



Filey Town Council

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20 May 2021

Dear Councillor,

Ordinary Property Committee Meeting

You are hereby summoned to attend an ordinary meeting of the Property Committee to be held on **Friday 28th May 2021**, commencing at **9:30am** the meeting will be held in the **Council Chamber, 52A Queen Street, Filey, YO14 9HE**

Could any member of the public wishing to attend please contact the Clerk to arrange an available place? (As numbers currently are restricted)

The agenda for the meeting is set out below.

David Liddle
Town Clerk and RFO

Agenda Committee

Members:

Councillors: Cronk, Haxby, Houlden-Banks, Cockerill, Parkin, Robinson.

	Item
1	Apologies Committee to note any apologies, the reason(s) given for absence and consider acceptance of them.
	<u>Procedural items</u>
2	Declarations of interest



	<p>Committee to receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests or personal interest.</p> <p>Code of Conduct</p> <p>http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf</p>
	<p><u>Business items</u></p>
3	<p>Election of Chair and Vice Chair of the Committee Committee to receive nominations and subsequently vote to elect the positions as stated.</p>
4	<p>Minutes of the Committee meeting of the 4th May 2021 The Committee to review the minutes of the meeting with a view to approving these as a true and accurate record. Link to minutes below. https://www.fileytowncouncil.co.uk/uploads/minutes-property-2021-05-04.pdf</p>
5	<p>Repairs to 46 Murray Street. The Committee to understand the current situation. Our insurance company has been informed and below is the link to the information received from them. https://www.fileytowncouncil.co.uk/uploads/insurance-company-information-may-2021.pdf</p>
6	<p>Queen Street Gardens I have received some legal information from SBC legal department link to the document below. I have also asked them to attend a Committee meeting ASAP to clarify the information when this date/time are available I will call a meeting specifically for the topic. https://www.fileytowncouncil.co.uk/uploads/legal-information-gsg-may-2021.pdf</p>
7	<p>Parish Wood The Committee to review the plan submitted by FBOG with regard to the work planned in Parish Wood. Please see link below for plan. https://www.fileytowncouncil.co.uk/uploads/parish-wood-work-programme-apr-21.pdf</p>
8	<p>Bonzo the Seal Following concerns raised by a number of Councillors it was requested of SBC to remove the statue until modifications etc. could be done to ensure the safety of all. Below is the link to the reply from SBC for review. https://www.fileytowncouncil.co.uk/uploads/email-regarding-bonzo-the-seal-from-roger-burnett.pdf</p>

9	Plaque to Commemorate World War Two Servicemen The Committee to discuss in principle the ejection of a commemorative stone/plaque in Memorial gardens. For example, to whom should this commemorate and the outline characteristics of the memorial?
10	Museum The Council has received a request from the Chair of the Museum Committee to paint the exterior of the Museum as part of the commemorative of the 50 th anniversary of the attraction.
11	Commemorative Seating Below is a summary of the position regarding the Seats in general and specifically the Mayoral Benches. The proposed material for the plaques from the engraver is the material currently used this a composite plastic material which does not warp, discolour etc. A sample of this is available from the Engraving Co. on Bellevue Street or view a new bench. Just to confirm that the plaques on the Mayoral seats are still in situ until: <ul style="list-style-type: none"> • The Committee has agreed a suitable material for the new plaques and the new plaques engraved and • The 15 new seats are in situ and have been allocated as I will have a clearer view of the waiting list at this stage. It is not envisaged to change the name of the “Rose Garden” until the Mayoral benches are in situ.
	<u>Next Meeting</u>
12	Items for inclusion on the next meeting agenda Members may use this opportunity to raise items for inclusion on future committee meeting agendas.
13	Date and time of the next meeting Committee to decide the time and date of the next meeting.