



# 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 **13 February 2019** in the **Council Chamber, Council Offices, 52a Queen Street, Filey, North Yorkshire, YO14 9HE.**

**Members Present:** Councillors S Bosomworth (Chairman), M Anthony, D Glanvill, J Haxby, J Houlden-Banks, J Meek, J Shackleton, J Thurston and K Wilkie.

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

**Meeting Clerks:** Town Clerk David Liddle and Deputy Clerk Maureen Prentice also in attendance Assistant Clerk (internal) Audrey Adnitt.

## Minutes

Minute	Item
231/18/19	<p><b>Apologies</b> The following apologies were received:</p> <ul style="list-style-type: none"> <li>• Cllr C Roderick – personal</li> <li>• Cllr R Walker – holidays</li> <li>• Cllr M Wright – illness</li> </ul> <p><b>RESOLVED: Council resolved to note the apologies and accepted the reasons given for absence.</b></p>
232/18/19	<p><b>Declarations of interest</b> No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
233/18/19	<p><b>Public participation time</b> No members of the public wished to speak.</p>
234/18/19	<p><b>North Yorkshire Police Report</b> Members had previously been circulated with a copy of the Police Report. PC Walton was asked if he had any more information regarding damage to the 'In Bloom' boat in Northcliffe Gardens, but there had been no progress to date. He went on to comment that a</p>



	<p>3 way camera was needed in that location but on requesting this from the Borough Council it had been rejected.</p>
<b>235/18/19</b>	<p><b>Borough and County Councillor Reports</b></p> <p><b>a) Scarborough Borough Councillor's Reports</b></p> <p>Boro Cllr Cross stated that he had attended the Yorkshire Coast bid meeting at Whitby and stated that Bridlington had also held meetings recently regarding this. In view of the forthcoming Council elections this matter had been deferred.</p> <p>Cllr Haxby queried as to why the Borough Council had donated £1.5m to the restoration of the South Cliff Gardens together with additional monies to increase the capacity of the football stadium. Boro Cllr Cross stated that he would contact an Officer regarding this.</p> <p><b>b) North Yorkshire County Councillor's Report</b></p> <p>Cty Cllr Swiers commented that the County Council were seeking the views of residents regarding the 2 park and ride sites as there had been a steady reduction in passenger numbers over the past few years. She requested that members undertake the review questionnaire on-line.</p> <p>She went on to state that the North Yorkshire Police, Crime and Fire Panel had vetoed a request by Julia Mulligan of an increase in her budget, however this had been vetoed due to a lack of information on how the additional money would be spent. A revised precept proposal would be presented by her to a meeting on the 21 February giving more details.</p>
<b>236/18/19</b>	<p><b>Town Clerk and RFO Report</b></p> <p>Members were informed of various correspondence items and the actions taken including: contacting the developer at Mill Meadows regarding unfinished nature of the development; refurbishment of the Council Chamber tables and chairs now completed; Filey Festival grant fully accounted for.</p> <p>Further information contained in the report included: dates of future meetings, upcoming local meetings and events and the mayoral engagements.</p> <p>Standing Order No. 3E was suspended at this point to permit a member of the public to speak.</p> <p>The member of the public enquired as to whether any reply had been received in respect of the Mill Meadows development and was informed that no reply had been received. He went on to comment on the Section 106 monies in respect of this estate and enquired as to whether the Town Council monitored this. He was informed that this was not monitored at the present time.</p>



	<p>Cllr Shackleton considered that perhaps Section 106 monies should be monitored through the Finance &amp; General Purposes Committee and suggested that this be added to their Terms of Reference.</p> <p>Standing Order 3E was re-instated at this point.</p>
<b>237/18/19</b>	<p><b>Minutes of the ordinary meeting held on 9 January 2019</b> Cllr Houlden-Banks requested an amendment to the above minutes with regard to the Filey Public Conveniences by including her suggestion 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.</p> <p>It was proposed by Cllr Shackleton and duly seconded by Cllr Anthony that following the above amendment the minutes were a true record of the meeting.</p>
<b>237/18/19.1</b>	<p><b>RESOLVED: Council resolved to approve the minutes as a true and accurate record following the above amendment.</b></p>
	<p><b>Minutes of Special meeting held on 23 January 2019</b> It was proposed by Cllr Meek, seconded by Cllr Shackleton that Council approve the minutes as a true record of the meeting.</p>
<b>237/18/19.2</b>	<p><b>RESOLVED: Council resolved to approve the minutes as a true and accurate record.</b></p>
	<p><b>Minutes of Special meeting held on 30 January 2019</b> It was proposed by Cllr Shackleton and seconded by Cllr Meek that Council approve the minutes as a true record of the meeting.</p>
<b>237/18/19.3</b>	<p><b>RESOLVED: Council resolved to approve the minutes as a true and accurate record.</b></p>
<b>238/18/19</b>	<p><b>A. Minutes of Committees Meetings</b></p> <p>i. Finance and General-Purpose Committee It was proposed by Cllr Bosomworth and seconded by Cllr Wilkie that the above set of minutes be noted.</p>
<b>238/18/19.1</b>	<p><b>RESOLVED: Council resolved to note the above set of minutes.</b></p>
	<p>ii. Property Committee It was proposed by Cllr Shackleton and seconded by Cllr Meek that the above set of minutes be noted.</p>
<b>238/18/19.2</b>	<p><b>RESOLVED: Council resolved to note the above set of minutes.</b></p>



<p>238/18/19.3</p>	<p>iii. Planning Committee It was proposed by Cllr Shackleton and seconded by Cllr Wilkie that the above set of minutes be noted.</p> <p><b>RESOLVED: Council resolved to note the above set of minutes.</b></p> <p><b>B. Reports from Council Members on Outside Organisations</b> Cllrs Houlden-Banks reported that the Filey Tourism Association had reformed and that the Chamber of Trade would be meeting in April.</p>
<p><b>Council business items – Finance items</b></p>	
<p>239/18/19</p>	<p><b>Schedule of payments</b> Cllr Shackleton proposed, seconded by Cllr Bosomworth that the Council approve the schedule of payments from the general fund for the period 10 January 2019 to 13 February 2019, a total of <b>£26,541.78</b> of expenditure.</p> <p><b>RESOLVED: Council unanimously supported the proposal and the schedule of payments from the general fund for the period 10 January 2019 to 13 February 2019, a total of £26,541.78 of expenditure was approved.</b></p>
<p><b>Council business items</b></p>	
<p>240/18/19</p> <p>240/18/19.1</p>	<p><b>Election Charges</b> Councillors considered a document received from Scarborough Borough Council recently advising that the charges they incurred in administering town and parish elections in the future would be recharged to the Town/Parish Councils. This was in line with Section 36 of the Representation of the People Act 1983. Councillors discussed this change at length and dismay was expressed that the town and parish councils had not been advised of these additional charges before they set their precepts for 2020/21. Councillors were also of the opinion that residents of parishes and towns would be effectively paying for elections twice.</p> <p><b>RESOLVED: That the change in Scarborough Borough Council’s policy and the charges for future elections be noted.</b></p>
<p>241/18/19</p>	<p><b>Filey Community Sports Club</b> Councillors received a report from the Town Clerk regarding this facility. Currently there were a number of issues at the sports club including poor pitch quality and a lack of both teams and volunteers. As a result, the Sports Club was currently being underused and a meeting had been held recently with Councillors and volunteers from the club to see what could be done to improve the situation.</p>



<p><b>241/18/19/1</b></p>	<p>Proposed actions included improving pitch drainage, raising awareness of the facility and volunteer opportunities, and consulting with the Football Foundation about funding and the opportunity to offer other activities at the club.</p> <p><b>RESOLVED: That the report be noted and Councillors be updated in the future on progress being made to improve the Filey Community Sports Club.</b></p>
<p><b>242/18/19</b></p> <p><b>242/18/19.1</b></p>	<p><b>Ebor Academy Sports Facility</b></p> <p>Members were updated on a meeting that the Town Clerk had attended recently along with officers from Scarborough Borough Council at the Ebor Academy in York. The meeting was to discuss the proposals to build a sports facility at the Ebor Academy, Filey which could also be used by Filey residents, with some additional funding from Scarborough Borough Council and Filey Town Council. It had soon become apparent at the meeting that the cost of the proposed facility had been considerably underestimated, and as a result it was unlikely that the plans would be progressed.</p> <p>A discussion followed on sports provision for Filey residents in general and Councillors were of the opinion that it would be necessary to develop a Sports Strategy for the future.</p> <p><b>RESOLVED: That the report be noted.</b></p>
	<p><b><u>Next Meeting</u></b></p>
<p><b>243/18/19</b></p>	<p><b>Date and time of the next meeting</b> Council confirmed the date and time of the next <b>Ordinary meeting</b> as <b>7pm on Wednesday 13 March 2019</b> in the <b>Council Chamber</b>, Council Offices, 52a Queen Street, Filey, YO14 9HE.</p>

**Meeting started 7.00pm and closed 8:35pm**

Document published on 28 February 2019

**Signed:** .....

**Print Name:** .....

**Date:** .....

Signature: ..... Date: .....