

BRIDLINGTON TOWN COUNCIL

Minutes of the Council meeting held on 8th March 2006 in the Council Chamber Bridlington Town Hall

Present: Councillors Mrs C Allerston (presided), R Allerston, Mrs M Chadwick, M Charlesworth, Mrs D Clark, D Grange, C Marsburg, L Taylor, Mrs. W Taylor and J Wilkinson (10).
Christopher Smith, Clerk to the Council, recorded the minutes.
One representative of the media and four members of the public were also present.

Section A

220. Welcome by the Mayor:

Councillor Mrs Allerston welcomed the members, members of the public and a representative of the media.

221. Apologies for absence:

Resolved:

Apologies for absence were received and accepted from Councillors R Adamson and R Harrap.

222. Civic duties:

Mayor of Bridlington

10 th February	Presentation of tea & Biscuits Donated to Staff at Bridlington Hospital
12 th February	Great Gale Service – Priory Church of St. Mary, Bridlington
26 th February	Humbs. & S.Yorks Army Cadet Force Presentation Day - Drifffield
3 rd March	Woman's World Day of Prayer – St. Mark's Church, West Hill, Bridlington
8 th March	ERYC Grow-On Units Official Opening - Bridlington

223. Public Participation:

Mrs Hillerby requested that the hedge at the corner of Springfield Avenue and Hilderthorpe Road be trimmed. The Clerk would report it.

Mrs Hillerby commented on the poor standard of street lighting in the Bempton Oval area. There is an on-going programme of street lighting improvement which will eventually reach the Bempton Oval area.

Mrs Grimshaw handed members a letter of complaint which would be dealt with in Section B of the meeting.

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

Councillors Mrs M Chadwick and D Grange declared a non-pecuniary interest in the minutes of the Skatepark Management Committee as members of the Skatepark Steering Group. The two members also declared a similar interest as members of the Community Warden Project Group.

225. Minutes of the Council meeting held on 8th February 2006:

Resolved:

The minutes of the Council meeting held on 8th February 2006 are approved as a true record.

226. Matters arising (for information only):

Min. 219 A response from the principal authority advised that it hadn't been contacted by the lessee of the Queensgate football ground and confirmed that it would be writing to the lessee expressing its willingness to discuss any issues the lessee would wish to raise.

Min. 88 The Electoral Commission has acknowledged the delay in responding to the Council's case for a Parish Review. The Director of Boundary Reviews is currently considering the case in detail.

227. Minutes of the Planning & Environmental Committee held on 6th February 2006:**Resolved:**

The minutes of the Planning & Environmental Committee held on 6th February 2006 are received.

228. To receive the minutes of the Skatepark Management Committee held on 7th February 2006:**Resolved:**

The minutes of the Skatepark Management Committee held on 7th February 2006 are received.

229. To receive the minutes of the Planning & Environmental Committee held on 20th February 2006:**Resolved:**

The minutes of the Planning & Environmental Committee held on 20th February 2006 are received.

230. Correspondence:

7 th Feb	ERYC – Consultation on East Riding of Yorkshire and Hull City Councils’ Draft Joint Sustainable Waste Management Strategy – Target 45+; Flamborough PC – declining to offer a maintenance service for the Old Town toilets;
9 th	Mrs Artingstall – complaint regarding motorcycles and quads on the south beach;
10 th	Waste Recycling Group – waste management facilities for Hull and the East Riding ERYC – Rough Sleeping Survey;
15 th	North and East Yorkshire & Northern Lincolnshire NHS Strategic Health Authority – acknowledgement of consultation feedback;
16 th	Terribleservice.co.uk – negative publicity;
19 th	Bridlington in Bloom – letter of thanks for grant plus copy of tree planter audit;
20 th	Scarborough & NE Yorkshire NHS Trust – new board member appointed;
28 th	ERYC Conservative Group – Configuration of Ambulance Trusts in England
Winter	ERVAS, Umbrella, Bridwatch newsletters

231. Draft diary for the Council Year 2006 - 2007:**Resolved:**

Meetings of the Finance & General Purposes Committee are held on Tuesday evenings at 7 p.m.

A revised diary will be issued at the next meeting.

232. Society of Local Council Clerk’s Larger Councils’ Conference:**Resolved:**

The Clerk is authorised to attend the SLCC’s Larger Council Conference at a cost of £305 plus 2nd Class rail travel.

233. Minutes of the Police Neighbourhood Panel held on 7th December 2005:**Resolved:**

The minutes of the Police Neighbourhood Panel held on 7th December 2005 are received.

234. Minutes of the Yorkshire Coast Community Rail Partnership held on 23rd January 2006:**Resolved:**

The minutes of the Yorkshire Coast Community Rail Partnership held on 23rd January 2006 are received.

235. Minutes of the Bridlington Business Forum held on 25th January 2006:**Resolved:**

The minutes of the Bridlington Business Forum held on 25th January 2006 are received.

236. Minutes of the Skatepark Steering Group held on 13th February 2006:**Resolved:**

The minutes of the Skatepark Steering Group held on 13th February 2006 are received.

237. Minutes of the Community Warden Service Partnership Group held on 14th February 2006:**Resolved:**

The minutes of the Community Warden Service Group held on 14th February 2006 are received.

238. The East Riding of Yorkshire Council's consultation paper on Area Forums:

The Council voted on the individual questions contained within the questionnaire and a copy is appended to the minutes.

239. Statement of balances and to approve the accounts for payment:

The bank balances at 1st March 2006 were as follows:-

HSBC Deposit A/c	102,041.57
HSBC Current A/c	1,258.65
Petty Cash	<u>145.15</u>
Total	103,445.37

Accounts paid and outstanding since the February 8th 2006 meeting:-

Cheque No.	Payee	Description of Account	Amount
100983	BT	Line Rental + Directory Charges	116.79
100984	Bridlington in Bloom	s137 Grant	750.00
100985	Bridlington Young Peoples' Club	s137 Grant	300.00
100986	Bridlington & District Scouts	s137 Grant	250.00
100987	Bridlington Arts Festival	s145 Grant	1,250.00
100988	Cash	Petty Cash Imprest A/c	84.85
BACS	Bridlington Stationers	Stationery	32.50
BACS	BT	Line Rental	48.35
BACS	Personnel	February Salaries	1,470.30
BACS	Cartridge World	Cartridge Refills	20.00
BACS	Durable Signs	Flagpole Sponsorship Plaques	58.75
BACS	Hi-Fliers Flagstaffs	Two Sets of Flags	944.70
BACS	Mail Publications	Project Manager Advertising	594.08
BACS	ERYC	February Pension	431.24
BACS	SLCC	Publications	105.10
BACS	The Phone Co-op	Telephone Call Charges	14.25
BACS	Yorkshire Water	Old Town Public Conveniences	615.68
BACS	Bridlington Community Partnership	Office Lease	131.96
BACS	Coastal Colour Print	Council Tax Leaflets	415.00
BACS	Phoenix Press	Lottery Tickets (Mayor's Charity)	<u>52.00</u>
		Total	7,685.55

Resolved:

The accounts are approved for payment.

240. Notice of items for the next agenda (12th April 2006):

To extend an invitation to Inspector Steve Jackson to address the Council

Section B**241. Resolved:**

That the public and representatives of the media be excluded from the meeting under the powers of the Public Bodies (Admission to Meetings) Act 1960 due to matters of a confidential nature.

242. Minutes of the Staffing Committee held on 5th September 2005:**Resolved:**

1. The minutes of the Staffing Committee held on 5th September 2005 are approved;
2. An Extraordinary Meeting of the Council is convened on 4th April 2006 to which ERYC's Head of Personnel and the Clerk's representative from Unison are invited.

243. Complaint from Mrs A P Grimshaw:

The Clerk was not present while this item was considered.

Resolved:

1. Council is satisfied that the Clerk's actions were not deliberately discriminatory but that there may have been some misunderstanding regarding the actions that the Clerk took following Mrs Grimshaw's original address to the Council in July 2005 and the subsequent report to Council in September 2005;
2. The Clerk is requested to formally write to the highway authority to convey the Council's September 2005 resolution regarding Mrs Grimshaw's issue;
3. Council is satisfied that the Clerk acted correctly and in accordance with its publication scheme in submitting an invoice for the requested information;
4. As a gesture of goodwill, and without prejudice, Council resolves to refund Mrs Grimshaw's search and photocopying fee of £11.20.

Signed: *Christine Allerston*

Date: 12.04.06

Mayor of Bridlington