



Filey Town Council

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27 August 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 3rd September 2021**, commencing at **10:00 am** the meeting will be held in the **Council Chamber, Council Offices, 52A Queen Street, Filey YO14 9HE.**

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>Minutes of the meetings held on 30th July 2021. The Committee to consider for approval the minutes of the meeting held on the 30th of July 2021. Links to the minutes are below. https://www.fileytowncouncil.co.uk/uploads/minutes-property-2021-07-30.pdf</p>
4	<p>Parish Wood The Committee to discuss items that arose at the previous meeting.</p> <ul style="list-style-type: none">a) The legality of the lease. The information received from the solicitors involved is that the lease was re-assigned in 2007 to FBOG Ltd and that as this is a limited company the persons named are now not relevant.b) Insurance policy- The Council has received a copy of the Insurance policy a link below to the document. https://www.fileytowncouncil.co.uk/uploads/fbog-pl-ins.pdf The insurance document clearly states that the policy does not cover the property. A explanation of this has been requested from FBOG.
5	<p>Queen Street Gardens. The Clerk has contacted NYCC and established a person that will assess the matter. Also, Yorkshire Water have been contacted and their contractor is due to visit the site within the next two weeks to assess the situation.</p>
	<p><u>Next Meeting</u></p>
6	<p>Items for inclusion on the next meeting agenda Members may use this opportunity to raise items for inclusion on future committee meeting agendas.</p>
7	<p>Date and time of the next meeting Committee to decide the time and date of the next meeting.</p>