



BRIDLINGTON TOWN COUNCIL

Minutes of the Extraordinary Council meeting held on 22nd December 2005 in the North Library Marton Gate, Bridlington

Present: Councillors Mrs C Allerston (presided), R. Allerston, D. Grange, R Harrap, C. Marsburg, L. Taylor, Mrs. W. Taylor and J. Wilkinson (8)
Mrs S Wilkinson and Mr C Oliver representing the Skatepark Steering Group
Mrs L Philpot and Mr A Hewitt representing the Bridlington Regeneration Partnership
Christopher Smith, Clerk to the Council, recorded the minutes.

1. Welcome by the Mayor:

Cllr Mrs Allerston welcomed the members, members of the Skatepark Steering Group and officers from the principal authority.

2. Apologies for absence:

Resolved:

Apologies were received and accepted from; Councillors R Adamson, Mrs M Chadwick, M Charlesworth and Mrs D Clark.

3. Code of Conduct declarations of interest;

Councillor Grange declared a non-pecuniary interest as a member of the Skatepark Steering Group.

4. The financial implications for the Council in its role as the lead body in the build and operation of the Bridlington Skate Park:

Mr Oliver circulated an updated financial breakdown of the project costs and funding sources and advised that the development was planned to be a 24-week build.

There were a number of shortfalls in funding, the main one of £54,250 being value added tax, which could be reclaimed in full by the Council as the lead body.

Other funding shortfalls related to revenue costs such as utilities and the cost of employing a Co-ordinator.

Mr Oliver stated that it would not be necessary to call upon the Council's pledge of an additional £20,000 and that the Council's original £20,000 grant could be put towards the shortfall in revenue costs.

When questioned regarding income streams Mr Oliver commented that the aim was to cover the operational costs with the intention that any surplus would be ring-fenced for maintenance and future development of the facility.

The design and build has been quoted by GBH following three visits to Bridlington to hone the design. All other areas of the development have been priced on the basis of firm quotations.

It was stated that the day-to-day management and promotion of the facility would be the responsibility of the Co-ordinator. It was further stated that the management committee would be empowered to nominate a sub-committee to oversee the day-to-day operation. The ultimate financial responsibility would rest with the Council via its Responsible Financial Officer with line management of the Co-ordinator's post via the Clerk.

Resolved:

1. Council fully supports the Bridlington Skatepark project and endorses its commitment to act as the lead body;
2. The formation of a Skatepark Management Committee is approved and the committee is granted the power to set a budget.

5. Terms of reference for the Bridlington Skate Park Management Committee:

Resolved:

The Skatepark Management Committee's terms of reference, as appended to these minutes, are approved and adopted.

Signed:

Mayor of Bridlington

Date: