

BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 17th September 2008 in the Council Chamber, Bridlington Town Hall

Present: Councillors R Allerston, P Austin, A Charlesworth, M Charlesworth, L Dealtry (presided), S Finlay, C Marsburg and R Owen, (8). Also in attendance were eight members of the public, one member of the media, Councillors E and M Chadwick and C Matthews (ERYC), and Mrs P King. Mr C Smith, Clerk to the Council, recorded the minutes.

92/08 Deputy Mayor's welcome:

Councillor Dealtry welcomed all to the Council's September meeting and invited everyone to stand for a minute's silence in memory of the late Mayor, Councillor Anthony Padwick.

The Deputy Mayor presented Mr Edward (Eddie) Robinson with a Council plaque in recognition of his service to the Council. The Council has held its monthly meetings in the Town Hall since 2000 and Mr Robinson had been the caretaker for over 26 years.

The Deputy Mayor presented Mrs King with her certificate in recognition of passing the 'Working With Your Council' distance-learning course.

93/08 Election of Mayor:

Councillor L Dealtry was proposed by Councillor Marsburg and seconded by Councillor Owen. A recorded vote was requested and the votes cast were as follows:-

FOR: Councillors Austin, A Charlesworth, Dealtry, Finlay, Marsburg and Owen (6)
AGAINST: Councillor M Charlesworth
ABSTENTION: Councillor Allerston

RESOLVED: Councillor L Dealtry is elected as Mayor of Bridlington for the remainder of the Council Year 2008-2009.

Councillor Dealtry nominated his wife, Michelle Dealtry, as the Mayoress of Bridlington.

94/08 Election of Deputy Mayor:

Councillor C Marsburg was proposed by Councillor M Charlesworth and seconded by Councillor Owen.

RESOLVED: Councillor C Marsburg is elected as the Deputy Mayor of Bridlington for the remainder of the Council Year 2008-2009.

Councillor Marsburg nominated Ann Sherrington as the Deputy Mayoress of Bridlington.

95/08 RESOLVED: That a vacancy exists for a councillor in the Bridlington North Ward due to the death of Councillor Padwick and two vacancies exist in the Bridlington Old Town Ward due to the resignations of Councillors L and W Taylor. A notice of the vacancies will be posted on the *Council's notice* board and elsewhere effective from 18th September 2008.

96/08 Apologies for absence:

RESOLVED: To receive and accept an apology for absence from Councillor Chambers.

97/08 There were no Code of Conduct declarations of personal and/or prejudicial interest in items on the agenda.

98/08 Public participation:

Mrs Grimshaw commented that there were no draft minutes for the previous meeting posted on the website and that there are no copies of the Council's minutes in the King Street library since May 2008. The Clerk was requested to investigate.

99/08 Civic Duties:

23 rd August	Open day and garden party at Bessingby Hall, Bridlington
24 th August	Hedon Civic Service and parade at St Augustine's' Church
1 st September	Presentation of grading belts and certificates at the Coliseum Gym, Bridlington
7 th September	Driffield Civic Service at the Methodist Church, Driffield
10 th September	Mr John Pinders 100 th Birthday at Sands Lane Residential Home, Bridlington
12 th September	Opening of the Hinge Centre at 21 Field Road, Bridlington
13 th September	Opening of the Hand Car Wash in aid of St Catherine's' Hospice at the Coach Park
14 th September	Market Weighton Civic Service at All Saints' Church, Market Weighton
17 th September	Defence School of Transport Civic Visitors Day, Normanby Barracks, Leconfield

100/08 RESOLVED: The minutes of the Council meeting held on 20th August 2008 are approved as a true record.

101/08 RESOLVED: The minutes of the Finance & General Purposes Committee held on 28th August 2008 are received.

102/08 RESOLVED: The minutes of the Planning & Environmental Committee held on 1st September 2008 are received.

103/08 RESOLVED: The minutes of the Finance & General Purpose Committee held on 10th September 2008 are received.

104/08 RESOLVED: The following minutes were received:-

- i) Bridlington Police & Partners Community Forum 12.06.08
- ii) Bridlington Regeneration Partnership Town Improvement Forum 01.07.08
- iii) Bridlington Urban Renaissance Town Team Meeting 23.07.08

105/08 RESOLVED: The following items of correspondence were commented upon or otherwise noted:-

- a) 11.08.08 Hull & E.Y. Hospitals NHS Trust – Foundation Trust public consultation

Members are requested to complete *the consultation and return it to the Clerk to collate the Council's* response.

- b) 14.08.08 Ms S Webb of Hallmark, 7 Promenade, Bridlington - trading conditions in Bridlington

The Clerk is requested to forward a copy of the letter to the relevant Government Minister and the local MP.

- c) 14.08.08 ERYC – response on the principal authority's policy
- d) 15.08.08 ERYC – Car Parking Charges Review questionnaire
- e) 19.08.08 Local Transport Projects – Highway Network Management Duty questionnaire

Council was critical of the timing of the consultation, which was received on 22nd August with a deadline for the response by 1st September. It was also deemed inappropriate for a consultation to be circulated during the summer recess.

- f) 21.08.08 Ulyott & Butler – Hamilton Road offices
- g) 21.08.08 Environment Agency – Bridlington harbour and beaches
- h) 22.08.08 East Riding of Yorkshire Primary Care NHS Trust – Annual Report and AGM
- i) 22.08.08 ERYC – response to F.O.I. enquiry regarding restrictive covenants

Clerk to write to request a viewing of the deeds.

- j) 26.08.08 Yorkshire Water – Bridlington harbour and beaches
- k) 26.08.08 Bessingby Hall – letter of thanks
- l) 27.08.08 ERYC – Emergency Planning training
- m) 01.09.09 ERYC – Post Flood Review Panel additional funding
- n) 02.09.08 East Riding of Yorkshire Primary Care NHS Trust – relocation of pharmacy consultation

This consultation is referred to the Council's Planning & Environment Committee.

o) 03.09.08 ERYC – B & Q roundabout response

Council confirms its observations regarding the removal of the roundabout and questions what was the point of issuing the consultation in the first place if the decision had already been taken to install traffic control lighting?

p) 03.09.08 ERYC – Spa parking response

Council requests confirmation that the Park & Ride bus service will pick up passengers en-route to the Spa.

q) 08.09.08 ERYC – breakdown of principal authority's capital programme

Council requests a breakdown of the capital costs associated with the Area Action Plan.

Newsletters ERNLLCA

East Riding Parish News (August)
East Riding Parish News (September)
P.A.G.E.R

106/08 RESOLVED: Councillors Austin and Finlay are nominated to attend the Budget Conference 2009/10.

107/08 RESOLVED: *To note Counsel's opinion that the Council's charges on the Bridlington Community Partnership Limited's properties are not valid and to request the Clerk to conclude Pinkney & Grunwells services in this matter and to contact the Liquidator for further information.*

108/08 Statement of balances, approval of the accounts for payment and quarterly budget report:

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

HSBC Deposit No 1 Account (General Balances)		66,939.16
Income:	HM Revenue & Customs (VAT refund)	28,835.63
	Photocopying	1.50
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HSBC Deposit No 2 Account (Gasworx Capital)		3,055.89
HSBC Current Account		1.00
Petty Cash		222.62

Accounts paid or outstanding since 20th August 2008:-

Cheque/BACS	Payee	Description	Amount
101178	Aug 20 Cash	Petty Cash Imprest A/c	100.47
BACS54	Aug 29 Personnel	August Salaries	1,778.52
BACS55	Sept 09 ERYC	Old Town Toilets (August)	1,103.21
	Johnston Publications	Mayor's Notice	52.31
	N Power	Old Town Toilets	135.52
	Pinkney Grunwells	Skatepark Lease	318.50
	Vaughtons	Civic Chains Engraving	60.77
101179	Sept 17 T & J Scott	Civic Plaque Engraving	27.50
101180	L Dealtry	Civic Travel	22.40
101181	J Padwick	Civic Travel	98.80
101182	Cash	Petty Cash Imprest A/c	7.38

GASWORX:

Current Account **1.00**

Deposit Account **11,725.75**

Accounts paid or outstanding since 20th August 2008:-

Cheque/BACS	Payee	Description	Amount
BACS	Aug 28 Lloyd Dowson	August Payroll	3,382.42

A list of additional Gasworx accounts, which have been paid is appended to these minutes.

RESOLVED: The accounts are approved for payment and the quarterly budget report is received and will be scrutinised by the Finance & General Purposes Committee.

109/08 RESOLVED: The Accounts for the Year Ending 31st March 2008 are received and approved.

110/08 RESOLVED: The Annual Return for the Year Ending 31st March 2008 is received and approved.

111/08 RESOLVED: To note the date and venue for the informal meeting with Mr Huw Roberts, Director of Environment and Neighbourhood Services - 7.15 p.m. Wednesday, 24th September 2008 in the meeting room at the Bridlington Community Resource Centre.

112/08 Notice of items for inclusion on the next agenda – 15th October 2008:

- i) Update on the Bridlington Community Partnership Ltd liquidation;
- ii) Responses to Councillor Owen's letter to the Prime Minister.

Signed: *Liam Dealtry*

Date: 15th October 2008

Mayor of Bridlington