

FILEY TOWN COUNCIL

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
MEETING HELD 14 SEPTEMBER 2009 AT 7.45PM

Present: Cllr D Murton (in the Chair), Cllr Mrs S Bradney, Cllr P Bradney, Cllr S Cross, Cllr J Haxby, and Cllr C Hodgson, RFO Mrs G Robinson

Also Present Cllr Marion Wright, Cllr Aileen Newbury, Cllr K Burton, Cllr R Walker

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 **F619/09**

APOLOGIES

All members of the Finance & General Purposes Committee were present at the meeting.

RESOLVED: That this information be noted. **F620/09**

DECLARATIONS OF INTEREST

There were no declarations of interest made on items on the agenda, it was

RESOLVED : That it be noted that no declarations of interest were made. **F621/09**

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public are excluded in accordance with Standing Order 68 for the following items of business being in relation to the awarding of contracts by the council.

F622/09

FILEY'S DECORATIVE LIGHTING SCHEME

Members were circulated with a report from the RFO detailing the Filey Decorative Lighting Scheme's requirements for Christmas Lighting in 2009 together with comparative costs from three lighting companies for consideration.

Standing Orders were suspended at this point

for Cllr Marion Wright to speak as Chairman of the Filey Decorative Lighting Scheme Working Party

Cllr Marion Wright explained that a lot of hard work had been undertaken by members of the Working Party with approximately £10K of funding being secured from partners, grants and pledges towards the project which is part of a five year master plan for both Christmas and permanent lighting features. Cllr Marion Wright explained to members of the Finance Committee that she had asked for financial help from the Borough towards costs for installation, dismantling, storage and maintenance of Christmas Lighting and a growth bid for £5K per annum was currently being sought. She went on to outline the support received from other groups and organisation towards the scheme including the Filey Lions Club, Filey Rotary Club, Filey Tourism Association and Filey Chamber of Trade. Local businesses would be asked to purchase a tree or a wreath as their contribution to the scheme. Cllr C Hodgson praised Cllr Marion Wright for encouraging other parties to become involved in the scheme and take ownership of individual lighting projects.

Standing Orders were re-instated at this point.

Members of the Finance Committee discussed the content of the report and a proposal was made by Cllr C Hodgson and seconded by Cllr S Cross and upon being put to the vote it was

RESOLVED: That a recommendation be made to full council that the contract for the Filey Decorative Lighting Scheme 2009 be awarded to Lumalite as detailed on the attached report (copy herewith), subject to all wayleaves being signed prior to the installation.

F623/09

Continued overleaf

FILEY'S DECORATIVE LIGHTING SCHEME continued

RESOLVED: That the agreed sum of £1,500 in the Town Council's budget for 2009/2010 be vired to the Filey Decorative Lighting Scheme expenditure budget.

F624/09

RESOLVED: That a recommendation be made to full council that the Town Council pledges support 'in principle' to the Filey Decorative Lighting Scheme's Master Plan for both Christmas and Permanent Lighting Features in Filey over the next four years.

F625/09

RESOLVED: That a Special Council Meeting be arranged so that the above recommendations can be considered by full council as soon as possible to enable the order for Christmas lighting to be placed.

F626/09

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

Councillor D G Murton
Chairman
Finance & General Purposes Committee