



Filey Town Council

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Minutes of the meeting of Council held on **9 January 2019** 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, J Houlden-Banks, C Roderick, J Shackleton, J Thurston and K Wilkie.

Also Present: Boro Cllrs M Cockerill, S Cross, Cty Cllr H Swiers, PcsO Leeson North Yorkshire Police and 3 members of the public.

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

Minutes

Minute	Item
204/18/19	<p>Apologies The following apologies were received:</p> <ul style="list-style-type: none"> • Cllr D Glanvill – personal • Cllr J Meek – personal • Cllr M Wright – personal <p>RESOLVED: Council resolved to note the apologies and accepted the reasons given for absence.</p>
205/18/19	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
206/18/19	<p>Public participation time A member of the public stated that the trees round the lamppost near Church Ravine bridge had been trimmed. A further member of the public commented on the bollards on traffic islands being knocked over enquiring when these would be rectified. A further member of the public commented on the Cargate Hill toilets being</p>



<p>206/18/19.1</p>	<p>closed over the winter months. Boro Cllr Cockerill commented that others in Filey were also closed over the winter months. It was proposed by Cllr Shackleton, seconded by Cllr Wilkie that a letter be sent to the Borough Council requesting that the night toilets facilities be open.</p> <p>RESOLVED : Council resolved to send the above letter as requested.</p>
<p>207/18/19</p>	<p>North Yorkshire Police Report</p> <p>Members had previously been circulated with a copy of the Police Report and PcsO Vicki Leeson commented that their work had been steady over Christmas. A suspect had been identified for the damage to the Police vehicles and the Reynolds Street problems were now well in hand.</p>
<p>208/18/19</p>	<p>Borough and County Councillor Reports</p> <p>a) Scarborough Borough Councillor's Reports</p> <p>Boro Cllr Cockerill reported that in respect of the Filey Flood Alleviation Scheme two of the landowners had now signed however a further landowner was still to agree, at the present time the design had been slightly amended by the inclusion of a wall near the Ebor Academy but he was still hopeful that the scheme would be completed this year.</p> <p>Boro Cllr Cross stated that he would consult with a Borough Council Officer regarding the Cargate Hill toilets. He went on to state that the Whitby Town Councillors were to have a meeting on the 28 January regarding the Yorkshire Coast bid and the additional costs that local businesses would have to pay and invited members of the Town Council to attend as Whitby would appreciate Filey's support. It was suggested that this matter be placed on the February Agenda for discussion.</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 future services and requested that members undertake this questionnaire on-line. She went on to state that it was going to be necessary to save a further £40m over the next 3 years.</p>
<p>209/18/19</p>	<p>Town Clerk and RFO Report</p> <p>Members were informed of various correspondence items and the actions taken including : 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>



	Further information contained in the report included : dates of future meetings, upcoming local meetings and events and the mayoral engagements.
210/18/19	Minutes of the ordinary meeting held on 12 December 2018 It was proposed by Cllr Shackleton and duly seconded by Cllr Anthony that the minutes were a true record of the meeting. RESOLVED: Council resolved to approve the minutes as a true and accurate record.
211/18/19	A.Minutes of Committees Meetings i. Strategic Planning 06.12.2018 It was proposed by Cllr Shackleton and seconded by Cllr Bosomworth that the above set of minutes be noted.
211/18/19.1	RESOLVED: Council resolved to note the above set of minutes. B. Reports from Council Members on Outside Organisations Cllrs Houlden Banks reported that a proposed Filey Tourism Association meeting and a Filey Chamber of Trade meeting had both been deferred until February. Cllr Anthony reported that she had had a meeting with two individuals in respect of a plastic free community and stated that she was willing to progress this idea on behalf of the Town Council which was accepted by members.
212/18/19	Committee Membership Members were informed that there was a vacancy on each of the following Committees and an additional member was required : Town Guide & Map; Property and Events & Lighting. Cllr Shackleton volunteered to be a member of the Property Committee and this was duly accepted by members. This item was to be placed on the next Agenda for further consideration.
	Council business items – Finance items
213/18/19	Schedule of payments Cllr Shackleton proposed, seconded by Cllr Bosomworth that the Council approve the schedule of payments from the general fund for the period 13 December 2018 to 9 January 2019, a total of £10,903.42 of expenditure. RESOLVED: Council unanimously supported the proposal and the schedule of payments from the general fund for the period 13 December 2018 to 9 January 2019, a total of £10,903.42 of expenditure was approved.



Council business items	
214/18/19	Bonhomme Richard Following the presentation by the Merlin Burrows Team regarding the possible location of the wreck of the Bonhomme Richard within Filey Bay it was suggested that a Working Party be formed to take this project forward. Members were asked to put their names forward for this new Working Party which would be extended to include Mr Tony Green. Cllrs Anthony, Bosomworth, Haxby, Shackleton and Wilkie volunteered.
214/18/19.1	RESOLVED : That Cllrs Anthony, Bosomworth, Haxby, Shackleton and Wilkie be appointed to the Bonhomme Richard Working Party on behalf of the Town Council.
215/18/19	Coble Replica Standing Order 3E was suspended for this item to permit Boro Cllr Cockerill to speak if necessary. Members queried the future maintenance and ownership of the proposed replica coble stating that the Town Council required a greater input as possibly being the major sponsor. Boro Cllr Cockerill suggested that the Town Council request this as a condition of the funding and confirmed that at each stage he would come back to the Town Council with any new information. Members also suggested that they needed to see the approved plans prior to any money changing hands. Standing Order 3e was re-instated at this point Cllr Wilkie proposed, seconded by Cllr Haxby that the Borough Council draw up a revised document which gave the Town Council an input into this project as a possible major sponsor.
215/18/19/1	RESOLVED : That Council support the above proposal and the Clerk contact the Borough Council with the above request for a revised document.
216/18/19	Dog Warden Members had been circulated with a brief outline as to the format of the role of the proposed Dog Warden together with associated costs and members had some queries which needed clarification in respect of 'on costs', fines and powers. Cllr Anthony proposed, seconded by Cllr Houlden-Banks that a trial period of one year be undertaken, following clarifications of the recruitment logistics and above queries.



216/18/19.1	RESOLVED : That on being put to the vote the Council supported the above proposal for a trial period of one year by 4 votes to 3 with 2 abstentions.
217/18/19	Filey Public Conveniences Cllr Roderick suggested that this topic be looked at again together with how it could be financed. Councillors commented that some of the toilets were in a disgusting state when members visited them and the usage figures were questionable and these could not be compared to those in Whitby as the footfall was far less in Filey and would result in the Town Council subsidising these by increasing the precept. At this point Standing Order 3e was suspended to permit Boro Cllr Cockerill to speak. Boro Cllr Cockerill stated that he had not seen any other figures than those already seen by the Town Council and that the Borough Council would be making the decision regarding the future of these toilets in February. Standing Order 3e was re-instated at this point Cllr Houlden-Banks suggested that the residents be consulted on whether the Town Council should take responsibility for these in the future, to avoid the possible closure of some of these facilities. After some further discussion Cllr Wilkie proposed, seconded by Cllr Roderick that this matter be re-discussed by the Town Council using the existing figures and reports from the Borough Council, however in order to have further discussions it was pointed out by the Clerk that it would be necessary to rescind the Minute of June 2018 (Min 118/18). RESOLVED : That on being put to the vote Minute 118/18 was not rescinded – 3 votes for and 5 against.
	<u>Next Meeting</u>
218/18/19	Date and time of the next meeting Council confirmed the date and time of an Extraordinary meeting to be 7pm on Wednesday 23 January 2019 (Queen Street Garden) in the Council Chamber , Council Offices, 52a Queen Street, Filey, YO14 9HE. A further Council meeting was confirmed for Wednesday 30 January 2019 at 7pm (Budget Approval) with the next normal monthly Council Meeting being held on Wednesday 13 February 2019 at 7pm.



Meeting started 7.00pm and closed 9:55pm

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Signed:

Print Name:

Date: