

BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 15th October 2008 in the Council Chamber, Bridlington Town Hall

Present: Councillors P Austin, A Charlesworth, M Charlesworth, L Dealtry (presided), S Finlay and C Marsburg (6).
Also in attendance were nine members of the public and Councillor E Chadwick.
Mr C Smith, Clerk to the Council, recorded the minutes.

Section A:

113/08 Mayor's welcome and presentations:

Councillor Dealtry requested all present to stand for a minute's silence as a mark of respect for Mrs Joyce Owen, the spouse of Councillor R Owen, who had died suddenly on 8th October 2008.

The Mayor then made presentations of engraved Bridlington Town Council wall plaques to:-

Mr Michael (Mick) Pilling in recognition & appreciation of his services to the "Save the Bridlington Hospital Campaign Action Group"

Mr Peter Saxby in recognition & appreciation of his services to Crime Prevention in Bridlington

114/08 RESOLVED: To receive and accept apologies for absence from Councillors R Allerston, L Chambers and R Owen.

115/08 There were no Code of Conduct declarations of personal and/or prejudicial interest in items on the agenda:

116/08 Public participation:

Mrs Grimshaw reported a problem in downloading minutes off the website. The Clerk agreed to investigate. Mrs Grimshaw queried staff payments and income generation at the Gasworx. The Clerk was able to advise. Mr Felton queried if the Council had incurred costs relating to the fact-finding meeting with the principal authority concerning the future of the Community Warden service. The Clerk confirmed the principal authority was picking up the cost of room hire.

Mr Felton was also critical of the Council taking items in camera and alleged that the loan to Bridlington Community Partnership Ltd had been negotiated in private. Councillor Finlay responded to Mr Felton. Reference to minute 121/06 on 3rd October 2006 confirms that the Council formally resolved to make the loan.

117/08 Civic Duties:

19th September Hedon Civic Silver Show at Hedon Town Hall
22nd September Official Opening of Alderson House by Lady Dannatt at Alderson House
23rd September Jaguar DNA Spray Launch at the Resource Centre, Victoria Road
27th September British Legion Weekend HM Royal Marines Concert Dance at the Spa Bridlington
28th September British Legion Weekend Service at the Priory Bridlington
29th September Launch of the Sport for All for Schools at the Collisium Gym, Bridlington
30th September Directors meeting of the West Hill Community Services at 33 Bessingby Gate
1st October Connect 2 Sustrans at Business Centre
1st October Red Cross Annual Social Awards at the David Lloyd Leisure Centre, Hull
2nd October Annual Boxing Tournament for Bridlington Club for Young People at the Bridlington Spa
8th October St Catherines' Hospice Meet and Greet at the Hospice at Scarborough
10th October Bridlington Business Awards at Spa Bridlington

A total of 12 Civic Duties attended by the Mayor and Mayoress

28th September Battle of Britain Service for the Mayor of Beverley at St Mary's Church Beverley
11th October RBS Band concert at the Bridlington Priory

A total of 2 Civic Duties attended by the Deputy Mayor & Mayoress

- 118/08 RESOLVED:** The minutes of the Council meeting held on 17th September 2008 are approved as a true record.
- 119/08 RESOLVED:** The minutes of the Planning & Environmental Committee held on 22nd September 2008 are received.
- 120/08 RESOLVED:** The minutes of the Planning & Environmental Committee held on 13th October 2008 are received.
- 121/08 RESOLVED:** The following minutes were received:-
- i) East Yorkshire Town Councils 17.07.08
 - ii) The Yorkshire Coast Community Rail Partnership 08.09.08
 - iii) Bridlington Urban Renaissance Town Team Meeting 10.09.08
 - iv) Tenants Meeting – Bridlington Community Resource Centre 19.09.08

122/08 RESOLVED: The following items of correspondence were commented upon or otherwise noted:

- a) 22.04.08 ERYC – Report to Cabinet (Bridlington Regeneration Strategy – Resource Planning)
- b) 05.09.08 Strategic Review of Clinical Services in Scarborough, Whitby, Ryedale and Bridlington

Members are invited to complete the questionnaire on the Strategic Review of Clinical Services.

- c) 08.09.08 ERYC – temporary road closure (Quay Road Level Crossing)
- d) 09.09.08 Prime Ministers Office – letter acknowledgement and notification of action
- e) 16.09.08 Yorkshire Water – Bridlington Harbour and Beaches
- f) 18.09.08 Mr D Ashby – relocation of the Council's Office

Alternative office accommodation will be discussed at the F&GP's forthcoming meeting.

- g) 22.09.08 ERNLLCA – advice to elected members

RESOLVED: Councillor M Charlesworth and the Clerk are designated as the official contacts with ERNLLCA.

- h) 23.09.08 ERYC – John Lister's response to the B&Q Roundabout consultation

RESOLVED: To write to the Minister for Transport.

- i) 23.09.08 ERYC – John Lister's response to a query on the Park & Ride bus service
- j) 24.09.08 ERYC – temporary road closure (Part of St Alban Road)
- k) 24.09.08 East Riding of Yorkshire Local Strategic Partnership Conference 2008

This conference is open to all members to attend. Members are requested to book their places.

- l) 26.09.08 Rt Hon G Knight – acknowledgement of letter
- m) 29.09.08 ERYC – temporary road closure (Bridge Street westbound)

RESOLVED: To write to businesses on Bridge Street to canvass whether they have had any support from the principal authority for loss of business during the closure of the highway to traffic.

If the businesses have not received any dispensation the Clerk is requested to write to the principal authority as to why they have not.

- n) 01.10.08 ERYC – Temporary road closure (Part of Cornfield Crescent)
- o) 02.10.08 Sharron Morris – Bridlington in Bloom

Bridlington's entry in Britain in Bloom 2009 is on the forthcoming F&GP agenda.

- p) October Bridlington Youth Council quarterly report

The Clerk is requested to provide the Youth Council with dates of the Council's meetings and to request that their quarterly reports are provided in good time for distribution to the members.

Newsletters: ERNLLCA September 2008
East Riding Parish News October 2008
Humbrella September 2008

123/08 RESOLVED: To defer the nomination of representatives to serve on the following outside bodies until such time that the Council has a full compliment of members:-

- Bridlington Regeneration Partnership Town Improvement Forum
- Bridlington Regeneration Partnership Community Forum
- Bridlington Crime Prevention Panel
- Community Warden Service
- East Yorkshire Citizens Advice Bureau
- Yorkshire Coast Community Rail Partnership
- Board of Trustees – Foundation Scheme – three required

RESOLVED: Councillor C Marsburg is nominated to join the Annual Awards Working Group

124/08 Update on the Bridlington Community Partnership Limited in liquidation:

The Council has received a thirteen page report from Tenon Recovery and confirmation that a creditors' meeting has been arranged for 10 November 2008 at the Expanse Hotel.

RESOLVED: *Councillors M Charlesworth, S Finlay and the Clerk are nominated to attend the creditors' meeting.*

125/08 To consider responses to the Department for Communities and Local Government consultations:-

- i) Improving local accountability;
- ii) The making and enforcement of byelaws

RESOLVED: To defer a presentation from the Local Action Team until such time the Council has a full compliment of members.

126/08 RESOLVED: To receive the following statement of balances and to approve the accounts for payment:

The bank balances at 8th October 2008 stood at:-

HSBC Deposit No 1 Account (General Balances)	174,787.92
Income:	
Balance of Precept	92,184.00
WREN Grant (Skatepark)	22,318.00
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HSBC Deposit No 2 Account (Gasworx Capital)	3,055.89
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HSBC Current Account	1.00
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Petty Cash	77.21
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Accounts paid or outstanding since 17th September 2008:-

Cheque/BACS	Payee	Description	Amount
101183	Sept 17 L Dealtry	Civic Travel	95.20
BACS56	Sept 26 Personnel	September Salaries	1,807.77
101184	Oct 02 Sewerby Methodist Church	Council Meeting (June 2008)	35.00
101185	Acoustic Solutions	MUGA acoustic barrier calculations	100.00
101186	A Johnson	Internal Audit	475.00
BACS57	Oct 06 Bridlington Stationers	Stationery	72.55
	BT	Broadband	95.13

	Burlington Design	Newsletter	54.00
	Emenda RBS	Accounts Software Annual Maintenance	88.12
	ERYC	Old Town Toilets	1,103.21
	Hi Fliers	Flags Wash & Change	129.25
	Pinkney Grunwells	Legal Fees	1,312.18
	Prospect Photography	Civic Photography	120.00
BACS58 Oct 10	ERYC	August + September Pensions	2,598.72
	HM Revenue & Customs	Quarterly Tax + NIC	1,384.93
101187 Oct 15	Cash	Petty Cash	152.79

GASWORX:

Current Account **1.00**

Deposit Account **8,008.22**

127/08 To receive notice of items for inclusion on the next agenda – 19th November 2008:

- i) Update on BCP Ltd liquidation following the creditors' meeting.

Section B:

128/08 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.

129/08 Future mayoral election:

The arrangements for electing the Mayor were discussed with particular reference to the position of the Deputy Mayor. It was noted that amendments to the Standing Orders may only be actioned at the Annual Meeting.

130/08 Forthcoming elections:

It was noted that By-elections for the Council's three vacancies will be held on 27th November 2008. The Clerk has engaged with the Electoral Officer at the East Riding of Yorkshire Council in a bid to minimise the costs associated with running the elections. It is proposed that polling cards will not be issued and where possible the double polling stations will be reduced to a single station. A further report will be forthcoming when a clearer indication of costs is available.

Signed: *Liam Dealtry*

Date: 17th December 2008

Mayor of Bridlington