



Filey Town Council

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

Email: mail@fileytowncouncil.co.uk

Web: www.fileytowncouncil.co.uk

Tel: 01723 514498



Minutes of the Special meeting of the Council regarding Queen Street Garden held on **30 January 2019** in the **Council Chamber, Council Offices, 52a Queen Street, Filey, North Yorkshire, YO14 9HE.**

Members Present: Councillors J Haxby, J Shackleton, J Thurston, K Wilkie, Glanvill, Meek, Anthony and Holden-Banks

Also Present: No one

Meeting Clerks: Town Clerk David Liddle

As neither the Chairman nor Deputy Chairman were available it was by Cllr Shackleton and seconded by Cllr Haxby that the meeting would be chaired by Cllr Meek.

Resolved: - It was unanimously resolved that Cllr Meek chair this evenings meeting.

Minutes

Minute	Item
224/18/19	<p>Apologies The following apologies were received:</p> <ul style="list-style-type: none"> • Cllr S. Bosomworth – Family Commitment • Cllr R. Walker – ill • Cllr M. Wright – ill <p>RESOLVED: Council resolved to note the apologies and accept the reasons given for absence. Absent- Cllr C. Roderick</p>
225/18/19	<p>Declarations of interest No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
226/18/19	<p>Public participation time No members of the public were in attendance.</p>
	Council business items
227/18/19	Budget 2019-20

Signature: Date:



	<p>Cllr Shackleton began the discussion giving thanks to the RFO and the staff for the documentation provided and the detail made available to allow prior discussions to take place to provide a robust proposal. Cllr Shackleton continued to comment that the expenditure originally had been reduced to a justifiable amount in line with the expenditure of the current year. The increase in the Precept would result in an increase in the council tax for a band D house in Filey of 9.6% (£4.68 per annum). It was proposed by Cllr Wilkie and duly seconded by Cllr Thurston to accept the budget for 2019-2020.</p> <p>Resolution: - It was unanimously resolved to accept the proposed Budget as the Budget for 2019-20.</p>
227/18/19	<p>Grants</p> <p>It was proposed by Cllr Wilkie and duly seconded by Cllr Thurston that the following grants to Filey organisations, as provisionally agreed by the Finance and General Purposes Committee be accepted.</p> <p>Resolution: - It was unanimously resolved that the following grants to Filey organisations be accepted for the 2019-20 Financial year.</p> <ul style="list-style-type: none">• Filey Bay Initiative- £300• Filey Brigg Angling Club- £100• Filey Cricket Club- £800• Filey Folk Festival- £400• Filey in Bloom- £500• Filey Flower Club- £150• Filey Lions Club- £750• Parish Centre @ St. John's Church- £500• Filey Steampunk Festival- £400 <p>Total of Grants= £3800</p>
228/18/19	<p>Queen Street Garden Signage/ Fencing</p> <p>It was proposed by Cllr Haxby and duly seconded by Cllr Shackleton to accept and action the recommendations provided by the H&S consultant regarding the signage and fencing for Queen Street Gardens.</p> <p>Resolution: - It was unanimously resolved to accept and action the recommendations provided by the H&S consultants regarding the signage and fencing for Queen Street Gardens.</p>
229/18/19	<p>Dog Warden</p> <p>A discussion took place regarding the benefits or otherwise of the proposed logistical set-up of the Dog Warden as suggested by SBC to order to produce the detail required as per the resolution of the January Council meeting.</p> <p>The adoption of the proposal as a basis to complete negotiations was proposed by Cllr Wilkie and duly seconded by Cllr Shackleton.</p>



	Resolution: - It was resolved by a majority of 4 votes to 3 votes with 1 abstention to agree the proposal as a basis for completing the negotiations.
	<u>Next Meeting</u>
230/18/19	Date and time of the next meeting Council confirmed the date and time of the next special meeting (Budget) to be 7pm on Wednesday 13 February 2019 in the Council Chamber , Council Offices, 52a Queen Street, Filey, YO14 9HE.

Meeting started 7.00pm and closed 8:04pm

Document published on 31 January 2019

Signed:

Print Name:

Date:

Signature: Date: