



Filey Town Council

Council Offices, 52a Queen Street,
Filey, North Yorkshire, YO14 9HE
Email: mail@fileytowncouncil.co.uk
Web: www.fileytowncouncil.co.uk
Tel: 01723 514498



9 June 2022

Dear Councillor,

Ordinary Property Committee Meeting

You are hereby summoned to attend an ordinary meeting of the Property Committee to be held on 14 June **2022**, commencing at **10:00am** 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: Anthony, Crawford-Gage, Cockerill, Hubbard, Robinson & Randall

	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 this Committee</p> <p>Members to receive nominations for these positions and to vote to elect the Chair and Vice-Chair.</p>
4	<p>Minutes of the meetings held on 6th April 2022.</p> <p>The Committee to consider for approval the minutes of the meeting held on the 6th of April 2022. Links to the minutes are below.</p> <p>https://www.fileytowncouncil.co.uk/uploads/minutes-property-2022-04-06.pdf?v=1651760200</p>
5	<p>Parish Wood</p> <p>The Committee to provide an update to all members and to review the way forward to meet with FBOG to establish a new lease which is amenable to all.</p>
6	<p>Council Offices</p> <p>The Committee to understand the progress made during the last year and to review the outstanding items for example replacement of window blinds, committee room furniture and the installation of a new meeting recording system.</p>
7	<p>Allotments</p> <p>The Committee to provide an update to all members. Including an understanding of the leasing agreement. A link to the lease is below.</p> <p>https://www.fileytowncouncil.co.uk/uploads/allotment-lease-april-2017.pdf?v=1654768040</p>
8	<p>Commemorative Seating</p> <p>A report will be provided by the Assistant Town Clerk regarding the current status of the Seating contract renewal programme.</p>
9	<p>Lawns Cemetery</p> <p>The Committee to provide an update to all members. Including the Railings and Gates project. Also, the possibility of putting the cemetery in the Yorkshire in bloom competition. The Committee to understand the current work being done by SBC regarding the cemetery extension.</p>
10	<p>Queen Street gardens</p> <p>The Committee to provide an update to all members.</p>

11	<p>Memorial Gardens The Committee to provide an update to all members. The Committee to decide a process for the establishment of the usage policy for the garden.</p>
<p><u>Next Meeting</u></p>	
12	<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>
13	<p>Date and time of the next meeting Committee to note that the next planned meeting for the Committee is 16th August 2022 at 10:00am which will include a visit to the Filey Museum. If it is decided at this meeting that additional meetings are required these will be planned accordingly.</p>