

## FILEY TOWN COUNCIL

### PROPERTY COMMITTEE MEETING HELD THURSDAY 18 JANUARY 2007

Present: Cllr. Holden (in the chair) Cllrs Leathley, Murton, Mrs Viles, and Mrs Wright  
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**

053/07

#### APOLOGIES

Cllr Hudghton had sent apologies to a work commitment.

**RESOLVED: That Cllr Hudghton's apologies be accepted.**

054/07

#### 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.**

055/07

#### LIGHTENING CONDUCTOR

Further to Minute 642/06 the Clerk had taken advice from an Officer at Scarborough Borough Council as instructed by the Property Committee and reported back to the Committee that the British Standard type of lightening conductor fitted together with a surge protection system to the main incoming electricity supply was the preferred option. Three quotations had been received and were considered by Members. The Clerk informed Members that the cost of both installations would be approximately £3000 - £3500 and this amount had been included by the Finance & General Purposes Committee when considering their draft budget for 2007/2008. Members considered it to be a high priority to protect the Council Offices from lightening after storm damage on 31 July 2006 which also houses the town's archives collection, and it was

**RESOLVED : That a recommendation be made to full council to award Stone Technical Services Ltd the contract for installation of a lightening protection system to the Council Offices at a cost of £2,188 plus VAT to be identified from the 2007/2008 budget and the Clerk to arrange for the surge protection system to be installed within the above budget.**

056/07

#### MAYORAL SEAT

Members considered the positioning of the Mayoral Seat within the town as per Minute F096/06 and agreed the preferred option would be on Crescent Hill where there was currently no seat and there was a need for a seat for people to rest half way up Crescent Hill. Members agreed that the bank side may need to be cut back for positioning. It was

**RESOLVED: That the Clerk arrange with the public seating contractor for the Mayoral Seat to be placed on Crescent Hill, Filey.**

057/07

#### FILEY ALLOTMENT & GARDEN ASSOCIATION

Members had previously been circulated with a letter from the Secretary of the Filey Allotment & Garden Association requesting that an area of land in the top right hand corner near to the railway line be developed to create two new allotment plots. All associated work and cost would be met by the Allotment Association who currently have a waiting list of 22 for allotments. The Clerk informed Members that the plot of land is currently uncultivated but was within the boundary area of the lease between the Council and the Allotment Association. Members had no objection to this request and it was

**RESOLVED: That as Landlord to the Filey Allotment & Garden Association the Council has no objections to the above request and a letter be sent to the Secretary of the Association to advise of this decision.**

058/07

**FILEY ALLOTMENT & GARDEN ASSOCIATION**

Members had previously been circulated with a letter from the Treasurer of the Filey Allotments & Garden Association requesting that the Council consider no increase in rent from 1 April 2008. The Clerk informed Members that the Council must agree the rent payment for a three year period commencing on 1 April 2008 and must give notice to the tenant one year in advance i.e. before 31 March 2007. The Association have paid an annual rent of £325.00 since April 2002 and Members felt that a small increase in line with inflation should be considered and it was

**RESOLVED: That a recommendation to full council that the annual rent for the Filey Allotment & Garden Association be increased to £350 per annum with effect from 1 April 2008 for a period of three years, and the Clerk write and inform the Treasurer of this decision to agree this proposal.**

059/07

**FILEY ALLOTMENT & GARDEN ASSOCIATION**

Members had previously been circulated with a copy of the nine year lease between Filey Town Council and Filey Allotment & Garden Association which expires on 31 March 2008. The Clerk informed Members that the Allotment Association would be responsible for meeting half the cost of the legal costs. It was

**RESOLVED: That the Clerk send a copy of the current lease to the Treasurer and if the Allotment Association are in agreement to renew the lease for a further nine years that the Clerk make arrangements for a legal document to be drawn up which should include the Association's responsibility for the maintenance of all hedges on the North West and Southern boundaries and maintenance of all ditches on the allotment site.**

060/07

Councillor E. Holden  
Chairman