



# Filey Town Council

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Minutes of the **Assets and Services Working Party** meeting held on **Friday 18 December 2020** by Video Conferencing.

**Working Party Members Present:** Councillors Cronk, Haxby, Howgate, Robinson, Houlden-Banks and Cockerill.

**Meeting Clerk:** David Liddle, Town Clerk

**Also Present:** No other persons present

## Minutes

Number	Item
A&S01/20/21	<b>Apologies-</b> Cllr Randall, Parkin & Wilkie
	<b><u>Procedural items</u></b>
A&S02/20/21	<b>Declarations of interest</b> No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.
	<b><u>Business items</u></b>
A&S03/20/21	<b>Working Party TOR</b> The meeting considered that the Terms of reference of the Working Party should be as follows but with a degree of flexibility to allow the group to develop over time and that the Group should consist of all Councillors wishing to attend the meetings. The following terms were proposed by Cllr Cockerill for approval at the next meeting. <b>To investigate and make recommendations to the full Town Council of any Services provided by Upper Tier Local Authorities that could be provided by Filey Town Council for the benefit of the residents.</b>  <b>To investigate and make recommendations to the full Town Council of any Assets in Filey owned by Upper Tier Local Authorities that could be transferred to Filey Town Council for the benefit of Filey.</b>  The group decided that the Working Party would have a Chairman to run the meetings.



	<p>It was proposed by Cllr Robinson and seconded by Cllr Houlden-Banks that Cllr Cockerill be Chair of the Working party meetings. This proposal was passed by a majority vote.</p> <p><b>Resolution:</b> - The Working party resolved to elect Cllr Cockerill as Chair of the Working party meetings.</p>																																																			
<p><b>A&amp;S04/20/21</b></p>	<p><b>Review of Assets and Services</b></p> <p>The group to review only Services at this meeting and that Assets would be reviewed at the next meeting. It was agreed that these reviews be living documents and liable to change with time. This is a simplified view stating whether the Group consider the topic is worthy of consideration by Council.</p> <table border="1" data-bbox="448 745 1385 2020"> <thead> <tr> <th>Service</th> <th>Interest</th> <th>Comment</th> </tr> </thead> <tbody> <tr> <td>Street Cleaning</td> <td>No</td> <td></td> </tr> <tr> <td>St. Oswald's Church Cemetery</td> <td>Yes</td> <td>Discuss with the current manager of the site</td> </tr> <tr> <td>Christmas Lights</td> <td>Yes</td> <td>Consider extending the existing agreement</td> </tr> <tr> <td>Street Seats</td> <td>Yes</td> <td>Review current agreement and modify where required</td> </tr> <tr> <td>Clocks</td> <td>?</td> <td>To investigate the current maintenance of the Methodist Church Clock.</td> </tr> <tr> <td>Verges</td> <td>Yes</td> <td>Grass cutting etc.</td> </tr> <tr> <td>Decorative Lighting</td> <td>Yes</td> <td>Consider extending the existing agreement</td> </tr> <tr> <td>Coble Landing</td> <td>Yes</td> <td></td> </tr> <tr> <td>Public Conveniences</td> <td>?</td> <td>Awaiting Information requested form SBC</td> </tr> <tr> <td>Tourism Amenities unit</td> <td>No</td> <td></td> </tr> <tr> <td>Parks &amp; Countryside</td> <td>Yes</td> <td>Information would be required from current provider</td> </tr> <tr> <td>Mini Golf &amp; Putting</td> <td>Yes</td> <td>Information would be required from current provider</td> </tr> <tr> <td>Special Events</td> <td>Yes</td> <td>This would be considered in line with Assets</td> </tr> <tr> <td>Paddling Pool</td> <td>Yes</td> <td>This would be considered in line with Assets</td> </tr> <tr> <td>Caravan park</td> <td>Yes</td> <td>This would be considered in line with Assets</td> </tr> <tr> <td>Beach Chalets</td> <td>Yes</td> <td>This would be considered in line with Assets</td> </tr> </tbody> </table>	Service	Interest	Comment	Street Cleaning	No		St. Oswald's Church Cemetery	Yes	Discuss with the current manager of the site	Christmas Lights	Yes	Consider extending the existing agreement	Street Seats	Yes	Review current agreement and modify where required	Clocks	?	To investigate the current maintenance of the Methodist Church Clock.	Verges	Yes	Grass cutting etc.	Decorative Lighting	Yes	Consider extending the existing agreement	Coble Landing	Yes		Public Conveniences	?	Awaiting Information requested form SBC	Tourism Amenities unit	No		Parks & Countryside	Yes	Information would be required from current provider	Mini Golf & Putting	Yes	Information would be required from current provider	Special Events	Yes	This would be considered in line with Assets	Paddling Pool	Yes	This would be considered in line with Assets	Caravan park	Yes	This would be considered in line with Assets	Beach Chalets	Yes	This would be considered in line with Assets
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	Filey Beach	Yes	This would be considered in line with Assets
	Filey Community Centres	Yes	This would be considered in line with Assets
	Leasehold flats	??	
	Industrial Units	??	
	Carpark Management	Yes	This would be considered in line with Assets
	Street Names Boards	Yes/?	
	Foot path lighting	No	
	Coastal Protection	No	
	Leisure Facilities	???	This would be considered in line with Assets
	Play Areas	Yes	This would be considered in line with Assets
	Deck Chairs	?	
	Children's rides	Yes	Management of the agreements only
	Donkey Rides	Yes	Management of the agreements only
	Many of the services considered were dependent upon the transfer of Assets.		
<b>A&amp;S05/20/21</b>	<b>Invitations to join the Group</b> It was considered by the group not to invite any other persons to join the group at this time.		
	<b><u>Next meeting</u></b>		
<b>A&amp;S106/20/21</b>	<b>Date and time of the next meeting</b> Committee to note that the next meeting be 10.00am on the 8 January 2021 using video conferencing.		

**Meeting started 10:00am and closed 11:52am**

Document published on 4 January 2021

**Signed:** .....

**Print Name:** .....

**Print Position:** .....

**Date:** .....