



**BRIDLINGTON TOWN COUNCIL**  
**62 Quay Road**  
**Bridlington**  
**YO16 4HX**  
**Tel: (01262) 409006**

**To members of the Finance & General Purposes Committee – Councillors M Dixon, S Finlay, J Foster, G Holmes, C Marsburg, T Milns and T Norman (and to all other members for their information):**

I Hereby give you notice that in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, a REMOTE ZOOM ONLY MEETING OF the **Finance and General Purposes Committee** will be held in the Bridlington Town Council offices at 62 Quay Road, Bridlington on **Tuesday 12<sup>th</sup> January 2021** at 1.00pm.

Members not attending in person are asked to access the remote zoom meeting using:  
Meeting ID: 915 1711 8686 You will then be asked to enter a password: Fk182s

Members of the press and public wishing to watch the meeting are also able to access the remote zoom meeting using the Meeting ID and Password above. Once in the meeting, please keep your microphone on mute for the duration. The business to be transacted is as set out below. Any member of the public wishing to attend the meeting in person must contact the Clerk in advance as due to safety reasons there is a maximum room limit and once this has been reached access to the meeting will be denied. Councillors as asked to advise the Clerk of any apologies and your preferred attendance (i.e. in person or via remote access). Back up meeting details if required are 1:30pm Meeting ID: 985 5963 8430 Password: m08Xmg

Signed: *P King*

**Paula King**  
**Town Clerk**  
**Dated: 5th January 2020**

## **AGENDA**

1. To receive and accept apologies for absence:
2. Declarations of Interest:
  - a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
  - b) To note dispensations given to any member of the council in respect of the agenda items listed below.
3. Public Participation session to include items on the agenda (as above) (two minutes per person - maximum of fifteen minutes to include members of the Public and Councillors with Non-Pecuniary interests):
4. To receive details of the current bank balances:
5. To receive the Marshall Avenue Renovation financial update:
6. To consider the information from ERVAS regarding the Community Hub:
7. To consider the information from HSBC and consider the amendments to the Financial Regulations:
8. To consider the purchase of relevant photo editing software:
9. To receive details of the CLLD payments received:

10. To receive the information regarding the Ducky Dyke Allotments:
11. To receive confirmation of repayment from the outgoing Website Co-ordinator:
12. To receive information regarding the St John's Toilets provision:
13. To receive an update regarding the Alderson House Fundraising amounts:
14. To consider the Bridlington Town Council Budget 2020-2021:
15. To consider the Bridlington Town Council Precept Demand 2020-2021:

*Disclaimer: Bridlington Town council uses third party video conferencing platforms in order to facilitate remote meetings, seminars and webinars. These products are external, third party platforms and, as such, security cannot be assured. The council does not directly host these platforms, not does it exercise control over its infrastructure or privacy protocols. It is the responsibility of the participant to be aware of the risks involved in using these, or similar platforms, and to satisfy themselves that the security of any platform they elect to use is sufficient for their needs. Each participant should read the relevant privacy policy of the platform provider and should exercise adequate caution, including using appropriate anti virus/malware/spyware software and device encryption. The Council does not accept any responsibility or liability for any damage caused or loss suffered howsoever arising out of the use of external platforms. In using these platforms, the participants acknowledge that they are aware of, and accept, any risk associated with their use.*