



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 **Sports Funding Working Party** meeting held on **2 September 2020** by Video Conferencing.

Committee Members Present: Councillors: Robinson, Mills, Cockerill & Howgate

Meeting Clerk: David Liddle

Minutes

Number	Item
SPWP23/19/20	Apologies Cllr Haxby (Dental Appt.)
SPWP24/19/20	Declarations of interest Cllr Cockerill stated he was a member of Filey Golf Club and worked with the Fishtree organisation. Cllr Mills stated she was a member of Active Filey.
	<u>Business Items</u>
SPWP25/19/20	Election of Working party Chair & Vice Chair Cllr. Cockerill proposed and seconded by Cllr Robinson Cllr Howgate as Chair of the Working Party. The Proposal was passed unanimously. Resolution. It was resolved that Cllr Howgate be elected as the Working party Chair. Cllr. Mills proposed and seconded by Cllr Howgate Cllr Cockerill as Vice Chair of the Working Party. The Proposal was passed unanimously. Resolution. It was resolved that Cllr Cockerill be elected as the Working party Vice Chair.
SPWP26/19/20	Minutes of the meeting 4th February 2020 Cllr. Howgate proposed and seconded by Cllr Cockerill that the minutes were an accurate record of the meeting. The proposal was passed unanimously. Resolution To pass the minutes as a true and accurate record.
SPWP27/19/20	Exclusion of Press and Public



	It was resolved to exclude the Press and Public from the meeting due to the confidentiality of the documents discussed		
SPWP28/19/20	Review of the Grant Applications All of the applications were review against the requirements of the policy and if they were considered to be of benefit to the residents of Filey. A summary of the recommendations is below.		
<u>Summary of Recommendations of The Sports and Leisure Funding Working Party</u>			
<u>Regarding The Funding Applications.</u>			
Organisation	Recommendation to Approve	Amount	Comments
Fishtive Tree	No	£1,000	Did not meet the requirements of the policy but was considered a worthwhile cause and the issue to be passed to Full Council for consideration of alternative Funding method.
Filey in Bloom	No	£2,365	Did not meet the requirements of the policy but was considered a worthwhile cause and the issue to be passed to Full Council for consideration of alternative Funding method.
Filey Brigg Research Group	No	£5,000	Did not meet the requirements of the policy.
Filey Golf Club	Yes	£25,000	Considered to be an excellent project with FGC being asked to possibly increase involvement with local schools.
Filey Playing Fields Association	Yes	£25,000	Considered to be an excellent project in particular increasing the facilities for female sport.
Filey Southdene Bowing Club	Yes	£3,964.80	Considered to be a very good project.
Parish Centre @ St. John's Filey	Yes	£24,429	Considered to be an excellent project which would benefit a wide range of Filey residents.
Active Filey	Yes	£1,600	Considered to be an excellent project which targeted the training of coaches for the benefit of many residents.
<u>Total value of recommended projects=</u>	<u>£79,993.80</u>		



	Next meeting
SPWP29/19/20	Items for inclusion on the next meeting agenda Monitoring of the Projects.
SPWP30/19/20	Date and time of the next meeting Date of the next meeting is provisionally arranged for Wednesday 30 th September 2020 at 5:00pm.

Meeting opened at 10:00am and Closed at 10:34am

Minutes completed 03 September 2020

Signed:

Print Name:

Print Position:

Date: