

FILEY TOWN COUNCIL

PROPERTY COMMITTEE MEETING HELD THURSDAY 14 MARCH 2007

Present: Cllr E Holden (in the chair) Cllr D Murton, Cllr Mrs J Viles
Clerk – Mrs Robinson

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

149/07

APOLOGIES

Cllr Mrs M Wright had sent apologies due to a prior commitment.

RESOLVED: That Cllr Wright's apologies be accepted.

150/07

FILEY BRIGG ORNITHOLOGICAL GROUP

The Clerk had previously circulated a letter from Thorpe & Co informing the Council that Filey Brigg Ornithological Group has formed a Guarantee Company called Filey Brigg Ornithological Group Limited and intends to transfer its assets to the company which operates on a not for profit basis. A request was sought for consent to the proposed transfer for the balance of the lease term for Filey Parish Wood. The Clerk had discussed this at length with Thorpe & Co's solicitor and had taken advice from the SLCC legal advisor and reported back to members that this would not affect the lease between the group and the council. It was

RESOLVED : That a recommendation be made to full council to consent to the above request for Filey Brigg Ornithological Group to transfer its assets to a Guarantee Company.

151/07

FILEY ALLOTMENT & GARDEN ASSOCIATION

A letter had been received from the Secretary of the Filey Allotment & Garden Association stating that the Association agreed to the forthcoming rental charges and the Committee had agreed to the rent being increased to £350.00 per annum with effect from 1 April 2008 for a period of three years. It was

RESOLVED: That the Clerk serve the formal notice of rent review before 31 March 2007 to the Filey Allotment & Garden Association.

152/07

FILEY ALLOTMENT & GARDEN ASSOCIATION

A further letter had been received from the Secretary of the Filey Allotment & Garden Association in response to the Council's letter to renew their lease, and stated that they wished to negotiate the renewal of the nine year lease which expires on 31 March 2008. The Clerk informed members that the Allotment Association would be responsible for meeting half the costs of the legal arrangements. It was

RESOLVED: That the Clerk make legal arrangements for the drawing up of a nine year lease as soon as possible.

153/07

FILEY MUSEUM

Further to Minute 639/06 a letter had been received from Mr R Hartley, Chairman of Trustees for Filey Museum stating that the Museum had tried the cooling equipment kindly loaned by Cllr Hudghton but this had not proved satisfactory. Mr Hartley was now requesting permission from the Council to install a vent in the office/store of Filey Museum which would involve making a 6inch hole in the outer rear wall and this work would not be scheduled until the end of the year. Members agreed to this request in principle but were concerned that as Filey Museum is a listed building written permission from the Conservation Officer should be obtained before any work commences, it was

RESOLVED: That agreement is granted in principle but written permission from the Conservation Officer must be obtained prior to commencement of installing a vent in the office/store of Filey Museum.

154/07

EXCLUSION OF PRESS & PUBLIC

RESOLVED: That members of the press and public be excluded from the next item of the meeting due to the private and confidential nature of the business transacted, that being in relation to the awarding of contracts. 155/07

FILEY MUSEUM

The Clerk informed members that estimates had been sought for exterior painting of Filey Museum and despite several contractors being contacted only two estimates had been received and only one estimate was within the allocated budget. After discussion it was

RESOLVED: That the contract for exterior painting of Filey Museum be awarded to Craig Dobson Decorators at a cost of £770.00. 156/07

PROPERTY UPDATE

The Clerk updated members that all the Council's land had now been registered with the Land Registry and registration certificates had been obtained. Members discussed organising site meetings of all property after the May elections and the Clerk was instructed to arrange this.

RESOLVED: That this information be noted. 157/07

Councillor E. Holden
Chairman