



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



Minutes of the **Property Committee** meeting held on **Friday 28 May 2021 in the Council Chamber 52A Queen Street Filey.**

Committee Members Present: Councillors: Robinson, Parkin, Cronk, Haxby, Houlden-Banks and Cockerill

Meeting Clerk: David Liddle, Town Clerk

Minutes

Number	Item
PR01/21/22	Apologies None
	<u>Procedural items</u>
PR02/21/22	Declarations of interest No declarations of interest were made at this time.
	<u>Business items</u>
PR03/21/22	Election of Chair and Vice-Chair It was proposed by Cllr Cronk and seconded by Cllr Haxby that Cllr Robinson be Chair of the Committee. This was passed unanimously. Resolved: - The Committee resolved that Cllr Robinson be Chair of the Committee. It was proposed by Cllr Robinson and seconded by Cllr Cockerill that Cllr Cronk be Vice-Chair of the Committee. This was passed unanimously. Resolved: - The Committee resolved that Cllr Cronk be Vice-Chair of the Committee.
PR04/21/22	Minutes of the meeting held 4 May 2021. It was proposed by Cllr Parkin and seconded by Cllr Cockerill that the minutes were a true and accurate record of the meeting. This was passed unanimously. Resolved: - The Committee resolved that the minutes were a true and accurate record of the meeting.
PR05/21/22	Repairs to 46 Murray Street. The Committee were informed that the insurance company were currently investigating the matter and would inform FTC of the outcome in due course.
PR06/21/22	Queens Street Garden



	<p>It was requested that the Clerk contact SBC legal department (Carol Rehill) to attend a meeting as soon as possible to discuss the matter.</p>
PR07/21/22	<p>Parish Wood The Committee reviewed the remedial action plan from FBOG and decided to review the progress during the year. The Clerk was also requested to inform FBOG of the difficulties in closing the area and the need to seek permission for any tree felling.</p>
PR08/21/22	<p>Bonzo the Seal The Committee requested that the Clerk contact Roger Burnett and give approval to the remedial work suggested but to possibly include oak sawdust in the sealant. Also, that care and attention be taken to ensure that the sealant be fully cured prior to the statue returning to its location and that when re-installed it should be done so on blocks to prohibit the rotting of the plinth.</p>
PR09/21/22	<p>Commemorative Plaque. It was proposed by Cllr Houlden-Banks and seconded by Cllr Robinson that FTC were, in principle, in favour of installing a plaque/stone in Memorial Gardens to commemorate all Allied Service personnel who trained at RAF Hunmanby Moor and RAF Filey throughout the Second World War and that potentially other sites for the item be considered such as Hunmanby and the Entrance to the "Bay Holiday Village". This was passed unanimously. Resolved: - The Committee resolved that FTC were, in principle, in favour of installing a plaque/stone in Memorial Gardens to commemorate all Allied Service personnel who trained at RAF Hunmanby Moor and RAF Filey throughout the Second World War and that potentially other sites for the item be considered such as Hunmanby and the Entrance to the "Bay Holiday Village".</p>
PR10/21/22	<p>Museum It was agreed at the Clerk look at getting quotes for the painting of the exterior of the Museum following a request from the Museum committee to paint the building as part of its jubilee celebrations.</p>
PR11/21/22	<p>Commemorative Seating It was proposed by Cllr Robinson and seconded by Cllr Cockerill: -</p> <ol style="list-style-type: none">1. The plaques to be removed from mayoral benches be offered to the mayor or their families. Also, the seat itself be offered for collection to them also.2. The seat if not wanted by the mayor or their family be made available for sale to collect for £25.3. No new seat locations to be generated without full approval of the Committee.4. Samples of the new mayoral plaques to be made available at the next meeting. <p>This was passed unanimously. Resolved: - The Committee resolved that: -</p>



	<ol style="list-style-type: none"> 1. The plaques to be removed from mayoral benches be offered to the mayor or their families. Also, the seat itself be offered for collection to them also. 2. The seat if not wanted by the mayor or their family be made available for sale to collect for £25. 3. No new seat locations to be generated without full approval of the Committee. 4. Samples of the new mayoral plaques to be made available at the next meeting. <p>The Assistant Town Clerk to attend the next meeting to provide a full update as to the situation regarding waiting list etc.</p>
	<u>Next meeting</u>
PR12/21/22	<p>Items for inclusion on the next meeting agenda</p> <p>Prepare for Museum & Offices visit.</p> <p>Mayoral benches</p> <p>Bonzo the Seal</p> <p>Parish Wood</p> <p>Queens Street Garden</p> <p>Benches for Honorary Freeman/women.</p> <p>Information boards (All)</p> <p>Memorial Plaque</p>
PR13/21/22	<p>Date and time of the next meeting</p> <p>The Committee to note that the date and time of the next meeting is TBA</p>

Meeting started 9:30am and closed 11.05am

Document published on 3 June 2021

Signed:

Print Name:

Print Position:

Date: