



Filey Town Council

**Council Offices, 52a Queen Street,
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28 September 2021

Dear Councillor,

Ordinary Property Committee Meeting

You are hereby summoned to attend an ordinary meeting of the Property Committee to be held on **Monday 4th October 2021**, commencing at **3:30 pm** the meeting will be held in the **Council Chamber/Committee Room, 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, 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 3rd September 2021. The Committee to consider for approval the minutes of the meeting held on the 3rd^{of} September 2021. Links to the minutes are below. https://www.fileytowncouncil.co.uk/uploads/minutes-property-2021-09-03.pdf</p>
4	<p>Sale of the Old Convent (South Crescent Av.) The Committee to undertake initial discussion regarding the potential purchase of the Old Convent on South Crescent Drive.</p>
5	<p>Parish Wood The Committee to discuss items that arose at the previous meetings. Insurance policy- The Council has received an answer for FBOG regarding the Insurance and FBOG have requested from FTC a value of the property for insurance to be established. The Clerk to provide valuation information at the meeting.</p>
6	<p>Queen Street Gardens. Yorkshire Water (their contractor) has yet to visit Site. The Clerk to follow up on expect schedule prior to the meeting.</p>
7	<p>Schedule for Office Painting The Clerk has contacted the contractor to provide a schedule for the work. This will be provided at the meeting.</p>
8	<p>Outstanding Quotations The Council to consider the quotes below. Cemetery Gate Pillars: - Three quotes requested only one received C. A. Wharton and sons £598.00 +VAT Copy of quote to be provided at the meeting. Cemetery gates Three quotes requested two received: - DS Engineering £1265 +VAT Scaife fabrications £1100 +VAT I am awaiting indicative quotes for the Table Tennis Table plinths this is the third request of four contractors.</p>
	<p><u>Next Meeting</u></p>
9	<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>

10	Date and time of the next meeting Committee to decide the time and date of the next meeting.
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Filey Town Mayor 2021-2022 Councillor Jacqui Houlden-Banks

