



# Filey Town Council

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Minutes of the **Property Committee** meeting held on **Friday 30 July 2021 in the Council Chamber, Council Offices, 52A Queen Street, Filey.**

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

Other Cllrs present: - Cllr Hubbard

**Members of the Public Present:** - I. Robinson (FBOG) & C. Hansall (FBOG)

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

## Minutes

Number	Item
PR44/21/22	<p><b>Apologies</b> Cllr Houlden-Banks (work) Cllr Haxby (at the request of FBOG) The Committee resolved to accept these reasons for apologies. The Committee also wish to thank Cllr Haxby for deciding not to attend this meeting in order to allow progress to be made.</p>
	<p><b><u>Procedural items</u></b></p>
PR45/21/22	<p><b>Declarations of interest</b> No declarations of interest were made at this time.</p>
	<p><b><u>Business items</u></b></p>
PR46/21/22	<p><b>Minutes of the meetings held on the 13<sup>th</sup> of July 2021.</b> It was proposed by Cllr Cockerill and seconded by Parkin that the minutes for the meeting of the 13<sup>th</sup> of July by approved as a true and accurate record of the meeting. This was unanimously passed. <b>Resolved:</b> - The Committee resolved to approve the minutes of the meeting of the 13<sup>th</sup> of July 2021 as a true and accurate record of the meeting.</p>
PR47/21/22	<p><b>Parish Wood</b> The Committee reviewed the plan presented by FBOG regarding Parish wood earlier in the year.</p> <p>a) Eastern Perimeter fencing – the fencing in this area is currently safe and secure. The clerk to contact SBC regarding upkeep of the fencing as they now own the adjoining land. FTC &amp; FBOG to monitor the situation.</p>



- b) Western Perimeter Fencing – FTC agree that the access gate in the fencing should not be repaired. Also FBOG agree to consider the opening up of the Western area (currently restricted) to the public.
- c) Pathways: - There is currently a “conflict” in the lease regarding access to the pathways. It was agreed by all that the previous use to the pathway for “agricultural use” is now not likely to occur.  
FBOG agreed to inform FTC of any use of the pathway in future that they were aware of to improve information and communication between the organisations.
- d) The eastern path FBOG stated that they had started to trim the path to allow safe access. FTC requested that safe use of this path must continue.
- e) Tree felling & any other potential work. After discussion on the matter by all parties it was proposed by Cllr Cockerill and seconded by Cllr Robinson that whenever FBOG are planning to undertake an area of work the Directors will inform the Clerk to Filey Town Council.

The Clerk will liaise with the Chair of the Property Committee to whom authorisation is delegated. Such authorisation will not be unreasonably withheld.

In the event that urgent work is necessary due to an emergency or for safety reasons FBOG are authorised to undertake the work without prior authorisation provided they inform the Clerk to Filey Town Council the same day the work is carried out. This was passed unanimously.

**Resolved:** - The Committee resolve that whenever FBOG are planning to undertake an area of work the Directors will inform the Clerk to Filey Town Council.

The Clerk will liaise with the Chair of the Property Committee to whom authorisation is delegated. Such authorisation will not be unreasonably withheld.

In the event that urgent work is necessary due to an emergency or for safety reasons FBOG are authorised to undertake the work without prior authorisation provided they inform the Clerk to Filey Town Council the same day the work is carried out.

- f) Insurance – FBOG were again requested for a copy of their insurance policy which they agreed to provide as soon as possible.

The question of the legality of the lease was discussed between all parties and it was resolved that the Clerk investigate the current situation.

Cllr Robinson asked of FBOG whether or not they wished to continue to manage the wood? FBOG stated that they would review this.

**Next meeting**



<b>PR48/21/22</b>	<b>Items for inclusion on the next meeting agenda</b> Parish Wood Memorial gardens QSG Information Boards Museum.
<b>PR49/21/22</b>	<b>Date and time of the next meeting</b> The Committee to note that the date and time of the next meeting is to be confirmed as and when information has been received.

**Meeting started 9:30am and closed 11.47am**

Document published on 9 August 2021

**Signed:** .....

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

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

**Date:** .....