

# BRIDLINGTON TOWN COUNCIL

## Minutes of the Extraordinary meeting of the Council held on 9<sup>th</sup> January 2007 in the Council Chamber Bridlington Town Hall

**Present:** Councillors R Adamson, Mrs. C. Allerston, R. Allerston, Mrs. M. Chadwick, M Charlesworth, Mrs. D. Clark, D Grange, C. Marsburg, L. Taylor, Mrs. W. Taylor and J. Wilkinson (11).  
Also in attendance were M Metzler (ERYC, Civil Engineer) and N Johnson (BTC, Skatepark Manager).  
Christopher Smith (Clerk) recorded the minutes.

### 1. Welcome by the Mayor:

Councillor Taylor welcomed the members to the meeting and introduced Michael Metzler, the principal authority civil engineer that has overseen the Skatepark project.

### 2. Apologies for absence:

**RESOLVED:** An apology for absence was received and accepted from Councillor Harrap.

**3. RESOLVED:** In accordance with the power granted by the Public Bodies (Admission to Meetings) Act 1960, the Public and Media be excluded from the meeting on the grounds that confidential matters will be discussed.

### 4. The Clerk's Report:

This Extraordinary meeting of the Council had been called to consider the tenders for the design and build of the Gasworx Skatepark. The Skatepark Management Committee's preferred tender was some £94,000 higher than the available funding and that with other associated costs the project required an additional injection of £165,633. The Clerk recommended that the Council lodge a borrowing approval for a sum of £145,000 and that Yorkshire Forward be approached to make up the balance.

A substantive motion was proposed and seconded and a recorded vote was requested. The members voted for or against the motion.

|                      |         |
|----------------------|---------|
| Cllr R Adamson       | AGAINST |
| Cllr Mrs C Allerston | FOR     |
| Cllr R Allerston     | FOR     |
| Cllr Mrs M Chadwick  | AGAINST |
| Cllr M Charlesworth  | FOR     |
| Cllr Mrs D Clark     | FOR     |
| Cllr D Grange        | FOR     |
| Cllr C Marsburg      | FOR     |
| Cllr L Taylor        | AGAINST |
| Cllr Mrs W Taylor    | FOR     |
| Cllr J Wilkinson     | FOR     |

FOR 8  
AGAINST 3

**RESOLVED:** The Council commits a sum of £20,000 of capital within its 2007-08 budget towards the project and instructs the Skatepark Management Committee to seek additional funding from the existing providers.

Failing this, the Committee is instructed to re-tender the project for a design and build project within the revised budget of £421,873.

### 5. To confirm the minutes of the Skatepark Management Committee held on 14<sup>th</sup> December 2006:

**RESOLVED:** The minutes of the Skatepark Management Committee held on 14<sup>th</sup> December 2006 area confirmed with the exception of the first recommendation on page 2.

Signed: *Leslie Taylor*  
Mayor of Bridlington

Date: 16<sup>th</sup> January 2007