the general fund for the period 15 June 2018 to 11 July 2018, a total of £18,410.17 of expenditure. RESOLVED: Council unanimously supported the proposal and the schedule of payments from the general fund for the period 15 June 2018 to 11 July 2018, a total of £18,410.17 of expenditure was approved.</p>
Council business items	
129/18	<p>Ward Election Status The Clerk reported that two candidates would be standing to fill the single vacancy with the election taking place on Thursday 26 July 2018 and the requisite notices were to be erected in the Council notice boards. RESOLVED : Council resolved to note the above information.</p>
130/18	<p>Cancellation of 845 Bus Services It was duly noted that this matter had been fully discussed earlier in the meeting.</p>
131/18	<p>Website Update Members were informed that the work to update the current website had been completed to approval stage and members would be sent the link in order that they could peruse the site prior to a meeting to discuss same. RESOLVED : That the Clerk forward members the link as soon as possible. During the above discussion Cllr Haxby received another Coastguard call out and left the meeting at 8.17pm.</p>
<u>Next Meeting</u>	



132/18	Date and time of the next meeting Council confirmed the date and time of the next meeting to be 7pm on Wednesday 8 August 2018 in the Council Chamber , Council Offices, 52a Queen Street, Filey, YO14 9HE.

Meeting started 7.12pm and closed 8:20pm

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Signed:

Print Name:

Print Position:

Date: