

BRIDLINGTON TOWN COUNCIL

Minutes of the Council meeting held on 3rd October 2006 in the Council Chamber Bridlington Town Hall

Present: Councillors R Adamson, Mrs. C. Allerston, R. Allerston, Mrs. M. Chadwick, Mrs. D. Clark, D Grange, C. Marsburg, L. Taylor, Mrs. W. Taylor and J. Wilkinson (11).
Christopher Smith recorded the minutes. Paula King and Nick Johnson also attended. One representative of the media and twentytwo members of the public were also in attendance.

111/06 Welcome by the Mayor:

Councillor Taylor welcomed the members, guest speakers, members of the public. The Mayor welcome Mrs Paula King, the new Administrative Assistant, to her first meeting.

112/06 Apologies for absence:

RESOLVED: To receive and accept an apology for absence from Councillor R Harrap.

113/06 Mr Iain McInnes, Interim Chief Executive of Scarborough and North East Yorkshire Healthcare NHS Trust, addressed the Council on the provision of services at the Bridlington Hospital:

Mr McInnes explained that he had been seconded as the Trust's Acting Chief Executive and had taken up the post on 4th September 2006. He explained that he had worked in the NHS since 1975 and has served as a CEO of a Trust in Lincolnshire for the past 7 years. Mr McInnes described the local Trust's financial position as poor with £13.4M of historical debt and a predicted debt for the current year of £9M. The Trust's annual income is £45M so the total debt amounts to 50% of this income. The Strategic Health Authority has offered a loan of £12.2M from the strategic reserve, which will have to be repaid. It is unlikely that saving of £9M can be made by the end of the current financial year. A 5-year turn around period has been allotted to get the Trust's finances onto an even keel. Price Waterhouse Cooper has generated a report, which the Trust is working through and hopes to announce its strategy for recovery by the end of October 2006. Mr McInnes agreed to address a public meeting facilitated by the Council at this time. Mr McInnes answered a number of written questions from the public to the best of his limited knowledge of the present situation and he then answered several questions from members of the Council.

The Mayor thanked Mr McInnes for his attendance and invited him back in November to present his answers at an extraordinary meeting.

114/06 Cecilia Lindley of West Hill Community Services addressed the Council on the proposed children's' play area to be located on Bessingby Gate:

Mrs Lindley described how the residents had raised the funding for a new children's' play area to replace the dilapidated Cornfield Crescent facility. The ERYC's housing department maintains the existing facility and would consider part-funding the maintenance of the new play area if the Town Council was to contribute.

RESOLVED: The Clerk is requested to submit a report to the Finance & General Purposes Committee.

115/06 Civic Duties:

Mayor of Bridlington

10 th September	St. John Ambulance Humberside Annual Order Service – All Saints Church, Winterton
16 th September	Richmond Wallace Leap 400 th Anniversary – Richmond Town Hall
17 th September	Mayor of Beverley, Battle of Britain Service – St. Mary's Church, North Bar Within
20 th September	Army Defence School of Transport Civic Visitors Day – Normandy Barracks, Leconfield
23 rd September	Hedon Civic Silver Show – Hedon Town Hall
24 th September	Alzheimer's Memory Walk – Limekiln Lane, Bridlington
26 th September	Bridlington Hospital Rally, receipt of petition – Bridlington Town Hall
28 th September	Humb. & E. Yorks Credit Union Art Exhibition – Community Resource Centre, Bridlington
28 th September	Bridlington in Bloom Garden Awards Presentations – Seymours, Expanse Hotel, Bridlington
29 th September	Coffee Morning in aid of the MacMillan Wolds Unit – Royal Hotel, Bridlington
30 th September	Morning Star Children's Fund Fun Day – Harbour-side Evangelical Church, Bridlington

1st October Bridlington Town Council Civic Service – Priory Church of St. Mary, Bridlington

Deputy Mayor of Bridlington

10th September Filey Civic Service – St. Oswald’s Church, Filey
 23rd September Royal British Legion Rally Reception, Band Concert & Dance – 3B’s, Leisure World
 24th September Royal British Legion Rally Service – Priory Church of St. Mary, Bridlington
 24th September Chairman of ERYC Civic Service – All Saints Church, Low Catton

116/06 Public Participation:

Mr Pickles reported damage to vehicles parked on Remembrance Court. The Clerk was requested to investigate and report back.

117/06 Minutes of the Council meeting held on 5th September 2006:

RESOLVED: The minutes of the Council meeting held on 5th September 2006 are approved as a true record.

118/06 Minutes of the Planning & Environmental Committee held on 4th September 2006:

RESOLVED: The minutes of the Planning & Environmental Committee held on 4th September 2006 are received.

119/06 Minutes of the Newsletter Committee held on 6th September 2006:

RESOLVED: The minutes of the Newsletter Committee held on 6th September 2006 are approved.

120/06 Minutes of the Planning & Environmental Committee held on 18th September 2006:

RESOLVED: The minutes of the Planning & Environmental Committee held on 18th September 2006 are received.

121/06 Minutes of the Finance & General Purposes Committee held on 26th September 2006:

Min 25/06 A list of grants and their release dates, which have been awarded to the Bridlington Community Partnership Ltd for the development of No. 8 Victoria Road, was presented to the Council. A short-term loan would enable BCP Ltd to proceed with the work on No. 8 immediately and thereby facilitate the Council to move, sooner rather than later, to the ground floor of Nos. 4-6 Victoria Road.

RESOLVED: To offer the Bridlington Community Partnership Ltd a short-term loan of £70,000 to be secured against various grants awarded and to be repaid with interest at 1% below the Bank of England base rate plus legal costs. Repayment to be made on or before the first working day of 2007.

Min 26/06 The grant to the Bridlington Community Partnership Ltd is deferred for further information.
 Min 27/06 Recommendation one is deferred pending the outcome of the administration review.

RESOLVED: The minutes of the Finance & General Purposes Committee held on 26th September are approved.

122/06 Report from Nick Johnson on the Gasworx Skatepark:

Mr Johnson presented a verbal report on the progress of the project, which is scheduled for construction to commence in January with a spring opening planned for.

123/06 The illegal parking of vehicles at the Manor Street end of King Street:

The Clerk presented e-mail from Inspector Jackson, which outlined the Police’s policy. Councillor Harrap had earlier requested that as this problem was of a seasonal nature the matter be deferred until spring 2007.

124/06 The proposed extension to the Controlled Parking Zone:

RESOLVED: The Council supports the wishes expressed by the majority of the residents in the particular CPZ proposed extension area.

125/06 Community Composting grant application from the Bridlington Community Partnership Limited:

RESOLVED: The Council raises no objection to the grant application for community composting by the Bridlington Community Partnership Limited.

126/06 The problems and untidy after-effects of grass cutting:

Paul Palmer, Resource Officer, Environmental Services has advised the following:-

“Our policy is to clear excessive grass clippings from footpaths in key areas. In practice due to resource constraints this is only done on a reactive basis and usually around sheltered accommodation.”

RESOLVED: To note the information.

127/06 Correspondence:

29 Aug Cllr Mrs Chadwick – ERYC’s Lifeline Service
 1 Sept Living Streets – invitation to Street Renaissance national conference in London on 15 November
 4 Sept ERYC – Waiting restrictions on Providence Place, Bridlington
 5 Sept ERYC – Capital Footway Programme Update – expected to be completed by the end of October
 ERYC – Waiting restrictions on Carlisle Road, Bridlington
 7 Sept ERYC – Acknowledgement of consultation re: winter parking charges which will be considered by the Cabinet on 18 October
 8 Sept ERYC – Local Development Framework – Smaller Settlements Development Plan Document
 11 Sept ERYC – Sewerby Village 20mph Zone Order 2006
 12 Sept ERYC – Street Naming – Londesborough Mews (to the rear of Londesborough No. 7 Thorpe Street)
 13 Sept ERYC – Invitation to attend the Budget Conference - Bridlington North Library 2–5 p.m. 14th November
 21 Sept Bridlington Youth Council – Invitation to attend a meeting
 21 Sept ERYC – High Street Provision of Hackney Carriage Stand and Loading Bay Order 2006
 27 Sept Father Lamb – Update on Homeless Petition
 Newsletters Hull & East Yorkshire Mind
 Humber Playing Fields Association
 Humberside Learning Consortium
 Umbrella
 East Riding Voluntary Action Services
 Yorkshire Wolds & Coastal Patient and Public Involvement Forum (Dental Access + Patient Surveys)

RESOLVED: The correspondence is noted.

128/06 Minutes of the Bridlington Chamber of Trade held on 4th July 2006:

RESOLVED: The minutes are noted.

129/06 Minutes of the Business Forum held on 26th July 2006:

RESOLVED: The minutes are noted.

130/06 Statement of balances and approval of the accounts for payment:

The bank balances as at 30th September were:-

HSBC Deposit No 1 Account (Main Balances)	138,987.31
HSBC Deposit No 2 Account (Skatepark)	113,618.42
HSBC Current Account	1.00
Petty Cash	173.30

Income received since 5th September 2006:

Newsletter Advertising	310.00
Second ½ Year Precept	51,835.00

Cheque/BACS	Payee	Description	Amount
BACS	Brid' Community Partnership	September Office Lease	131.96
BACS	Bridlington Stationers	Stationery	92.54
BACS	ERYC	Old Town Toilets Maintenance	1,042.37
BACS	Expanse Hotel	2005/06 Civic Dinner	1,617.60
BACS	Personnel	September Salaries	2,681.66
BACS	ERYC	September Pension	863.51
BACS	Brid' Community Partnership	October Office Lease	131.96
BACS	Brid' Community Partnership	Gasworx Printing	24.00
BACS	Betta Sports	Gasworx Clothing	72.20
BACS	Bridlington Stationers	Gasworx Stationery	10.53
BACS	BT	Internet Charges	105.71
BACS	ERYC	Car Parking Permit	288.00
BACS	ERYC	VAT on P.A. Hire	7.00
BACS	HI-Fliers Flagstaffs	Change and Wash Flags	129.25
BACS	RBS Software Solutions	Accounts Software Maintenance	58.75
BACS	The Phone Co-op	Call Charges	26.70
BACS	Yorks' Regional Newspapers	Recruitment Advertising	274.81
BACS	HM Revenue & Customs	Tax & NI (August + September)	1,541.28
101036	R Allerston	Travelling Expenses	108.00
101037	L Taylor	Travelling Expenses	454.40
101038	Cash	Petty Cash Imprest A/c	56.70
Total			£9,718.93

RESOLVED: The accounts are approved for payment.

131/06 Detailed breakdown of income and expenditure by budget heading of the 2005-2006 Accounts:

RESOLVED: The information is noted.

132/06 A budget progress report for the five months 1st April to 31st August 2006:

RESOLVED: The information is noted.

Signed: *Leslie Taylor*

Date: 7th November 2006

Mayor of Bridlington