



Filey Town Council

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Meeting of Council held on **13 July 2022** at the Council Offices, 52a Queen Street, Filey YO14 9HE.

Members Present: M Anthony, M Cockerill, V Crawford-Gage, N Cronk, B Donoghue, W Fenlon, G Howgate and L Randall (Deputy Mayor).

Police Volunteer – David Platt

Scarborough Borough Council Officers – Jonathan Platt, Matthew Joseph and Zoe Kelsall

County Councillor – Sam Cross

There were no members of the public present at this meeting.

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

Minutes

Minute	Item
053/22/23	<p>Apologies Apologies were received from</p> <ul style="list-style-type: none"> • Cllr J Casey who was on holiday • Cllr J Houlden-Banks who undertaking a civic engagement • Cllr K Hubbard who was ill • Cllr J Robinson who was ill <p>RESOLVED: Council resolved to note these apologies accept the reasons given for absence.</p>
054/22/23	<p>Declarations of interest There were no declarations of interest made at this meeting.</p>
055/22/23	<p>Public participation time There were no public questions at this meeting.</p>

Signature: Date:



	Reports to Council
056/22/23	<p>North Yorkshire Police Report</p> <p>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 1 April 2022 and 30 June 2022.</p> <p>Police Volunteer David Platt attended the meeting and answered queries relating to the recording of crimes.</p> <p>The Deputy Mayor thanked Mr Platt for attending and providing the update.</p>
057/22/23	<p>Report concerning the future provision of Cemeteries in the Borough</p> <p>Jonathan Bramley from Scarborough Borough Council provided an update on the outcome of the recent public consultation exercise.</p> <p>There had been thirty-four responses relating to the proposed Filey extension site which was adjacent to the current cemetery.</p> <p>The next step would be to provide feedback to both Scarborough Borough and County Councillors. The Council would be updated on progress at a future meeting.</p>
058/22/23	<p>Report by Harper Perry on the latest status of the Filey Masterplan</p> <p>As a representative from Harper Perry was unable to attend the meeting, Zoe Kelsall (SBC) provided an update.</p> <p>The final phase of consultation had started this week with the launch of the online consultation. A working draft plan was expected to be produced later in July and it was envisaged that the final Masterplan would be completed by mid- August.</p> <p>Cllr Anthony encouraged all Councillors to take part in the online consultation.</p>
059/22/23	<p>Report by Matthew Joseph (SBC Officer)</p> <p>Matthew provided an update on the Community Partnership Group which would be a delivery group in essence, to drive the masterplan work forward in the future.</p> <p>It was envisaged that the Community Partnership Group would be made up of a mix of elected members and local residents.</p> <p>The partnership would continue to use the four workstreams which had already been identified Active Filey, Resilient Filey, Attractive Filey and Accessible Filey and match group members skill sets to particular areas of work.</p>



	<p>The first task was to create Terms of Reference for the Community Partnership, this was a key step and Matthew advised that several Terms of Reference meetings would be held in the next couple of weeks. The plan was to bring the draft Terms of Reference to the August meeting of Full Council for consideration.</p> <p>Volunteers were sought and Members were asked to let the Clerk know if they would like to be involved with the Community Partnership Group by the end of the week.</p>
060/22/23	<p>Report by Scarborough Borough Council Officer Zoe Kelsall Zoe provided an update on the proposals to refurbish to themed mini golf situated on Filey promenade using Project Sunshine funding.</p> <p>The refurbishment project had been allocated a budget of £50,000 and the aim was to complete the works by Spring 2023.</p>
061/22/23	<p>Mayoral Report The Mayor was attending a Civic Reception for the arrival of the Commonwealth Baton in Whitby this evening, and so her report had been previously circulated.</p> <p>The report gave details of the various Civic events the Mayor had attended during the last month.</p> <p>In addition, there was an update on ongoing Council activities including Bonzo the Seal, the recent meeting with the MP Kevin Hollinrake and the July Investment Group meeting.</p>
062/22/23	<p>Borough and County Councillor Reports Scarborough Borough Councillor's Report Scarborough Boro. Cllr Cockerill's report had been previously circulated and gave updates on the Locality Budget, Land off Seadale Terrace, A combined Mayor for North Yorkshire and the City of York, Bridge Hole Toilets and Section 106 Funding Bids.</p> <p>In addition, Cllr Cockerill reported on a recent meeting with the Leader of Scarborough Borough Council, Steve Siddons, at which the poor condition of the beach chalets on Royal Parade was discussed.</p> <p>The chalets were in such a poor state, that they needed to be demolished and re-built, this would take time and funding to accomplish.</p> <p>Cllr Cockerill proposed that the Town Council write to the Borough Council supporting the demolition and replacement of the twenty-eight wooden chalets on Royal Parade provided that the funding does not come from the £1 million Investment Fund or Project Sunshine funding. Cllr Cronk seconded this proposal and upon being put to the vote it was carried.</p>



062/22/23.1	<p>RESOLVED: That Filey Town Council write to the Borough Council supporting the demolition and replacement of the twenty-eight wooden chalets on Royal Parade provided that funding does not come from the £1 million Investment Fund or Project Sunshine monies.</p> <p>Scarborough Borough Councillor Cross's report had been previously circulated and gave updates on the Chief Executive resignation, the meetings he had attended recently with the MP and the Investment group and the resolution of various residents' issues relating to planning matters and bin collections.</p> <p>North Yorkshire Councillor's Report County Councillor Cross's report had been previously circulated and gave updates on Queen Street Gardens, Highways issues, Covid 19, Chief Executive appointment to the new authority, Tour of Britain and the Boundary Commission work as discussed at the Area Committee.</p> <p>In addition, County Cllr Cross provided further updates on Boundary Commission work and potential funding to be invested throughout North Yorkshire to improve connectivity.</p>
063/22/23	<p>Town Clerk and RFO Report Members had been previously circulated and contained updates on the Dog warden project, Queen Street Gardens, the Town Plan, potential asset transfers, Council Office refurbishment, Christmas decorative lighting and the Replacement Town Information Boards and the Police online meetings.</p> <p>Upcoming Council Meetings and Mayoral Engagements were also included within the report.</p>
Council business items – Procedural Items	
064/22/23	<p>Minutes of the Meeting of the Council held on Wednesday 8 June 2022.</p> <p>Cllr Cockerill proposed, seconded by Cllr Cronk that Council resolve to approve the minutes as a true and accurate record of the meeting.</p>
064/22/23.1	<p>RESOLVED: Council resolved to approve the minutes as a true and accurate record of the meeting, subject to the amendments.</p>
065/22/23	<p>Minutes of Committee Meetings Minutes of meetings:</p> <p>Planning Committee – 20th June 2022</p> <p>Finance & General-Purpose Committee – 13th June 2022</p> <p>Property Committee – 14th June 2022</p>



<p>065/22/23.1</p>	<p>Cllr Cockerill reported on a recent meeting with a representative from FBOG at which good progress had been made.</p> <p>Filey Town Guide and Map Committee – 5 July 2022</p> <p>Cllr Cockerill proposed, seconded by Cllr Howgate that the minutes be noted by Council</p> <p>RESOLVED: Council resolved to note the minutes.</p> <p>Reports from meetings of Local Organisations</p> <p>Southdene Bowls Club Cllr Casey's report has been previously circulated, and he reported that the club was in good standing and financially secure. The Club wanted to thank the Town Council for their ongoing support.</p>
<p>066/22/23</p> <p>066/22/23.1</p>	<p>Schedule of Payments Cllr Howgate proposed, seconded by Cllr Cronk that the Council approve the schedule of payments from the general fund for the period 1st June to 30th June 2022, a total of £16,718.40 of expenditure.</p> <p>RESOLVED: The schedule of payments from the general fund for the period 1st June to 30th June 2022, a total of £16,718.40 of expenditure was approved.</p>
<p>067/22/23</p> <p>067/22/23.1</p>	<p>Strategic Planning Make up The Clerk reported that the make-up of the Committee has been investigated and as no mention was made of ex-officios in the current Terms of Reference, the Terms of Reference should remain the same.</p> <p>It was recommended that if the Chair of a particular committee could not attend a Strategic Planning Meeting, then a replacement should be considered.</p> <p>RESOLVED: That the Chairs of Committee be appointed to the membership of the Strategic Planning Committee with the option to send a substitute if the Chair of the Committee cannot attend a meeting.</p>
<p>068/22/23</p>	<p>1779 Group Councils were provided with information about some of the events planned by the group to take place in September.</p>
<p>069/22/23</p>	<p>Matters arising from the meeting with the local MP Kevin Hollinrake regarding Housing Cllr Crawford-Gage introduced this item and described some of the challenges faced by local people to find accommodation in the town.</p>



<p>069/22/23.1</p>	<p>At the recent meeting with the MP, it had been suggested that the Town Council adopt a Neighbourhood Plan.</p> <p>A Neighbourhood Plan would enable the Town Council to have an input into what is built in the town in the future.</p> <p>Cllr Cockerill advised that in 2016 the Borough Council had approved the production of a Neighbourhood Plan for Filey, but this had never been taken forward.</p> <p>Following further discussion, the following resolution was made.</p> <p>RESOLVED: That Steve Wilson (Forward Planning Manager at Scarborough Borough Council) be invited to the next meeting of Strategic Planning Committee to help with the progression of a Neighbourhood Plan for Filey.</p>
<p>070/22/23</p> <p>070/22/23.1</p>	<p>106 Monies</p> <p>There had been a request to utilise 106 monies currently held by Scarborough Borough Council to the Clarence Drive Sports Club.</p> <p>Filey Cricket Club were looking to purchase a new scoreboard and required funding of £4,710.40 based on the quotes received by the club.</p> <p>Filey Town Football Club were looking to introduce netting behind on of the goals and a quote had been received for £1,260.75.</p> <p>Many Members had queries in relation to 106 funding and there was some frustration about the lack of information received from the Borough Council in relation to what funding was available, and the timescales and restrictions on its use.</p> <p>RESOLVED:</p> <ul style="list-style-type: none">A. That the Section 106 funding available be spent on the Cricket Club and Football Club projects as above.B. That the Clerk ask for involvement in S106 negotiations with builders at the beginning of building projects in the future.
<p>071/22/23</p>	<p>Covid Bench</p> <p>The bench that was placed in the location vacated by the telephone box on Church Ravine had been for some time dedicated to the people of Filey who worked tirelessly through the Covid pandemic.</p> <p>Members were asked to consider the wording of a plaque to be placed on the bench.</p> <p>Members considered that this item should be consider by the Property Committee at their next meeting.</p>



072/22/23	Connectivity in Filey Introduced by Cllr Anthony, members were asked to consider the progress of the installation of improved Wi-Fi connection throughout the Town. Cllr Anthony proposed that the Clerk write to County Cllr Greg White asking that Filey be put forward for the next funding that becomes available to increase digital infrastructure and connectivity in Filey, specifying that this would support the town's businesses, residents and tourists who struggle to maintain connectivity to a level expected in a "digital age" and which is to the detriment of businesses, education, personal use and access to tourist information for visitors." This was duly seconded and being put to the vote was carried.
072/22/23.1	RESOLVED: That the Clerk write to County Cllr Greg White (copy to Richard Flinton and Scarborough Borough Council) asking that Filey be put forward for the next funding that becomes available to increase digital infrastructure and connectivity in Filey, specifying that this will support the town's businesses, residents and tourists who struggle to maintain connectivity to a level expected in a "digital age" and which is to the detriment of businesses, education, personal use and access to tourist information for visitors."
073/22/23	Community Counselling Cllr Anthony provided an update on the potential set up a children's counselling service in Filey and asked if the Council could consider supporting this service with some kind of grant. Following further consideration, it was decided to invite a representative from the Community Counselling organisation to come to the next meeting of Council and provide more information on the service for your people.
	Council Business Items
074/22/23	Approval of additional spend on Archive digitisation Council were asked to consider approving the payment of an invoice for the first tranche of the digitisation of the Crimlisk Fisher Archive. The increase was due to the requirement to scan Council ledgers etc, using a "book scanner" this process being much more labour intensive. The Finance and General-Purpose Committee strongly recommended the approval, and the Clerk was going to look at reducing the cost and obtaining grants.
074/22/23.1	RESOLVED: That the invoice be approved for payment.



Next Meeting	
075/22/23	Date and Time of Next Meeting The next meeting of Council will take place on the 10 th August 2022 at 7.00 pm in the Council Chamber.

Meeting started 7.00pm and closed at 9.00 pm

Document published on

Signed:

Print Name:

Date: