

BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 8th April 2008 in the Council Chamber, Bridlington Town Hall

Section A

218/07 Welcome by the Mayor and record of members in attendance:

Councillor Allerston welcomed everyone to the meeting.

Present: Councillors R Allerston (Presided), A Charlesworth, M Charlesworth, S Finlay, C Marsburg, R Owen, A Padwick, L Taylor and W Taylor (9).
C Smith, Clerk to the Council, recorded the minutes and seven members of the public attended.

219/07 Apologies for absence:

RESOLVED: Apologies for absence were received and approved from Councillors P Austin, L Chambers and L Dealtry.

220/07 Code of Conduct declarations of personal and/or prejudicial interest in items on the agenda:

Councillor Padwick declared an interest in the proposed disabled parking bay on Station Avenue.

221/07 Public participation:

Mrs Hillerby reported flooding in Station Avenue.

Mrs Grimshaw requested an update on the Bridlington Community Partnership loan and the availability of the Council's 2007-08 accounts. The loan remains outstanding and the accounts are currently in preparation.

Mr Fenton requested a clarification of the Mayor's allowance. £1,000 is available if required for out-of-pocket expenses. The drawing down of the allowance is at the Mayor's discretion. Cllr Allerston had chosen not to do so.

Mr Ashby remarked that the accounts in 2006/07 Annual Report did not refer to the Bridlington Community Partnership loan. He was advised that these were the previous year's audited accounts for the year ending 31st March 2006, prior to the loan being made.

222/07 Civic Duties:

Mayor and Mayoress of Bridlington

29 th February	Showmans Guild Annual Luncheon.
29 th February	Boxing Tournament.
4 th March	Variety Express Show.
7 th March	Womens World Day of Prayer.
7 th March	Hull & E Y Mind Network Rail Partnership Awards.
8 th March	Filey Town Council Civic Dinner.
9 th March	Goole Town Council Civic Service.
12 th March	AGM & Prize awards ceremony for the East Riding College.
14 th March	Mayoress's Coffee Morning.
15 th March	Presentation of Cheque by Dr Salvenson to workshop.
18 th March	Petition to Downing Street for Bridlington Hospital - the Mayor commented that he had helped to deliver a 38,000 signature to 10 Downing Street.
21 st March	Opening of the Bridlington Hockey Festival.
28 th March	Civic Dinner.
29 th March	Hedon Civic Dinner.
1 st April	Drinks with the High Sheriff.
2 nd April	Friendly Club Afternoon tea.
4 th April	Chairmans Charity Concert.
6 th April	Chairmans Civic Service

Deputy Mayor & Mayoress

29 th February	Concert at Sewerby Orangery in support of Bridlington Hospital.
7 th March	Womens World Day of Prayer.

223/07 Minutes of the Council meeting held on 26th February 2008:

Min. 209/07 It was agreed by the Council that the resolution to revert to a monthly meeting was in fact a rescinding of Minute 08/07 on 15th May 2007. The Clerk agreed to present a revised calendar of meetings for the 2008-09 Council Year for approval at the Annual General Meeting.

RESOLVED: Subject to the above amendment, the minutes of the Council meeting held on 26th February 2008 are approved as a true record.

224/07 Minutes of the Skatepark Management Committee held on 27th February 2008:

RESOLVED: The minutes of the Skatepark Management Committee held on 27th February 2008 were received and approved.

225/07 Minutes of the Finance & General Purposes Committee held on 4th March 2008:

Min. 72/07 It was agreed that the Annual Awards Working Group would constitute of Councillors A Charlesworth, S Finlay and A Padwick.

Min. 74/07 It was agreed that the signal flags and interpretation legend plinth be offered on permanent loan to the maritime display at Sewerby Hall. If the plinth was not required it would be offered on permanent loan to the Bridlington in Bloom Committee for use on Sewerby Fields.

RESOLVED: Subject to the above resolutions, the minutes of the Finance & General Purposes Committee held on 4th March 2008 are received and approved.

226/07 Minutes of the Planning & Environmental Committee held on 17th March 2008:

RESOLVED: The minutes of the Planning & Environmental Committee held on 17th March 2008 are received.

227/07 Minutes of the Extraordinary Council meeting held on 18th March 2008:

RESOLVED: The minutes of the extraordinary Council meeting held on 18th March 2008 are approved as a true record.

228/07 Minutes of the Skatepark Management Committee held on 3rd April 2008:

These minutes were not available and will be presented to the next meeting of the Council.

229/07 Minutes of the Planning & Environmental Committee held on 7th April 2008:

RESOLVED: The minutes of the Planning & Environmental Committee held on 7th April 2008 are received.

230/07 Correspondence:

- a. 15.02.08 Pinders – Beechwood Methodist Home for the Aged
- b. 20.02.08 Mr Barry Mitchell – Bridlington in Bloom letter of thanks for BTC Grant
- c. 22.02.08 Rt Hon Greg Knight MP regarding Bridlington Hospital
- d. 25.02.08 Surface Dressing – Identified areas in Bridlington
- e. 25.02.08 ERYC – Standards Committee agenda
- f. Humberside Police Authority Community Forum Agenda for 13th March 2008
- g. 12.03.08 DH Letter for information about PCT & Bridlington Hospital developments
- h. 13.03.08 ERYC – Bridlington Special Expenses 2008/09

RESOLVED:

1. To write to the principal authority to express the *Council's concern regarding the significant increases in car park charges;*
2. To request, under the F.O.I. Act, the income derived since charges were imposed on the Moorfield Road car park.

- a. Councillor Bob Owen – increase in number of Town Council Members
- b. HUMRELLA Newsletter
- c. Humberside Learning Consortium Newsletter
- d. ERVAS Newsletter – February 2008 Newsletter

- e. **ERNLLCA – March 2008 Newsletter**
- f. **Town and Parish Standard – March 2008 Newsletter**
- g. **20.03.08 ERYC – Temporary Closure of Sewerby Level Crossing**
- h. **31.03.08 ERYC – Street naming & numbering**
- i. **03.04.08 ERYC – proposed disabled persons parking place on Station Avenue**

RESOLVED: To support the proposal but to question whether three hours might encourage the parking of disabled badged vehicles other *than those seeking to access the doctor's surgery.*

231/07 Minutes from outside bodies: -

- a. **Bridlington Chamber of Commerce Minutes**
- b. **Humberside Police Authority Minutes**
- c. **Town Improvement Forum Minutes – 8th January 2008**
- d. **ERYC Standards Committee Minutes – 4th March 2008**
- e. **Bridlington Regeneration Partnership Core Steering Group – 6th March 2008**
- f. **Community Forum Minutes – 13th March 2008**

RESOLVED: The minutes are received and noted.

232/07 Consultation document from the PCT as to the location of an addition GP led Primary Care Health Centre within the East Riding of Yorkshire area.

RESOLVED: To recommend that Bridlington be considered for the location of the GP led PCHC.

233/07 Tour of Britain 2008 Cycle Race:

RESOLVED: Not to send a representative to the planning meetings.

234/07 Membership of Yorkshire Coast Community Rail Partnership:

RESOLVED: *To renew the Council's membership.*

235/07 Nomination of a replacement representative for the Board of Trustees of Bridlington School & Sports College:

RESOLVED: To consult with the School whether a member of the public or a member of the principal authority can be nominated.

236/07 Draft Traffic Regulation Order (South Marine Drive Area) (Prohibition and Restriction of Waiting, Prohibition of Loading and Stopping, Provision of Parking Places and Loading Bays, Revocation and Amendment) Order 200...

RESOLVED: Not to comment on the draft Traffic Regulation Order.

237/07 Traffic Regulation Order – Brett Street:

RESOLVED: Not to comment as the consultation deadline had expired.

238/07 Car parking charges:

Members considered the principal authority's steep rise in car park charges to be a stealth tax on visitors and a financial burden on town centre workers in a low-pay economy with high levels of deprivation. Other urban settlements within the East Riding enjoy at least one free town centre car parking facility and Bridlington has a good case for the implementation of a level playing field.

RESOLVED:

1. To write to *the principal authority to express the Council's concerns;*
2. To extend an invitation to Bridlington Ward Members to meet with the Council to discuss the *principal authority's policy for car park charges.*

239/07 Nomination of a deputy for the Bridlington Regeneration Partnership Core Steering Group:

RESOLVED: Councillor R Owen is nominated to deputise for Councillor M Charlesworth on the Bridlington *Regeneration Partnership's Core Steering Group.*

240/07 Statement of balances and to approve the accounts for payment:

The bank balances at 8th April 2008 stand at:-

HSBC Deposit No 1 Account (General Balances)	137,109.24
Income:-	
Newsletter Advertising	187.50
Civic Dinner Tickets + Photograph	99.50
Local Government Employers (refund)	65.00
Bridlington Personal Skills Development Project	9,911.51
HMRC (vat refund)	28,423.20 (% credit due to Gasworx)
Half-year Precept	92,184.00
<hr/>	
HSBC Deposit No 2 Account (Skatepark Capital)	72,031.78
Income:-	
Regeneration Partnership	57,921.87
ERYC (Traffic & Parking)	1,500.00
Bridlington Inner Wheel	220.00
Expenditure:-	
Wright Civil Engineering (No 2 & 3 Invoices)	142,036.32
Modulus Systems (Toilets + Storage Container)	8,095.75
<hr/>	
HSBC Current Account	1.00
<hr/>	
Petty Cash	6.00

Accounts paid or outstanding since 26th February 2008:-

Payment Date	Payee	Description	Amount
BACS37 Feb 29	Personnel	February Salaries	3,773.63
	N Johnson	Expenses	44.00
	P King	Expenses	19.20
BACS38 Mar 03	ERYC	February Pensions	1,606.21
BACS39 Mar 28	Personnel	March Salaries	3,851.39
BACS40 Mar 31	ERYC	March Pensions	1,375.84
	HMRC	Quarterly NIC + Tax	3,294.33
101093 Mar 31	MK Illuminations	Christmas 2007	5,500.00
101094 Mar 31	Power Distribution	Gasworx skateboard parts	538.56
101095 Apr 04	Wright Civil Engineering	Gasworx Invoice No. 4	110,561.41
101096 Apr 04	ERYC	Old Town Toilets Maintenance (Feb + Mar)	2,147.40
		Old Town Toilets NDR	935.55
		Gasworx Project Management Fees	1,902.80
		Christmas Lights 2007 (emergency call-out)	173.45
		CRB Check	20.00
BACS41 Apr 08	Austin Consultancy	Newsletter Distribution	30.00
	Brid' Community Partnership	Office Lease	372.00
	Bridlington Stationers	Stationery	7.85
	BT	Broadband (quarterly)	95.13
	Burlington Design	Newsletter Design	54.00
	Coastal Colour Print	Newsletter Print + Precept Budget Print	1,355.00
	ERYC	BPSD items	94.76
	Npower	Christmas Lighting 2007	1,080.31
	SLCC	Larger Councils Conference	364.25
	Yorkshire Regional Newspapers	Newsletter Distribution	397.38

101097	Apr 08	R Allerston	Civic Travel	302.80
101098	Apr 08	Expanse Hotel	Civic Dinner	2,108.20
101099	Apr 08	The Florist	Civic Flowers	75.00
101100	Apr 08	NALC	Local Council Review	27.00
101158	Apr 08	Cash	Petty Cash	247.99

GASWORX

Income:-

Transfer Apr 07 Gasworx Current Account Half-year Budget (less cheque No. 101094) 19,461.44

Expenditure:-

BACS 1	Apr 07	Bridlington Stationers	Gasworx Stationery	18.64
		Burlington Design	Gasworx Design Fees	80.00
		Coastal Colour Print	Gasworx Printing	805.00
		DSG Retail	Gasworx (telephone, refrigerator, microwave)	169.92
		ERYC	Gasworx (various supplies)	124.49
		Health & Safety Training	Gasworx (first aid courses)	408.90
		Indigo Clothing	Gasworx Clothing	738.78
		Johnston Publishing	Gasworx (personnel advertising)	391.42
		Mr Cool It	Gasworx Slush	212.02
		Northern Print Distribution	Gasworx Leaflet Distribution	587.50
		Wybone	Gasworx Litter Bins	259.66

RESOLVED: The accounts are approved for payment.

Section B

241/07 RESOLVED: In accordance with the power granted by the Public Bodies (Admission to Meetings) Act 1960, the Public and Media are excluded from the meeting on the grounds that confidential matters will be discussed.

242/07 Minutes of the Disciplinary & Grievance Committee held on 10th March 2008:

- RESOLVED:**
1. The minutes of the Disciplinary & Grievance Committee held on 10th March 2008 are Received;
 2. The Clerk is advised that he has until the 30th April 2008 to accept the offer made by the Disciplinary & Grievance Committee or the offer will be withdrawn.

Signed:

Anthony Padwick

Date: 20th May 2008

Mayor of Bridlington