

FILEY TOWN COUNCIL

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
MEETING HELD 3 OCTOBER 2007

Present: Cllr D Murton (in the Chair) Cllr Mrs S Bradney, Cllr J Haxby,
Cllr Mrs J Viles and Cllr Mrs M Wright
RFO Mrs G Robinson

SBC Mr Paul Gibson, Solicitor, SBC Legal Services

NOTICE OF THE MEETING

RESOLVED : That Public Notice of the meeting had been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972

F508/07

APOLOGIES

Cllr E Holden had sent his apologies to the meeting due to ill health.

RESOLVED: That Cllr Holden's apologies be accepted.

F509/07

FILEY BOYS' AND GIRLS' CLUB

The Chairman welcomed Mr Paul Gibson, Solicitor at Scarborough Borough Council Legal Services to the meeting. Mr Gibson stated that he had drawn up a draft agreement for Scarborough Borough Council and Filey Town Council for the purpose of making sure that monies advanced by each council are secure with the company of the Filey Boys and Girls Club Limited for the proposed football sports project in Filey which had now secured all funds to proceed. Mr Gibson informed members that Scarborough Borough Council and Filey Town Council could have separate agreements or a joint agreement which would protect each individual council. Mr Gibson explained fully to members each paragraph of the draft agreement and the protection the document would provide. A liaison officer for the town council would need to be appointed to be included in the agreement. A nominated member to sit on the Board of Directors of the Filey Boys and Girls Club as an executive or non-executive director could be appointed at a later stage. A copy of the Football Foundation's Terms and Conditions was also provided and the monitoring of the project will be carried out by the Football Foundation. A works contract will be set up with a named contractor between the Company and Contractor with warranties, and payments will be made in staged payments after the agreement has been signed. As both Scarborough Borough Council and Filey Town Council have each pledged to support the Filey Boys and Girls Club project by the same amount of £100,000 (FTC Minute No F431/05) and each council requires the same security members agreed that a joint agreement would be appropriate. Members requested a further clause to be added for the Company's obligations - 'To provide such other information as the council shall reasonable require as to the company and the project'. It was agreed that the RFO would be the liaison officer to be responsible for making the staged payments on behalf of the Town Council. After discussion it was

RESOLVED: That a recommendation be made to full Council that Mr Gibson be instructed to draw up for signature a joint legal agreement for both councils (Filey Town Council and Scarborough Borough Council) with the Company (Filey Boys and Girls Sports Club Limited), as amended by members to secure the Town Council's pledge of £100,000 to the Filey Boys and Girls Club Sports Club project.

F510/07

RESOLVED: That a recommendation be made to full council that the Town Clerk/RFO, Mrs G Robinson be nominated as the Liaison Officer for the Town Council in the above joint legal agreement with the Filey Boys and Girls Club Ltd.

F511/07

Finance & General Purposes Committee Meeting 3 October 2007 continued

FLOODING IN FILEY

The RFO had previously circulated a letter from a Mr J Robert Dyson requesting the Town Council contribute to funding the second phase of the consultants flooding report. The town council's budget has been set for this year and no funds are currently available. The RFO informed members that representatives of the Emergency Plan Working Party and the Filey Flood Working Group would be meeting shortly to discuss recently awarded flood funding and its criteria. Members agreed to defer this item until more information regarding flood funding was clarified. It was

RESOLVED: That this item be deferred until more information regarding flood funding is available and Mr Dyson be kept informed of the current situation.

F512/07

BAND CONCERTS

Members were circulated with a copy of the expenditure figures for the 2007 Band Concerts together with a request to increase this for the 2008 season. As the remuneration for the band supervisor had not increased for some years it was considered that the position should be more suitably reimbursed, therefore a proposal was made to increase the band supervisor's remuneration to £175.00 which was duly seconded, however Cllr J Haxby put forward an amendment which was not seconded and on being put to the vote the original proposal was carried by 4 votes to 1. As the bands need to be booked well in advance the RFO requested an increase 'in principle' to £2,800 which would include the above proposal.

RESOLVED: A recommendation be made to full Council that the total Band Concert expenditure for inclusion in the budget for 2008/09 be increased to £2,800.00.

F513/07

Under Section 17 of the Crime and Disorder Act 1998, members considered that none of the above decisions would impact on crime and disorder.

Chairman
Councillor D G Murton