



Filey Town Council

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Meeting of Council held on **13 January 2021** held remotely by video conferencing.

Members Present: Councillors J Houlden-Banks (Chairman), M Cockerill, V Crawford-Gage, N Cronk, J Haxby, G Howgate (Vice Chairman), S Mills, H Parkin, L Randall, J Robinson and K Wilkie.

Scarborough Borough Councillor – John Casey

North Yorkshire County Councillor – Helen Swiers

PC Mark Walton – North Yorkshire Police

Also Present: One member of the public attended the meeting.

Meeting Clerks: Town Clerk David Liddle and Deputy Town Clerk Audrey Adnitt.

Minutes

The Mayor welcomed all Members to the meeting.

Minute	Item
089/20/21	Apologies There were no apologies for this meeting.
090/20/21	Declarations of interest Cllrs Crawford-Gage and Robinson declared personal but none - pecuniary interests in item 12 on the agenda (The Future of the “Old Scout Hut”) as they had been involved in efforts to re-establish a scout colony in Filey.

Signature: Date:



091/20/21	Public participation time A member of the public had recently attended a meeting of the Assets & Services Working Party. This lady had been disappointed that the meeting had closed without discussing all the items on the agenda. The Clerk advised that as the meeting had been very lengthy it had been decided to defer some of the later items on the agenda to the next meeting. The second meeting of the Assets and Services Working Party had now taken place and all the outstanding items had been covered. The minutes for both meetings were available to view on the Council's website.
Reports to Council	
092/20/21	North Yorkshire Police Report A copy of the report had been circulated with the agenda papers. The report gave details of crimes, road related incidents and anti-social behaviour between April and December 2020. PC Mark Walton from North Yorkshire attended the meeting and answered questions on vandalism at the Dams Nature Reserve, Covid Patrols in the town, dangerous driving on the Country Park which had resulted in seagulls being killed or injured, theft from sheds on the allotments and police volunteers.
093/20/21	Mayoral Report The Mayor reported that following the announcement of a further National Lockdown she had been busy assisting local businesses to obtain the relevant Covid Support funding. In addition, she had suggested that the old tablet devices, which were formally used by Councillors and had been replaced with laptops recently, may be of use to one of the Filey Schools to assist the children with learning from home. Having consulted with Members this idea had been well received, and the Clerk was asked to contact the Infant School to see if they would be useful.
094/20/21	Borough and County Councillor Reports Scarborough Borough Councillor's Report Scarborough Borough Cllr Cockerill's report had been previously circulated and gave updates on the Filey Flood Alleviation Scheme, the Evron Centre, maintenance of the seawall, dog mess, the drive-in cinema and public conveniences. Scarborough Borough Cllr Casey's report had been previously circulated and gave updates on dog droppings, the sea wall and the make up of Scarborough Borough Council. Cllr Haxby expressed concern that he had first learned about the application which had been submitted by Scarborough Borough Council, to obtain grant funding to carry out repairs to the sea wall from Cllr Cockerill's post on Facebook. He was of the opinion that



<p>094/20/21.1</p>	<p>the Borough Council should have updated the Town Council with full details of progress being made on this important project in advance of a Facebook Post. Cllr Haxby proposed, seconded by Cllr Robinson that the Clerk write to Scarborough Borough Council to express concern that the Town Council had not been fully briefed on this important work within the Town. Upon being put to the vote this was carried.</p> <p>RESOLVED: The Clerk to write to Scarborough Borough Council to express concern the Town Council had not been fully briefed on the important work being undertaken to obtain grant funding for repairs to the sea wall. It had been disappointing to learn of this endeavour from a post on Facebook.</p> <p>North Yorkshire County Councillor's Report County Cllr Swiers report had been previously circulated and gave updates on Covid 19, Silver Birches update, Road Gritting, Remote Learning, Scarborough Road Pupil Referral Unit, the Census, New Years' Honours and Scarborough Community Support.</p> <p>Cllr Swiers discussed the Pupil Referral Unit, and kindly agreed to investigate the issues of subsidence on Crescent Hill, Grange Avenue footpath and if there was any data available on the numbers of people refusing to have the Covid Vaccine.</p>
<p>095/20/21</p>	<p>Town Clerk and RFO Report Members had been circulated with a copy of the report which contained an update on the dog warden project, Queen Street Gardens, Freeman and Freewomen applications, new telephone system, Sports and Leisure Grant for the Golf Club, Christmas lights, the Assets & Services Working Party and the request for Filey to be considered to host a future Yorkshire Day Celebration event.</p> <p>Upcoming Council Meetings and Mayoral Engagements were also included within the report.</p>
<p>Council business items – Procedural Items</p>	
<p>096/20/21</p> <p>096/20/21.1</p>	<p>Minutes of the Meeting of the Council held on Wednesday 9 December 2020.</p> <p>Cllr Robinson proposed, seconded by Cllr Cronk, that Council resolve to approve them as a true and accurate record of the meeting.</p> <p>RESOLVED: Council resolved to approve the minutes as a true and accurate record of the meeting.</p>
<p>097/20/21</p>	<p>Minutes of Committee Meetings Minutes of meetings:</p> <p>Property Committees – 18th December 2020</p>



<p>097/20/21.1</p> <p>097/20/21.2</p> <p>097/20/21.3</p>	<p>Cllr Robinson proposed, seconded by Cllr Randall that the minutes be noted by Council</p> <p>RESOLVED: Council resolved to note the minutes</p> <p>Assets and Services Working Party – 18th December 2020 Cllr Robinson proposed, seconded by Cllr Randall that the minutes be noted by Council</p> <p>RESOLVED: Council resolved to note the minutes</p> <p>Staffing Committee – Several meetings in November & December 2020 Cllr Robinson proposed, seconded by Cllr Randall that the minutes be noted by Council</p> <p>RESOLVED: Council resolved to note the minutes</p>
<p>098/20/21</p> <p>098/20/21.1</p>	<p>Schedule of Payments Cllr Cronk proposed, seconded by Cllr Wilkie that the Council approve the schedule of payments from the general fund for the period 3rd December 2020 to 5th January 2021, a total of £42,876.72 of expenditure.</p> <p>RESOLVED: Council supported the proposal and the schedule of payments from the general fund for the period 3rd December 2020 to 5th January 2021, a total of £42,876.72 of expenditure was approved.</p> <p>Councillor Parkin queried the costs shown on the Schedule of Payments relating to the office photocopiers, there was a charge for rental of the photocopiers £449.78 and then an additional charge of £243.52 for photocopier support. This was expensive and the Clerk was asked to investigate reducing these charges when the contract allowed.</p>
<p>099/20/21</p>	<p>Considerations of actions from the Assets and Services Working Party Members were asked to consider the actions suggested by the Assets and Services Working Party following the initial two meetings which had taken place on the 18 December 2020 and the 8th January 2021.</p> <p>Cllr Cockerill (Chair of the Working Party) provided an update. The initial meetings had discussed the services currently provided by Scarborough Borough Council and their assets in the Town. Following detailed discussions, a list had been drawn up of the assets and services which the group felt could be better managed for Filey residents by the Town Council. The list had been comprehensive and</p>



<p>099/20/21.1</p>	<p>the working party's next step was to contact Scarborough Council to provide more pertinent information on these assets and services to enable the group to make some informed recommendations to Council</p> <p>However, on further consideration it was felt that the list was too long and would take Scarborough Borough Council a long time to provide all the information required and the Working Party would have a huge task in processing all the information. Therefore, Cllr Cockerill suggested that the group prioritise and look at the assets and services in smaller sections to make the workload more manageable for both parties.</p> <p>A discussion followed and Members believed protecting the green spaces was a top priority. It was proposed by Cllr Wilkie and seconded by Cllr Howgate that the Assets and Services Working Party arrange a further meeting to decide on the Assets and Services to be added to the priority list and then that list be submitted to Scarborough Borough Council as soon as possible. Upon being put to the vote this was carried.</p> <p>RESOLVED: That a meeting of the Assets and Services Working Party be arranged, to draw up the priority list of Assets and Services to be potentially transferred to the Town Council and the priority list be submitted to Scarborough Borough Council.</p> <p>The Mayor encouraged Members to attend the Working Party where possible as the work they were undertaking was very important.</p> <p>The Clerk advised that a list of North Yorkshire County Council's Assets in Filey had now been received and would be forwarded to all shortly.</p>
<p>100/20/21</p> <p>100/20/21.1</p>	<p>The Future of the "Old Scout Hut"</p> <p>Councillor Gage advised that having learnt that the "Old Scout Hut" was to be demolished shortly and the land sold by Scarborough Borough Council, she felt it was important that any 106 monies that resulted from a future sale of the land be spent on a provision for children in Filey. Members felt that this was a good idea, and it was proposed by Cllr Howgate and seconded by Cllr Randall that the Clerk contact Scarborough Borough Council in relation to this request.</p> <p>RESOLVED: That the Clerk contact Scarborough Borough Council to propose that any potential 106 monies resulting from the sale of the "Old Scout Hut" site, be ringfenced for use on a project for children in Filey.</p>



	Next Meeting
101/20/21	Council confirmed the date and time of the next meeting to be 7pm on Wednesday 10th February 2021 to be held by video conferencing.

Meeting started 7.00pm and closed at 8.15 pm

Document published on

Signed:

Print Name:

Date: