

## BRIDLINGTON TOWN COUNCIL

### Minutes of the Council Meeting held on 23<sup>rd</sup> October 2007 in the Council Chamber, Bridlington Town Hall

**Present:** Councillors R Allerston, P Austin, M Charlesworth, S Finlay, C Marsburg, R Owen, A Padwick (7).  
Christopher Smith, Clerk to the Council, recorded the minutes.  
Also in attendance were Cllr E Chadwick (ERYC) and N Johnson (BTC) plus ten members of the public and one representative of the media.

#### 112/07 Welcome by the Mayor and record of members in attendance:

The Mayor welcomed everyone to the meeting.

#### 113/07 Apologies for absence:

**RESOLVED:** To receive and approve apologies for absence from Councillors L Chambers, A Charlesworth, L Dealtry, L Taylor and W Taylor.

#### 114/07 Code of Conduct declarations of personal and/or prejudicial interest in items on the agenda:

There were no declarations.

#### 115/07 Public participation:

Mr Whittaker commented about the lack of contact from EROYC elected members. Councillor E Chadwick offered to provide contact details for the Bridlington North Ward members.  
Mr Whittaker also commented upon the overnight parking of coaches and motorhomes. He was advised to pass their registration numbers on to the principal authority.  
Mrs Grimshaw enquired if the Council had secured a second charge on the Bridlington Community Partnership's property. She was advised that on the advice of the Council's solicitor this had not been concluded.  
Mrs Grimshaw asked for clarification of value added tax relating to a gifted grant to the Sewerby Cricket Club.  
Mr Oliver raised the Civic Society's concern over the upkeep of Bridlington's War Memorial. He was advised that the Mayor intended to raise the matter as an item of urgent business later in the meeting.

#### 116/07 Civic Duties:

Mayor and Mayoress of Bridlington - 21 Civic Duties

16<sup>th</sup> September - Annual Order of Service of St Johns Ambulance - All Saints Church, Hessle  
16<sup>th</sup> September - Battle of Britain Service for Mayor of Beverley - St Mary's Church, North Bar Within  
19<sup>th</sup> September - Civic Visitors Day - Mayor Only - Defence School, Normandy Barracks, Leconfield  
22<sup>nd</sup> September - Celebrate formation of the Yorkshire Regiment - York Minster  
23<sup>rd</sup> September - Hornsea Civic Service - United Reformed Church, Hornsea  
23<sup>rd</sup> September - Pocklington Arts Centre & Auditorium Refurbishment - Burnby Hall, Pocklington  
23<sup>rd</sup> September - Late Night Pharmacy - Opening & Information - 86 Promenade, Bridlington  
25<sup>th</sup> September - Age Concern AGM - Beverley Leisure Centre, Beverley  
26<sup>th</sup> September - Mayoress' Coffee Morning - Expanse Hotel, Bridlington  
26<sup>th</sup> September - Bridlington in Bloom Presentation Evening - The Expanse Hotel, Bridlington  
28<sup>th</sup> September - World Largest Coffee Morning for Macmillan's - The Royal Hotel, Bridlington  
28<sup>th</sup> September - Open of the ERICA Open day - Community Resource Centre, Bridlington  
29<sup>th</sup> September - British Legion Dinner & Dance - 3B's Leisure World  
29<sup>th</sup> September - Samaritans 40<sup>th</sup> Anniversary - Samaritans, 42 Hilderthorpe Road, Bridlington  
29<sup>th</sup> September - Mayors Trophy Presentation - Bowling Awards - Dukes Park, Bridlington  
30<sup>th</sup> September - British Legion Church Service - Priory Church, Bridlington  
7<sup>th</sup> October - Civic Service - Bridlington Town Council - Priory Church  
9<sup>th</sup> October - Plaque presentation at Hill Top Primary School - West Ardsley  
16<sup>th</sup> October - Crime awareness exhibition & presentation - Leisure World, Bridlington  
17<sup>th</sup> October - Attend Autumn Fair opening ceremony - Hilderthorpe Coach Park, Bridlington  
20<sup>th</sup> October - Protest rally march to Bridlington Hospital

Deputy Mayor & Mayoress - 3 Civic Duties

19<sup>th</sup> September - Richmond Day - Richmond, North Yorkshire

22<sup>nd</sup> September - Opening of Bessingby Play Park - West Hill, Bridlington

26<sup>th</sup> September - British Red Cross Awards Ceremony - David Lloyd Leisure Centre, Hull

**117/07 Minutes of the Council meeting held on 11<sup>th</sup> and 25<sup>th</sup> September 2007:**

**RESOLVED:** The minutes of the Council meeting held on 11<sup>th</sup> and 25<sup>th</sup> September 2007 are approved as a true record.

**118/07 Minutes of the Finance & General Purposes Committee held on the 18<sup>th</sup> September 2007:**

Min. 32/07 Councillor Finlay advised that the Clerk had secured a £5,000 grant from the Town and Parish Flood Fund towards the revenue costs of the Christmas Festival.

Min. 35/07 Councillor Austin advised that Town Centre Management has no funding available to support the Christmas Festival. The Clerk presented a budget, which showed that an additional £3,255 was required to run the Christmas Festival event similar to previous years.

**RESOLVED:** To allocate £3,255 from balances towards the revenue costs of the Christmas Festival.

**RESOLVED:** The minutes of the Finance & General Purposes Committee held on 18<sup>th</sup> September 2007 are received and approved.

**119/07 Minutes of the Planning & Environmental Committee held on 24<sup>th</sup> September 2007:**

**RESOLVED:** The minutes of the Planning & Environmental Committee held on the 24<sup>th</sup> September 2007 are received.

**120/07 Minutes of the Newsletter Working Group held on 4<sup>th</sup> October 2007:**

**RESOLVED:** The minutes of the Newsletter Working Group held on 4<sup>th</sup> October 2007 are received and approved.

**121/07 Minutes of the extraordinary Council meeting held on 9<sup>th</sup> October 2007:**

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

**122/07 Minutes of the Planning & Environmental Committee held on 15<sup>th</sup> October 2007:**

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

**123/07 Outside Bodies Minutes:**

**RESOLVED:** To receive the following minutes:-  
East Yorkshire Town Councils meeting held on 26<sup>th</sup> July 2007;  
Town Improvement Forum held on 4<sup>th</sup> September 2007;  
Sewerby Village Residents Association held on 7<sup>th</sup> September 2007;  
Bridlington & Driffield Area Forum held on 4<sup>th</sup> October 2007.

**RESOLVED:** Councillor A Padwick is nominated to represent the Council on the Eyesores Sub-Committee

**124/07 Project Manager's report on the Gasworx project:**

Mr Johnson presented a verbal update on the progress towards the signing of a contract with Wrights Construction. He explained that a number of workshops have been held between a working group made up of members and officers and the contractor to hone the final design, which the User Group have now approved, plus the cost of the project to match the available budget. The construction is due to commence early in November with a planned opening for Easter 2008.

**RESOLVED:** The minutes of the Skatepark Management Committee held on 18<sup>th</sup> October 2007 are received.

**125/07 Correspondence:**

- a. July 29 Mr A Thompson - copy letter to Rt Hon A Johnson MP
- b. Sept 7 ERYC – Flooding Review
- c. 12 Rt Hon A Johnson MP – response to Council’s concern over the Bridlington Hospital cuts
- d. 13 Mr N Harvey – Yorkshire Coastliner service 845
- e. 14 Humber Action Against Tolls – Campaign against the Humber Bridge tolls
- f. 21 ERYC – Flooding Review Panel meetings
- g. 27 Mr D Mooney – The Old Globe Hotel
- h. 28 Mr C Seymour – The Old Globe Hotel

**RESOLVED:** The Clerk is instructed to consider what action is open to the Council to have the obstruction to an alleged right of way removed and to report back.

- i. Oct 1 ERYC – Sands Lane and St Anne’s Road within the Controlled Parking Zone
- j. 2 ERYC – Overview & Scrutiny Annual Report 2006 / 2007
- k. 3 ERYC – Election Expenses (response to Council’s queries)
- l. 3 Mr A Phillipson – Queen Street public conveniences
- m. 4 Mr P Johnson – BCP Ltd loan
- n. 5 ERYC – advice regarding The Old Globe Hotel
- o. 8 DrifffieldTown Council – Special Expenses
- p. 10 Fields Neighbourhood Watch – copy letters regarding South Marine Drive Post Office
- q. 10 ERYC – Flood Review Panel dates of meeting
- r. 11 Mr D Ashby – BCP Ltd loan
- s. 12 Audit Commission – questions regarding the BCP Ltd loan

**RESOLVED:** *The Clerk’s draft response to the Audit Commission is approved.*

- t. 17 ERYC – South Cliffe Road alleviation of standing water
- u. Newsletters – Coast Lines, ERNLLCA, Humbrella, Yorkshire & Humber Assembly

**126/07 An application by Assura Pharmacy Limited to provide pharmaceutical services at the junction of Martongate and West Crayke:**

**RESOLVED:** The Council is supportive of this application.

**128/07 Highway matters:-**

- (i) High Street – 7.5 tonne limit and 20 mph zone
- (ii) Bessingby Gate – one way lay-by and parking bays
- (iii) St. Alban Road and St. George’s Croft – waiting restrictions
- (iv) Trinity Road – dropped kerb
- (v) Town Centre – 20 mph zone
- (vi) Flamborough Road & Promenade – road safety scheme
- (vii) Kingsgate – road safety scheme
- (viii) Queensgate – road safety scheme

**RESOLVED:** The Council raises no objection to Highway matters (i) to (viii) as printed above.

**129/07 Membership of the CPRE at a cost of £25 per annum:**

**RESOLVED:** To subscribe to membership of the CPRE for a period of one year.

**130/07 The Royal British Legion’s ‘Honour The Covenant’ campaign:**

**RESOLVED:** The Council wishes to add its support to The Royal British Legion’s ‘Honour the Covenant’ campaign.

**131/07 2006 AGM minutes of the East Riding & North Lincolnshire Local Councils Association:**

**RESOLVED:** *The minutes of ERNLLCA’s 2006 AGM are received.*

**132/07 The defra booklet on ‘Ways to tackle climate change’ for parish and town councils:**

**RESOLVED:** *To refer the booklet for the Planning & Environmental Committee’s consideration.*

**133/07 Councillor Owen's motion to increase the number of elected members to Bridlington Town Council:**

**RESOLVED:** To write to the principal authority to request that it conducts a Parish Review of Bridlington to consider the ratio of members to electorate, the number of Wards and their boundaries, with a view to increasing the number of elected members from 12 to 19.

**134/07 Statement of balances and to approve the accounts for payment:**

The bank balances at 18<sup>th</sup> September 2007 were:-

HSBC Deposit No 1 Account (General Balances)	132,190.55
HSBC Deposit No 2 Account (Skatepark)	117,487.56
HSBC Current Account	1.00
Petty Cash	114.50

Income received since 11<sup>th</sup> September 2007:-

Sept 28 ERYC (Precept)	84,000.00
Oct 01 Richardson (Newsletter Advertising)	54.00
Oct 12 ERYC Commuted Sums (Bessingby Gate Play Park)	25,000.00
Oct 19 WREN (Bessingby Gate Play Park)	12,000.00
Oct 20 ERYC (Bridlington Regeneration Partnership)	1,500.00

Accounts paid or outstanding since the 11<sup>th</sup> September 2007:-

Cheque/BACS	Payee	Description	Amount	
BACS	Sept 27	Personnel	September Salaries	2,423.60
		ERYC	September Pensions	871.19
		C Smith	Travelling Expenses	58.00
BACS	Sept 28	HM Revenue & Customs	Tax + N.I.	2,358.08
101110	Oct 09	Zurich Insurance	Annual Premium (replacement cheque)	2,369.12
101111	Oct 09	A Johnson	Internal Audit + Accounts	425.00
101112	Oct 09	Prospect Photography	Civic Photography	110.00
101113	Oct 09	P Wragg	Autumn Newsletter Distribution	35.00
101114	Oct 09	Children of the Mist	Civic Service	150.00
BACS	Oct 15	Brid' Community Partnership	Office Lease + Room Hire	529.60
		Bridlington Stationers	Stationery	30.89
		BT	Broadband	105.71
		ERYC	Old Town Toilets	1,073.70
		Spiers Framing	Civic Photography	26.00
		Viking Direct	Stationery	62.33
		Yorkshire Regional Newspapers	Autumn Newsletter Distribution	338.04
101115	Oct 23	A Padwick	Travelling Expenses	110.80
101116	Oct 23	Pinkney Grunwells	Skatepark Lease	269.00
101117	Oct 23	Cash	Petty Cash Imprest A/c	115.50
101118	Oct 23	Ludus Leisure	Bessingby Gate Play Park	45,590.00
BACS	Oct 23	Coastal Colour Print	Autumn Newsletter Design & Print	988.00
		Georgian Rooms	Civic Service Reception	985.45
		Phoenix Precision Electric	Office Health & Safety	71.56
		Spiers Framing	Civic Photography	44.00
		United Carlton	Photocopier	283.16

**RESOLVED:** The accounts are approved for payment.

**135/07 Bridlington War Memorial:**

The Mayor accepted an item of urgent business in view of the monument's condition.

**RESOLVED:** To write to the principal authority to express the Council's concern over the maintenance of the War Memorial.

**136/07 Next Meeting:** 7 p.m. Tuesday, 4<sup>th</sup> December 2007

**Signed:** *Ray Allerston*

**Date:** 4<sup>th</sup> December 2007