



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
on Tuesday 12th January 2021

A remote Zoom only meeting was held, with Councillors M Dixon, S Finlay (Chair) G Holmes, C Marsburg, T Milns and T Norman in attendance. Cllr J Foster submitted written contributions to the meeting in respect of items on the agenda.

Mrs Exon, Responsible Financial Officer, recorded the minutes.

33.20 Apologies for absence:

RESOLVED: *Although Cllr Foster could not attend the Zoom meeting, written contributions were received and accepted by the Committee.*

34.20 Declarations of Interest:

- a) To record declarations of interest by any member of the council in report of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

RESOLVED: *There were declarations of a Pecuniary interest from all Finance & General Purposes Committee members in respect of items 14 and 15 on the agenda.*

- b) To note dispensations given to any member of the council in respect of the agenda items listed.

RESOLVED: *The Councillors present had requested and been granted a dispensation pursuant to S33(1) of the Localism Act 2011 be able to participate in the discussion and participate in any vote in relation to agenda items 14 and 15 (the 2021/2022 budget information and precept demand).*

35.20 Public Participation session to include items on the agenda (two minutes per person - maximum of fifteen minutes) to include members of the Public and Councillors with interests:

RESOLVED: *There were no members of public present in the Zoom meeting.*

36.20 The details of the current bank balances:

RESOLVED: *The committee received and noted details of the current bank balances.*

37.20 The Marshall Avenue Renovation Financial Update:

RESOLVED: *The committee received and noted details of the update.*

38.20 The information from ERVAS regarding the Community Hub:

RESOLVED: *The committee received and noted the information provided by ERVAS.*

39.20 The information from HSBC and amendments to the Financial Regulations:

RESOLVED: *The committee noted the information and resolved to review and update the Financial Regulations at the annual review in May 2021 to enable the council to have debit card facilities.*

40.20 The purchase of relevant photo editing software:

RESOLVED: *The committee resolved to proceed with the purchase of the 'Paint Pro' software package.*

41.20 The details of the CLLD Payments received:

RESOLVED: *The committee noted details of the CLLD payments received and noted that the Town Council has now received its full grant allocation.*

42.20 The information regarding the Ducky Dyke Allotments:

RESOLVED: *The committee noted the information received.*

43.20 The confirmation of repayment from the outgoing Website Consultant:

RESOLVED: *The committee noted details of the repayment.*

44.20 The information regarding the St John's Toilets Provision:

RESOLVED: *The committee noted the information and asked that the situation be monitored and reported back to the next Finance and General Purposes Committee meeting.*

45.20 The update regarding the Alderson House Fundraising Amounts:

RESOLVED: *The committee noted the information provided and asked the RFO to continue pursuing this matter.*

46.20 The Bridlington Town Council Budget 2021-2022:

RESOLVED: *The committee resolved to select the option that provides the Council with enough funds to operate the essential undertakings for Bridlington. The committee agreed the draft budget of £235,528.00 which represents a zero percent increase.*

47.20 The Bridlington Town Council Precept Demand 2021-2022:

RESOLVED: *The committee recommended that the council approve the precept demand of £235,528.00, at the Full Council meeting on Wednesday 20th January 2021, which is a zero percent increase to the Precept demand, however due to the reduced tax base for 2021-22 the band D equivalent will see an increase of 2.55% (57 pence per annum).*

Signed:



Mayor of Bridlington

Date: 20th January 2021