

## BRIDLINGTON TOWN COUNCIL

### Minutes of the Council meeting held on 16<sup>th</sup> January 2007 in the Council Chamber Bridlington Town Hall

**Present:** Councillors R Adamson, Mrs. C Allerston, R Allerston, M. Charlesworth, Mrs. M. Chadwick, Mrs. D. Clark, D. Grange, R. Harrap, C. Marsburg, L. Taylor, and Mrs. W. Taylor (11).  
Paula King recorded the minutes. One representative of the media and three members of the public were also in attendance.

#### 176/06 Welcome by the Mayor:

The Mayor welcomed the media, & the public and thanked them for their attendance and commenced the meeting

#### 177/06 Apologies for absence:

**RESOLVED:** To receive and accept apologies from Councillor J Wilkinson.

#### 178/06 Civic Duties:

Mayor of Bridlington

6 <sup>th</sup> December	Opening of Co-Op Funeral Care
7 <sup>th</sup> December	Drifffield lights switch on
8 <sup>th</sup> December	ERYC Christmas choral evening
8 <sup>th</sup> December	School Council Meeting (in robes)
9 <sup>th</sup> December	Dickensian Festival 2006 – Church service & formal opening of event
10 <sup>th</sup> December	Hornsea Civic Carol Service
10 <sup>th</sup> December	Hedon Charity Christmas Concert
11 <sup>th</sup> December	Christmas lunch for Friends of the Elderly
11 <sup>th</sup> December	Lions Club Annual Carol Service
12 <sup>th</sup> December	ERYC Chairman's Christmas Civic Dinner
13 <sup>th</sup> December	Alzheimer's Society Precinct Tombola
XMAS DAY -	Coast Guard Station, Bridlington Hospital (4 Wards), Ambulance Station, Salvation Army (gift distribution & play games)
5 <sup>th</sup> January	Chris Matthews swim 100 lengths for 100 years scouting

Mayoress of Bridlington

8<sup>th</sup> December Carol Concert – Alzheimer's Society

#### 179/06 Public Participation:

Mr Hillerby was concerned about the Skatepark and that it had gone over budget. He felt a meeting with the Skatepark Committee and the Public should be called to resolve the situation. Mayor informed Mr Hillerby about the extraordinary meeting that took place on 9<sup>th</sup> January 2007 and that the Skatepark project was now back in the hands of the Skatepark Management Committee to try to raise the extra funds needed and if that was not possible that they were intending to put the project out to tender again within the existing budget. Mr Hillerby was sent minutes of the extraordinary meeting by Mrs King.

#### 180/06 Minutes of the Extraordinary Council meeting held on 29<sup>th</sup> November 2006:

**RESOLVED:** The minutes of the Extraordinary Council meeting held on 29th November 2006 are approved as a true record.

#### 181/06 Minutes of the Council meeting held on 5<sup>th</sup> December 2006:

**RESOLVED:** The minutes of the Council held on the 5<sup>th</sup> December 2006 are approved as a true record. (A full breakdown of the Christmas lights costings was requested).

**182/06 Minutes of the Planning & Environmental Committee held on 18<sup>th</sup> December 2006:**

**RESOLVED:** The minutes of the Planning & Environmental Committee held on the 18<sup>th</sup> December 2006 are received.

**183/06 Minutes of the Extraordinary Council meeting held on the 9<sup>th</sup> January 2007:**

**RESOLVED:** The minutes of the Extraordinary Council meeting held on the 9<sup>th</sup> January 2007 approved as a true record.

**184/06 Minutes of the Newsletter Committee held on the 11<sup>th</sup> January 2007:**

**RESOLVED:** The minutes of the Newsletter Committee held on the 11<sup>th</sup> January 2007 are confirmed.

**185/06 Minutes of the Planning & Environmental Committee held on 15<sup>th</sup> January 2007:**

**RESOLVED:** The minutes of the Planning & Environmental Committee held on the 15<sup>th</sup> January 2007 are received.

**186/06 Correspondence:**

- |        |    |  |
|--------|----|--|
| Dec    | 01 | Sewerby Residents Association – copy letter regarding the Meadowbank Consultant’s plan for Sewerby National Association of Councillors – Delivering Safer Communities conference (previously circulated) |
|        | 12 | Bridlington Lawn Tennis Club – letter of thanks for the grant towards resurfacing hard courts  |
|        | 14 | ERYC – acknowledgement of Council’s letter regarding loss of parking spaces on Cardigan Road   |
|        | 15 | ERYC – declaration of interest reminder.   |
|        |    | West Hill Community Services Ltd – letter of thanks for the grant towards the Bessingby Gate play area   |
|        | 21 | East Yorkshire Motor Services – confirmation that town service 503 will not be withdrawn   |
| Jan    | 03 | Save Bridlington Hospital Campaign Action Group – Yorkshire Ambulance Service news   |
|        | 04 | ERYC – copy letter regarding waiting restrictions on Carlisle Road, Bridlington  |
|        |    | Mrs N Heeley – application to fill the vacant Foundation Governor post at Bridlington School. Cllr Mrs Clark declared a personal interest in this item.  |
|        |    | <b>RESOLVED:</b> Mrs Heeley is nominated as a Foundation Governor of the Bridlington School & Sports College.  |
|        | 05 | ERYC – confirmation of the Spring Funfair Theme Park on the Hilderthorpe Road car park   |
| Winter |    | ERVAS newsletter   |
|        |    | Hull & East Yorkshire Mind newsletter  |

**RESOLVED:** All other correspondence is noted.

**187/06 Proposed road markings in Brett Street.**

**RESOLVED:** The notification was noted.

**188/06 Proposed extension and changes to the Bridlington Controlled Parking Zone.**

**RESOLVED:** The notification was noted.

**189/06 Proposed A614 speed limit.**

**RESOLVED:** The Clerk is requested to write in strong support of the new speed limits.

**190/06 Winter Services Community Consultation.**

**RESOLVED:** The Clerk is requested to write to request that footpaths on Burstall Hill and in the vicinity of all sheltered accommodation in Bridlington are added to the footpath areas salted in Bridlington List.

**191/06 Mayor and Clerk’s attendance at the East Yorkshire Town Councils meeting on 1<sup>st</sup> February 2007.**

**RESOLVED:** It was resolved that the Mayor and the Clerk do not attend the meeting.

**192/06 The Minutes of the Open Forum meeting on security held on the 23-11-06.**

**RESOLVED:** The minutes of the Open Forum held on the 23<sup>rd</sup> November 2006 are noted.

**193/06 The minutes of the Community Warden Service Partnership Group held on the 05-12-06**

**RESOLVED:** The minutes of the Community Warden Service Partnership Group held on the 5<sup>th</sup> December 2006 are noted.

**194/06 The minutes of the Town Improvement Forum held on the 05-12-06.**

**RESOLVED:** The minutes of the Town Improvement Forum held on the 5<sup>th</sup> December 2006 are noted and it was resolved that a copy of the letter from the Neighbourhood Watch at Cottage Farm be forwarded onto the Chairman of the Town Improvement Forum and request that it be included *on the next agenda as it was felt that it was overlooked at the previous meeting and shouldn't have been.*

**195/06 The minutes of the Bridlington & Driffield Area Forum held on the 21-12-06.**

**RESOLVED:** The minutes of the Bridlington & Driffield Area Forum held on the 21<sup>st</sup> December 2006 are noted.

**196/06 Nominations for the ERYC Chairman's Awards**

**RESOLVED:** *It was resolved that the nominations for the ERYC Chairman's Awards will be postponed until next year.*

**197/06 Statement of Balances and approval of accounts for Payment:**

The bank balances as at 9<sup>th</sup> January 2007:-

HSBC Deposit No 1 Account (Main Balances)	22,567.60
HSBC Deposit No 2 Account (Skatepark)	115,050.54
HSBC Current Account	1.00
Petty Cash	163.22

Income received since 5th December 2006:-

Newsletter Advertising	1,081.60
Skatepark Disco	109.00
Bank Interest	3,082.92

Accounts paid or outstanding since the 5<sup>th</sup> December 2007:-

Cheque/BACS	Payee	Description	Amount
BACS	Andy Hire	Barrier Hire	55.46
BACS	Audit Commission	Annual Audit	646.25
BACS	Bridlington Stationers	Stationery	27.31
BACS	BT	Internet	105.71
BACS	Coastal Colour Print	Winter Newsletter	943.00
BACS	John Crossland	Christmas Lights	159.80
BACS	G K Beulah	Honours Board	14.48
BACS	Hi-Fliers	Flag Change (two months)	258.50
BACS	Personnel	December Salaries	2,520.16
BACS	ERYC	December Pension	817.75
BACS	HM Revenue & Customs	Tax & NI (Third Quarter)	2,382.60
BACS	Andy Hire	Barrier Hire	55.27
BACS	Brid' Community Partnership	Room Hire	20.00
BACS	Designs by Debbie	IT Peripherals (Gasworx)	29.98
BACS	ERYC	Old Town Toilets (December)	1,042.37
BACS	SLCC	Clerk's Membership	135.00
BACS	Yorkshire Regional News	Winter Newsletter Distribution	307.13
101054	Cash	Petty Cash Imprest A/c	66.78
101055	SLCC	Clerks Forum (Training)	25.00

101056	Cash	Gasworx Petty Cash	12.19
101057	ERYC	Footway Lighting Service Level Agreement	5,448.24
101058	The Royal British Legion	Poppy Day Wreath	18.50
101059	Yorkshire Coast Community Rail Partnership Membership		5.00
Total			£15,096.48

**RESOLVED:** The accounts were approved for payment. (For clarification: The payments for the Internet are invoiced quarterly and the two payments for Andy Hire were for security fencing around the King Street Christmas Tree.

**198/06 The Council's Budget 2007-08.**

**RESOLVED:** It was resolved that the budget would be cut in several areas, the agreed budget for 2007/2008 is £168,000 and is attached as Appendix 1. A breakdown of the administration budget was requested and is attached as Appendix 2.

**199/06 To confirm the Council's Precept 2007-08:**

**RESOLVED:** *It was resolved that the Council's Precept (for 2007-2008) will be one hundred and sixty eight thousand pounds £168,000.*

**200/06 Section B**

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

**201/06 The minutes of the Staffing Committee held on 12<sup>th</sup> December 2006.**

**RESOLVED:** The minutes of the Staffing Committee held on the 12<sup>th</sup> December 2006 were approved subject to the following amendments:

- (iv) The Clerk should continue to attend meetings of the Skatepark Management Committee in his capacity as Responsible Financial Officer until all contracts are signed.
- (v) The Clerk should continue to attend meetings of the Planning & Environment Committee in an advisory capacity until the end of the Council Year.
- (vii) The Planning & Environment Committee will meet on a two week cycle but the new Council in May should consider moving it to a 3 (three) weekly cycle.
- (viii) The Mayor and Chairman of Finance and Staffing Committees are to meet with the Clerk prior to full council meetings.
- (ix) A copy of the letter to DEFRA is to be circulated to all Members.

**Signed:** *Leslie Taylor*

**Dated:** 6<sup>th</sup> February 2007

**Mayor**