BRIDLINGTON TOWN COUNCIL

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

Present: Councillors R. Adamson, Mrs C Allerston (presided), R. Allerston, D. Grange, C. Marsburg,

L. Taylor, Mrs. W. Taylor and J. Wilkinson (8).

Christopher Smith, Clerk to the Council recorded the minutes.

One representative of the media and four members of the public were also present.

141. Welcome by the Mayor:

Councillor Mrs Allerston welcomed the members, the media and the public to the meeting.

142. Apologies for absence:

Resolved:

Apologies for absence were received and accepted on behalf of Councillors.M. Charlesworth, Mrs M. Chadwick, Mrs D. Clark and R. Harrap.

Melanie Marin, Commuted Sums Officer, also tendered her apologies due to ill health.

143. Civic duties:

Councillor Mrs. Christine Allerston, Mayor of Bridlington

31st October	Arts Festival - Bridlington North Library
1 st November	Down Memory Lane – Spa Theatre, Bridlington
5 th November	Bridlington Lions Club Bonfire – Limekiln Lane, Bridlington
7 th November	Yorkshire Coast Radio "Secret Stars" Awards – Royal Hotel, Scarborough
8 th November	Lifestyle Project Awards – Hull City Hall
9 th November	WOLDSEXPO – Leisure World, Bridlington
13 th November	British Legion Remembrance Service – Cenotaph, Bridlington
13 th November	23 rd Hussars 60 th & Final Reunion – Expanse Hotel, Bridlington
15 th November	High Sheriff of E.R. Showground Charity Event – Driffield
17 th November	Nat West Bank Mayors Charity Collection – Bridlington
18 th November	Children in Need – MacMillan Wolds Unit, Bridlington Hospital
20 th November	Victorian Market Opening – Bempton
	Bridlington Christmas Lights Switch-on – Manor Street, Bridlington
22 nd November	Inner Wheel Coffee Morning – Expanse Hotel, Bridlington
1 st December	Driffield Christmas Lights Switch-on – Driffield Market Place
3 rd December	Middleton Court Christmas Lunch – Bridlington
	Alzheimer's Society Carol Service – Priory Church, Bridlington
4 th December	Leisure World Craft, Art & Collector's Fayre – Leisure World, Bridlington
	St. Catherine's Hospice "Light up a Life" – Bridlington Railway Station
5 th December	Tony Warburton's Charitable Trust Carol Service – Langtoft
6 th December	Yorkshire Regiment Cap-Badge Unveiling – Clifford's Tower, York
7 th December	Inner Wheel Club Luncheon – Bridlington
10 th December	Matson Court Christmas Fayre Opening – Bridlington
	Old Town Revival Dickensian Festival – Bridlington Old Town
12 th December	Bridlington Lions Club Christmas Concert – Spa Royal Hall, Bridlington
13 th December	Sewerby Residents Assoc. Proclamation & Carol Service – Sewerby Village

Councillor Cyril Marsburg, Deputy Mayor of Bridlington

27 th October	Lord Lieutenant's Cocktail Evening – Ferens Art Gallery, Hull
6 th November	Garden of Remembrance Re-Dedication – Cenotaph Bridlington
7 th November	Opening of Bridlington's Poppy Appeal – Promenades Centre, Bridlington
13 th November	British Legion Remembrance Service - Cenotaph, Bridlington
1 st December	East Riding Youth Dance Platform – Spa Theatre, Bridlington
6 th December	Army Presentation Team Briefing – Cave Castle Hotel, South Cave

144. Public Participation:

Mr Felton stated that as it was the season of goodwill he wished the Council a Merry Christmas and urged the Council to adopt a New Year's resolution by using a little less of the precept on administration costs and spending a little more on the town.

Mr & Mrs Hillerby offered the Council the season's greetings. The Mayor returned the compliment on behalf of the Council.

Mr Charlesworth requested that copies of the 2006-2007 budget summary be made available to the public.

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

There were no declarations of interest.

146. Minutes of the Council meeting held on 9th November 2005:

Resolved:

The minutes of the Council meeting held on 9th November 2005 are approved and signed as a true record.

147. Matters arising (for information only):

Min 126 (e) Councillor L. Taylor referred to the making up of the footpath alongside the Moorfield Road car park toilets. The Clerk informed the Council of the principal authority's confirmation that a tarmac surface was to be applied.

148. Minutes of the Planning & Environmental Committee held on 14th November 2005:

Resolved:

The minutes of the Planning & Environmental Committee held on 14th November 2005 are received.

149. Minutes of the Newsletter Committee held on 21st November 2005:

Councillor Grange raised the matter of the non-delivery of the newsletter to certain addresses and pointed out that the word "brainstorming" used in the minutes was not politically correct. The Clerk apologised and stressed that no offence was intended.

Resolved:

The approval of the minutes of the Newsletter Committee held on 21st November 2005 is deferred to a special meeting of the Newsletter Committee, open to all members to attend, to be held at 7 p.m. 25th January 2006 prior to the meeting of the Finance & General Purposes Committee.

150. Minutes of the Planning & Environmental Committee held on 28th November 2005:

The minutes of the Planning & Environmental Committee held on 21st November 2005 are received.

151. Minutes of the Finance & General Purposes Committee held on 30th November 2005:

Councillor Grange declared a non-pecuniary interest in minute no. 4 (Draft Skatepark Management Committee) as a Council-nominated member of the steering group.

Resolved:

- 1. An extraordinary meeting of the Council is to be held at 10 a.m. December 22nd 2005 to consider the financial implications for the Council in its role as the lead body, in the build and operation of the Bridlington Skate Park;
- 2. With the exception of minute no. 4, the minutes of the Finance & General Purposes Committee held on 30th November 2005 are approved.

152. **Correspondence:**

- 6th Oct Mr Engel – opposed to action against herring gulls;
- 21st Oct Mrs Speight – support for action against gulls and pigeons;
- 27th Oct South Cave Parish Council – developers' contributions to open space/play space;
- 28th Oct 31st Oct ERYC – Dog Warden Service:
- Mrs Wardill request for a bus shelter at the top end of Market Place;

Resolved:

The Clerk is requested to submit a further report to the F&GP Committee on potential bus shelter locations including the location of the doctors' surgery on Station Avenue.

- 1st Nov ERNLLCA – Quality Status Seminars (an invitation to non-member councils);
- 3rd Nov NHS Appointments Commission – Re-appointment of Chairman of Scarborough & North East Yorkshire NHS Trust:

Humberside Police Authority – Neighbourhood Panel 28/09/05 Minutes and 07/12/05 Agenda:

- 11th Nov ERYC Conservative Group – potential reorganisation of TENYAS:
- 16th Nov Ms H Jewitt – anti-social behaviour (referred on to ERYC & Ward members copied);

Humberside Police Authority – Police Force Structures;

- 17th Nov Yorkshire Coast Community Rail Partnership - Extraordinary Annual General Meeting agenda
- 21st Nov ERYC - Criteria for the use of H-Bar road markings;
- 22nd Nov ERYC - Pandemic Flu Contingency Planning (burial authorities only);

ERYC - Chairman's Awards;

- 23rd Nov Humberside Fire Authority Integrated Risk Management Plan Year 3 Draft Action Plan 2006/07;
- 25th Nov 30th Nov ERYC – Temporary Road Closure of the The Spa / South Marine Promenade;
- Humber Mental Health Teaching NHS Trust consultation on becoming a Foundation Trust;

Resolved:

To support the Humber Mental Health Teaching NHS Trust becoming a Foundation Trust.

- 1st Dec ERYC – East Riding & Hull Waste Strategy – Energy from Waste Plant preferred site;
- 5th Dec Humberside Police Authority – Police Force Structures;

Waste Recycling Group – waste management and recycling proposals;

Newsletters: ERVAS; CAB; Bridlington Regeneration Partnership; Humbrella, Humberside Learning Consortium; Humber Playing Fields Association; Pensioner Benefit Help Team (ERYC)

153. Nomination of a member to serve on the Bridlington Community Warden Partnership Group:

Resolved:

Councillor C Marsburg is nominated to serve on the Bridlington Community Warden Partnership Group.

154. The ERoYC's response to the Moorfield Road Car Park questions:

Resolved:

- i) The Council notes that the Cabinet has the authority to impose charges, however, the decision to do so at the Moorfield Road car park was undemocratic in that the East Riding of Yorkshire Council did not have an opportunity to ratify the decision which was a departure from the authority's agreed charging policy;
- The Council notes that its letter arrived too late to be included in the report to Cabinet but also notes ii) that the Cabinet ignored the democratic representation of members of the Bridlington Town Council who addressed that particular meeting of the Cabinet;
- The Council deplores the action of a director who used his delegated powers to the effect that his iii) decision to implement a £2 flat rate charge exceeded the principal authority's policy which typically charges 50 to 70 pence per hour, or in many locations allows the use of its car parks during the winter months free of charge. Bridlington Town Council considers that the East Riding of Yorkshire Council through its Cabinet is ultimately responsible for the Director's actions;

- iv) The Council notes that the East *Riding of Yorkshire Council's car park charging policy is inconsistent* and that Bridlington is being victimised by the implementation of the highest winter charge within the East Riding, and moreover, is identical to the rate charged during summer;
- v) The Council is grateful for the information on car parking charges levied throughout the East Riding, which confirms how inconsistent the Moorfield Road decision was and how it penalises the economic prospects of Bridlington compared to other areas within the East Riding.

156. Minutes of the Bridlington Community Partnership Ltd 2004 AGM:

Resolved:

The minutes of the Bridlington Community Partnership Ltd 2004 AGM are noted.

157 Minutes of the Town Improvement Forum held on 10th October 2005:

Resolved:

The minutes of the Town Improvement Forum held on 10th October 2005 are noted.

158. The Queen's Golden Jubilee Fountain:

The Clerk confirmed that the fountain had been decommissioned for winter. He further confirmed that the Bridlington Regeneration Partnership's proposals for the Spa environs might have an impact on the location of the fountain. Plans have yet to be drawn up.

Resolved:

To defer a modification to the central section of the fountain pending the unveiling of the Spa environs scheme.

159. National flags to fly on the South Cliff Garden's flagpoles:

The Clerk advised that the Town Improvement Forum had confirmed its 50% financial support for the initial purchase and had given its approval to the flags of the British Isles and those of our North Sea border neighbours, with the exception that the modern version of the flag of Wales is considered to be more appropriate than the flag of St. David.

Resolved:

To purchase two sets of national flags (24 in all) and to contract with Hi-Fliers (Flagstaffs) Ltd., to carry out a quarterly set change and washing service at a total cost of £1,244 for one year.

160. The appointment of a Town Crier:

Resolved:

Not to appoint a Town Crier.

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

The bank balances at 6th December 2005 were as follows:-

HSBC Deposit A/c		129,098.98
HSBC Current A/c		1.00
Petty Cash		113.48
	Total	129,213.46

Cheque No.	Payee	Description of Account	Amount
BACS	Bridlington Stationers	Stationery	48.11
BACS	Personnel	October Salaries	1,609.61
BACS	K J Kennedy	Travelling Expenses	8.30
BACS	ERYC	October Pension	482.24
BACS	Children of the Mist	Civic Service	150.00
BACS	D Arnold	Committee Refreshments	52.00
BACS	Phoenix Electrical	Office Equipment Testing	78.14
BACS	Printerinks	Compatible Printer Cartridges	79.90
BACS	The Phone Co-op	Telephone Call Charges	9.80
BACS	Vaughtons	Civic Regalia Engraving	58.34
BACS	Xerox	Photocopier Lease and Copies	283.67
BACS	Yorkshire Regional Newspapers	Autumn Newsletter Distribution	297.83
BACS	ERYC	Footway Lighting Service Level Ag'ment	4,864.50
BACS	ERYC	Parking Permit	240.00
BACS	Personnel	November Salaries	1,969.57
BACS	ERYC	November Pension	511.10
BACS	Bridlington Stationers	Stationery	48.29
BACS	Bridlington Community Partnership	Room Hire	10.00
BACS	BT	Internet + Line Charges	270.85
BACS	ERYC	Refreshments	27.00
BACS	The Phone Co-op	Telephone Call Charges	10.18
100959	Inland Revenue	Tax & NI (Aug + Sept)	937.82
100960	Cash	Petty Cash Imprest A/c	30.00
100961	Blachere Illumination UK	Christmas Lights (Lease of displays)	4,181.99
100962	A M Coltman	Newsletter Design	48.00
100963	Expanse Hotel	Civic Reception	788.50
100964	Woodcock Joinery	Shelving (St. John's Street toilets)	107.80
100965	SLCC	Clerks' Forum	25.00
100966	J K Kennedy	Travel Expenses	8.30
100967	Cash	Petty Cash Imprest A/c	116.52
100968	S Kench	Civic Photography	115.00
100969	Barron Electrical Ltd	Panic Alarm (St. John's Street toilets)	332.25
100970	Andy Hire	Pedestrian Fencing (King St Xmas Tree)	23.69

Total £17,824.30

Resolved:

The accounts are approved for payment.

162. The budget and precept for the Council Year 2006 – 2007:

Resolved:

To defer consideration of the budget and the setting of the precept for 2006 – 2007 until the 18th January 2006 meeting.

163. Road Traffic Orders:

i) (Various Roads, Flamborough) (30 mph and 40 mph Speed Limit) Order 2005

Resolved:

The Council has no objection to the introduction of a 30 mph speed limit for Jewison Lane and that the existing speed limits on Marton Gate, Church Lane, Sheeprake Lane and Flamborough Road should be retained. The correct description of the order should read Bridlington and not Flamborough.

ii) (A614 Thornholme and Haisthorpe) (40 mph Speed Limit and Revocation) Order 2005

Resolved:

The Council has no observations to make.

The meeting closed at 8.45 p.m.

Signed: Christine Allerston

Date: 18th January 2006

Mayor of Bridlington