

BRIDLINGTON TOWN COUNCIL

Minutes of the Council meeting held on 14th September 2005 in the Council Chamber Bridlington Town Hall

Present: Councillors R. Adamson, Mrs. C. Allerston (presided), R. Allerston, Mrs. M. Chadwick, M. Charlesworth, C. Marsburg, L Taylor, Mrs. W. Taylor, J. Wilkinson (9).
Libby Woodhouse recorded the minutes.
Two representative of the media and six members of the public also attended.

73. Formal opening of the meeting by the Mayor:

Councillor Mrs Allerston welcomed the members, representatives from the media and members of the public to the meeting. The Mayor thanked Libby Woodhouse for stepping in at short notice to take the minutes.

74. Apologies for absence:

Councillors D Grange, R Harrap and Mrs D Clark.

75. Civic duties:

Councillor Mrs Christine Allerston
Mayor of Bridlington

13 th July	Greet the Yorkshire in Bloom Judges – Viking Road, Bridlington
16 th July	Opening of new Bridwatch Office – West Street, Bridlington
21 st July	Swanhouse Open Day – Victoria Road, Bridlington
23 rd July	Residential Home Visit – Belgrade Road, Bridlington
26 th July	Queens Award for Enterprise: Innovation 2005 – Carnaby Industrial Estate, Bridlington
31 st July	Judging the Scarecrow Competition – Burton Agnes Sewerby Gala
7 th August	Lions Club Carnival – Sewerby Fields
9 th August	Citizens Advise AGM – Bridlington
10 th August	Visit by Fire Chief Bob Hartwigg of Zephyrhills Florida – Town Hall, Bridlington
13 th August	RYYC 148 th Annual Regatta – North Pier, Bridlington
14 th August	Goole Town Council VE / VJ Day Celebrations – Goole
15 th August	VJ Day Service & Wreath Laying – Cenotaph, Bridlington
18 th August	Humberside and South Yorkshire Army Cadet Force Visitors Day – Brough, Cumbria
2 nd September	Instant Muscle Presentations – Bridlington
4 th September	158 th Squadron Service – Lissett
5 th September	Bridlington Local Policing Team Opening Ceremony – Ashville Street, Bridlington
7 th September	Receive Commemorative Plaque of Mayor of Bridlington 1919 – Balmoral Hotel
11 th September	Chairman of East Riding Civic Service – Priory Church, Bridlington
13 th September	Yorkshire in Bloom Awards – Sheffield
14 th September	Victim Support Humber AGM - Hessle

Councillor Cyril Marsburg
Deputy Mayor of Bridlington

23 rd August	Yorkshire Air Ambulance Boundary Walkers – South Cliff Gardens, Bridlington
11 th September	Filey Civic Service - Filey

76. Public Participation:

Mrs Hillerby advised of flooding on the highway and footway near the new Church where the kerbs have not yet been replaced and the Town Hall.

Resolved:

The Clerk will advise ERYC Highways Department of these issues.

Mrs Hillerby is concerned regarding obstructions on the pavement in the town centre. This is to be discussed in agenda item 23.

Mrs Grimshaw advised regarding the waiting restrictions at Cardigan Road and requested a copy of the letter sent to ERYC. This is to be discussed in agenda item 22.

Resolved:

A copy of the letter sent to ERYC be sent to Mrs Grimshaw along with a copy of the report to Council.

77. Code of Conduct declarations of interest in items on the agenda:

There were none.

78. Minutes of the Council meeting held on 13th July 2005:

Resolved:

The minutes of the Council meeting held on 13th July 2005 are approved as a true record.

79. Matters Arising:

Minute 63 (i) - Councillor Adamson asked whether a reply had been received from the Town Team regarding the fun fair leasehold.

Resolved:

That the Clerk notifies all Councillors of the situation.

80. Minutes of the Extraordinary Council meeting held on 3rd August 2005:

Councillor Charlesworth wished it to be recorded that he was away at the time of this meeting.

Resolved:

The minutes of the Extraordinary Council meeting held on 3rd August 2005 are approved as a true record.

81. Minutes of the Planning, Licensing & Environmental Committee held on 11th July 2005:

Resolved:

The minutes of the Planning, Licensing & Environmental Committee held on 11th July 2005 are received.

82. Minutes of the Planning, Licensing & Environmental Committee held on 25th July 2005:

Resolved:

The minutes of the Planning, Licensing & Environmental Committee held on 25th 2005 are received.

83. Minutes of the Planning, Licensing & Environmental Committee held on 8th August 2005:

Resolved:

The minutes of the Planning, Licensing & Environmental Committee held on 8th August 2005 are received.

84. Minutes of the Newsletter Committee held on 11th August 2005:

Resolved:

That a "proof read" draft is submitted to Council.

Resolved:

Subject to the above resolution the minutes of the Newsletter Committee held on 11th August 2005 are confirmed.

85. Minutes of the Planning, Licensing & Environmental Committee held on 25th August 2005:

Minute 6 – the Committee resolved to defer the response to questions H1, H13, E1, G1, G2 and G4 to full Council.

Resolved:

A response is submitted to ERYC Issues and Options Consultation (Local Development Framework) as follows:

H1 – The figures in the consultation document do not reflect the reality of housing need in Bridlington. The Council requests ERYC to use the figures for housing development for the last five years and project this forward from 2005 to 2016 and work it out on that basis.

H13 – Bridlington takes its fair share of sites for gypsies and travellers in proportion to its residents, the same as other areas of East Riding. There should be a fair distribution and a fair share based on population.

E1 – There should be as much industrial development and employment opportunities as possible on Carnaby Industrial Estate.

G1 – Particular issues to be given priority or are important in ensuring good standards of development are:

- that the changed road markings on Bessingby Road past Bridlington School are confusing; and
- that the Council unreservedly condemns the decision to implement charging on Moorfield Road car park and also condemns the fact there was no democratic consultation.

G2 – Infrastructure provided should be as set out in the Town Regeneration plan and with particular regard to a multi-storey car park provided on the Palace Car Park

G4 – With regard to particular developments undertaking a Travel Plan, the Council requests further technical transport advice from ERYC before being able to comment on this question. Mr J Lister to be invited to attend a Council meeting to provide technical advice.

Minute 7 – the Committee resolved that the full Council considers this item.

Resolved:

A response is submitted to the ERYC Draft Statement of Community Involvement (Regulation 25) that the Council comments that there is a lot of technical questions and no technical advice. The timescale for comment is too tight.

Resolved:

The minutes of the Planning, Licensing & Environmental Committee held on 25th August 2005 are received.

86. Minutes of the Festival Committee held on 31st August 2005:

Minute 4 – recommendation that national flags should be flown throughout the twelve months of the year.

Resolved:

To submit this to the Finance and General Purposes Committee.

Minute 6 – the future of the Festival Committee.

Resolved:

To disband the Committee as a Town Council Committee. To send representatives from the Town Council to the Festival Forum.

Resolved:

Subject to the above resolutions the minutes of the Festival Committee held on 31st August 2005 are confirmed.

87. Minutes of the Planning, Licensing & Environmental Committee held on 5th September 2005:**Resolved:**

The minutes of the Planning, Licensing & Environmental Committee held on 5th September 2005 are received.

88. Correspondence:

Jul 21 ERYC – Notice of Annual Meeting of the Pensions Committee

- ERYC – Notice of license grants for Lions Carnival (07.08.05) and October Fair (19-23/10/05)
- 22 Holderness Hospital Action Group – Minutes of meeting held on 22nd July 2005 (copy enclosed)
- 24 Gareth Prior – Complaint from a visitor
- 25 Hilary Jewitt – Complaint of anti-social behaviour
- 26 Anne Trahearn – Complaint regarding the cleanliness of the North Beach
- Aug 01 Mayor of London – Response to Council’s letter of condolence
- 02 ERYC – Equalities Action Plan 2005/06 and Translation Service Questionnaire
Yorkshire Wolds & Coast NHS Primary Care Trust – Macmillan Community Nursing Service in Bridlington
- 04 ERYC – Response to complaint of North Beach cleanliness
- 08 ERYC – Timeline (a month by month account of the Council’s activities and progress 01/04/04 – 31/03/05)
- 15 ERYC – Overview & Scrutiny Annual Report 2004/05
ERYC – Clarification of the Fun Fair Leaseholds (copy enclosed)

Resolved:

That this should be an agenda item for the next Council meeting.

- 18 Hillary Jewitt – Anti-Social Behaviour
- 24 Bridlington Police Authority Neighbourhood Panel minutes (previously circulated)
- 30 Electoral Commission – Bridlington Town Council Electoral Arrangements

Resolved:

The Town Clerk is requested to present a case to the Electoral Commission for an electoral review, in accordance with the LGA 1992 section 13(3), based upon the deficit of democratic representation which places the residents of Bridlington at a disadvantage compared to other areas of the East Riding of Yorkshire.

- 31 ERYC – Notice of Quay Road / Brett Street / Queensgate junction improvement
ERVAS Newsletter
- Sept 06 Old Town Lodge No 1709 – request to reproduce an image of the Bridlington Town Council Coat of Arms.

Resolved:

That this is authorised subject to it being within the powers of the Town Council.

Resolved:

All other correspondence is noted.

89. A report by the Clerk regarding the return of the Britain in Bloom Trophy to the RHS:**Resolved:**

The recommendations are approved.

90. A report by the Clerk on the Christmas Festival:**Resolved:**

The report is noted

91. Appointment of a Town Crier:**Resolved:**

That the proposer prepares a report on the way forward and the cost implications to the Council.

92. Draft of the Autumn Newsletter:**Resolved:**

The draft is approved.

93. The imposition of waiting restrictions at Sea Gate View, Sewerby:**Resolved:**

To support the recommendation if all residents are in favour of it.

94. A report by the Clerk on waiting restrictions at Cardigan Road:**Resolved:**

To reject the recommendation and endorse the resident's complaint.

95. A report by the Clerk on obstructions to the pavement:**Resolved:**

To accept the recommendation.

96. Proposed parking charges at the Moorfield Road car park:**Resolved:**

Response to ERYC - Bridlington Town Council unreservedly condemns the decision to implement charging on the Moorfield Road car park and also condemns the fact that there was no democratic consultation. The Town Council wishes to know whether any other towns within the East Riding have free car parking. Charging for the use of the toilets could have raised revenue.

97. Adding council's support for the campaign to revive the Sustainable Communities Bill:**Resolved:**

To support the Campaign for the Sustainable Communities Bill.

98. Minutes of the Bridlington Regeneration Town Team Meeting held on 5th July 2005:**Resolved:**

The minutes of the Bridlington Regeneration Town Team Meeting held on 5th July 2005 are received.

99. The Opening of a Business Deposit Account with the HSBC:**Resolved:**

The opening of a Business Deposit Account with the HSBC is approved.

100. The Audited Accounts for the year ended 31st March 2005 and the Annual Return & Statement of Assurance:**Resolved:**

The audited accounts for the year ended 31st March 2005 and the Annual Return and Statement of Assurance are approved.

101. Statement of balances and approval of the accounts for payment:

The bank balances at 7th September 2005 were as follows:-

HSBC Money Market	98,928.35
HSBC Deposit	1,614.22
HSBC Current	1.64
HSBC Money Manager	50.72
Petty Cash	<u>102.27</u>
Total	100,697.20

Accounts paid and outstanding since the July 2005 meeting:-

Cheque No.	Payee	Description of Account	Amount
100889	Clr Mrs C Allerston	Travelling Expenses	43.60
100890	The Flower Shop	2004/05 Civic Dinner Bouquets	100.00
100891	Cartridge World	Cartridge Refills	42.00
100892	T & J Scott	Wall Plaque Inscriptions (Civic Budget)	40.80
100893	The Expanse Hotel	2004/2005 Civic Dinner	2,138.15
100894	Yorks & Humber Regional Training P'ship	Portfolio Training	20.00
100895	BT	Telephone Line Rental	165.14
100896	Cash	Junior Angling Competition	150.00
100919	G Walker (Bugler)	10 th July Service (HF Recall Grant)	30.00
100920	Inland Revenue	Tax & NI	1,566.30
100921	C Smith	Air Conditioning Unit (reimbursement)	150.00
100922	Zurich Insurance	Annual Premium	1,536.61
100923	Pontefract Home Guard	10 th July (HF Recall Grant)	100.00
100924	Pinkney Grunwells	Land Registry Fee (Ducky Dyke)	40.00
100925	Combined Ex-Services Association	Ex-Services Weekend (HF Recall Grant)	3,090.00
100926	Metrosigns 2000	Spare Keys for Notice Board	8.23
100927	SLCC	Clerks' Annual Conference	265.50
100928	Wheelie Wash Ltd	Cleaning of Fountain	100.00
100929	Bridlington Window Cleaning Services	Bus Shelter Maintenance	72.00
100930	Priory P.C.C.	Hire of Church Rooms (2005 Civic Service)	50.00
100931	Pinkney Grunwells	Land Registration (Ducky Dyke Allotm's)	230.00
100932	P Scott	Belfast Sink (St Johns Street Toilets)	569.93
100933	J Kennedy	Travelling Expenses	8.30
100934	C Smith	Travelling Expenses	14.00
100935	Yorks & Humber Regional Training P'ship	Planning Seminar (Clerk + Chairman)	50.00
100936	Printer People	Servicing of Epson Printer	52.88
100937	A Johnson	Internal Audit + End of Year Accounts	450.00
100938	Royal British Legion Poppy Day Appeal	Wreath	18.00
100939	RBS Software Solutions	Accounts Software	581.62
100940	Viking Direct	Stationery	22.14
100941	Cash	Petty Cash Imprest A/c	97.73
BACS	Bridlington Stationers	Stationery	15.43
BACS	Personnel	July Salaries	1,500.25
BACS	Durable Signs	Flagpole Legend and Plaques	987.47
BACS	ERYC	Delivery of Bridlington Events Leaflets	70.50
BACS	M Smith (The Little Big Band)	Tea Dance, 10 th July (HF Recall Grant)	600.00
BACS	Northern Flags	Hand-held Union Flags (HF Recall Grant)	56.99
BACS	ERYC	July Pension	443.47
BACS	Soundsgood Public Address	10 th July Service (HF Recall Grant)	100.00
BACS	The Phone Co-op	Telephone Calls	28.58
BACS	Xerox	Photocopier Lease and Copies	259.71
BACS	Yorkshire Regional Newspapers	VE Dance Advertising (HF Recall Grant)	233.80
BACS	Yorkshire Regional Newspapers	Summer Newsletter Distribution	297.83
BACS	Bridlington Community Partnership	Office Lease	131.96
BACS	Bridlington Stationers	Stationery	81.46
BACS	BT	Telephone + Internet Line Rental	270.85
BACS	Coastal Colour Print	Tea Dance Tickets (HF Recall Grant)	52.88
BACS	Combined Ex-Services Association	Forces Family Day (HF Recall Grant)	2,720.19
BACS	D Arnold	Committee Refreshments	35.00
BACS	ERYC	Leisure World, 10 th July (HF Recall Grant)	216.25
BACS	Personnel	August Salaries	1,585.86
BACS	ERYC	August Pension	473.50
Total Payments:			21,964.91

Resolved:

The accounts are approved for payment.

102. Items for the next agenda:

There were no items received for inclusion on the next agenda.

The meeting closed at 9.30 p.m.

Signed:

Date:

Mayor of Bridlington