

BRIDLINGTON TOWN COUNCIL

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

Present: Councillors R Allerston, L Chambers, A Charlesworth, M Charlesworth, L Dealtry (presided), S Finlay, J Foster, C Marsburg, S Marsburg, D Metcalf and R Owen (11). Also in attendance were six (6) members of the public.

Mrs Paula King, Admin Assistant recorded the minutes.

150/08 Mayor's welcome:

The Mayor welcomed everyone for their attendance to the meeting and especially the three new Bridlington Town Councillors.

151/08 RESOLVED: To receive and accept apologies for absence from Councillor P Austin.

152/08 There were no Code of Conduct declarations of personal and/or prejudicial interest in items on the agenda:

153/08 Public participation:

Mr Thompson:

- i) Thanked the Mayor for his attendance and participation at the Pool Competition, which was appreciated by all, especially the pool players.
- ii) Congratulated the Mayor on the very small costs involved for the Bridlington Christmas light switch on event. The Mayor responded with thanks and informed Mr Thompson that he was very proud and that it was very much a Team effort.

Mrs Grimshaw:

- i) Thanked Mrs King for the minutes requested and supplied.
- ii) Requested a BCP Loan update. Councillor Finlay informed that Tenon had suggested that payment would be made early next year.
- iii) Thanked Councillor Finlay, in her capacity as Chair of Finance & General Purposes, for the lights on the Christmas Trees.

Mr Whittaker:

- i) Questioned the timings of public participation. The Mayor briefly explained that if one member of the public spoke for as long as they wished, everyone who wanted to address the Council may not therefore be able to in the allocated time, subsequently three-minutes were allocated to ensure all who wished would hopefully have the opportunity to address the Council.
- ii) Expressed his opinion that Bridlington Town Council were unfit for purpose due to the financial constraints the principle authority imposed upon the Council ensuring that Bridlington Town Council is a council that can do little.
- iii) Expressed his concern at the increase of salary paid to the Director at the principle authority, especially in the current financial climate.

Councillor John Crossland:

- i) Briefly outlined the impact the proposed improvement works to B1255 Crofts Hill and Danes Dyke access roads would have, including that it was initially bought in 1934 to retain access to the area. He also highlighted that there had been no consultation to any of the bordering parish or town councils and that the project has been considered and in discussion for 18 months.

154/08 Civic Duties:

16 th November	Bridlington Town Council Civic Service at the Spa, Bridlington
20 th November	Lifeboat Christmas Fayre at the Expanse Hotel, Bridlington
21 st November	St Johns Ambulance Quiz Night at the Crown Hotel, Bridlington
22 nd November	The Pride of Bridlington Awards evening at the Expanse Hotel, Bridlington
26 th November	St Johns Ambulance Presentation evening at the Octagon Conference Centre in Hull
28 th November	Official opening of the Seabirds Public House on Flamborough Road/Fortyfoot
29 th November	Mayoress's Coffee Morning at the Expanse Hotel, Bridlington
30 th November	East Riding Youth Dance Platform at the Spa, Bridlington
3 rd December	Pool Championships at the Nags Head, Bridlington

3 rd December	St Johns Ambulance Meeting at Christ Church
4 th December	Driffield Christmas Light Switch on event at the Bell Hotel and the Lounge, Driffield
5 th December	Bridlington Town Council Light Switch on Event on King Street, Bridlington
7 th December	Launch of Harri Harrison's Advent Exhibition at the Burlington Gallery, Bridlington
7 th December	St Catherine's Hospice Light up a Life at the Bridlington Railway Station
7 th December	Mayor V Bear Boxing Competition at the Pavillion Bar, Bridlington
13 th December	Beverley Civic Dinner and Snow Ball at the War Memorial Hall, Beverley
14 th December	Dickensian Festival Bridlington Old Town
15 th December	Bridlington Lions Christmas Concert at the Spa, Bridlington

Total of 18 Civic Duties attended by the Mayor and Mayoress

- 155/08 RESOLVED:** The minutes of the Finance & General Purposes Committee held on 28th October 2008 are received.
- 156/08 RESOLVED:** The minutes of the Council meeting held on 19th November 2008 are approved as a true record.
- 157/08 RESOLVED:** The minutes of the minutes of the Finance & General Purposes Committee held on 3rd December 2008 are received.
- 158/08 RESOLVED:** The minutes of the minutes of the Planning & Environmental Committee held on 8th December 2008 are received.
- 159/08 RESOLVED:** The following minutes were received:-
- i) Bridlington Renaissance Partnership Learning Forum 06.10.08
 - ii) Bridlington Renaissance Partnership Core Steering Group 06.11.08
 - iii) Bridlington Regeneration Partnership Town Improvement Forum 12.11.08
 - iv) Bridlington Community Forum 13.11.08
- 160/08 RESOLVED:** To noted the draft Bridlington Renaissance Year Planner 2009.
- 161/08 RESOLVED:** The following Traffic Regulation Order and One-Way and Unrestricted Parking proposals were considered and were supported and to write to the ERYC informing:-
- i) West Hill Access Road in front of shops
 - ii) Applegarth Lane.
- 162/08** The following items of correspondence were commented upon or otherwise noted:
- a) **19.11.08** **Nick Harvey – Local Railway Line**
- RESOLVED:** To write and support the hourly service between Bridlington and Scarborough
- b) **20.11.08** **ERYC – Temporary road closure of Sewerby Heads**
 - c) **21.11.08** **ERYC – Bessingby Conservation Area Re-appraisal**
 - d) **21.11.08** **NHS – Name change of Trust**
 - e) **24.11.08** **ERYC – Lansdowne Crescent results**
 - f) **25.11.08** **ERYC – Bridge Street – Acknowledge receipt of letter**
 - g) **25.11.08** **ERYC – Small Lottery Re-registration decision**
- RESOLVED:** To renew Small Lottery registration from Civic Budget.
- h) **25.11.08** **NHS – Boots UK Ltd relocation of major relocation of pharmacy – Decision Report**
 - i) **01.12.08** **ERYC – Marton Gate – Passenger Services**
 - j) **05.12.08** **ERYC – Code of Conduct Training 2008/09 – nominations required**
- RESOLVED;** Councillor S Marsburg volunteered attendance and to ask if the Town Clerk would attend, if unavailable to ask Mrs King to attend.
- k) **08.12.08** **ERYC – Bridge Street, Bridlington**
- RESOLVED:** To copy the letter to all the businesses on Bridge Street.

- l) 09.12.08 **Government Office for Yorkshire & the Humber – Integrated Transport Plan for Bridlington**
 m) 10.12.08 **ERYC – Bridlington to Scarborough Railway Service**

RESOLVED: To copy letter of response from Bridlington Town Council to Nick Harvey onto ERYC for Information.

Newsletters: ERNLLCA November 2008
 Direct Information Service – Issue 697 – 24th November 2008
 East Riding Parish News December 2008
 NHS East Riding of Yorkshire Winter Newsletter
 HUMBRELLA – November 2008
 CPRE – December 2008 Newsletter

163/08 Councillor Bob Owen briefed the Council, particularly the three new members, about the Parish Review. Discussion included petition volunteers, venues for petition and general interest in becoming a councillor from the residents of Bridlington.

RESOLVED: i) To request the number of Councillors for Bridlington Town Council be raised from 12 Members to 19 Members.
 ii) To raise the petition required to increase the number of members on Bridlington Town Council.

164/08 ERYC proposed improvement works to B1255 Crofts Hill and Danes Dyke access roads and the non-consultation of Bridlington Town Council:

RESOLVED: i) Councillor S Finlay and Councillor S Marsburg site visit and report back their findings.
 ii) To contact ERYC to outline concerns and to request that Bridlington Town Council be informed in all future correspondence regarding the improvement works.

165/08 Nominations to serve on the following outside bodies: -

- **Bridlington Regeneration Partnership Town Improvement Forum** – Cllr S Marsburg
- **Bridlington Regeneration Partnership Community Forum** – Cllr S Marsburg
- **Bridlington Crime Prevention Panel** – No nomination
- **Community Warden Service** – No nomination
- **East Yorkshire Citizens Advice Bureau** – No nomination
- **Yorkshire Coast Community Rail Partnership** – Cllr A Charlesworth
- **Board of Trustees – Foundation Scheme** – Cllr S Marsburg and Cllr S Finlay
- **Annual Awards Working Group** – Cllr L Chambers
- **Renaissance Partnership Learning Forum** – No nomination

166/08 Nominations to serve on the following Council Committees in accordance with the Council's terms of reference:

- **Planning and Environmental Committee** – Cllr J Foster
- **Finance and General Purposes Committee** – Cllr S Marsburg
- **Disciplinary and Grievance Committee** – Cllr R Owen and Cllr S Marsburg
- **Appeal Committee** – Cllr D Metcalf

167/08 Humber Emergency Planning Service pack, any comments will be forwarded to Councillors Austin, Finlay or C Marsburg by 31.12.08.

168/08 RESOLVED: To receive the following statement of balances and to approve the accounts for payment:

The bank balances at 17th December 2008 stood at:-

HSBC Deposit No 1 Account (General Balances)	124,607.03
HSBC Deposit No 2 Account (Gasworx Capital)	12,073.59
HSBC Current Account	84.00 DR

Petty Cash**28.03**Accounts paid or outstanding since 19th November 2008:-

Cheque/BACS	Payee	Description	Amount
BACS63 Dec 19	Austin Consultancy	Newsletter Distribution	40.00
	Bridlington Stationers	Stationery	48.16
	Burlington Design	Artwork Newsletter	54.00
	ERYC	Cleaning Charges	1103.21
	G K Beulah	Civic Insignia	18.21
	Hi Fliers	Flagstaffs	1308.36
	IB2K	Office Lease	372.00
	N Power	Electricity Public Conveniences	98.48
	ERYC	ID Badges	11.20
BACS64 Dec 08	Trudi Brown	November Salary	60.17
BACS65 Nov 28	Chris Smith	November Expenses	24.80
	Chris Smith	November Salary	1121.41
	Paula King	November Salary	709.54
BACS66 Dec 08	Liam Dealtry	Out of Pocket Exp/Travel Exp	354.00
BACS67 Dec 19	ERYC	Pension Payments	1296.29
BACS68 Dec 22	ERYC	Room Hire Sewerby Hall Funeral	76.00
	ERYC	Buffet Funeral	1053.00
BACS69 Dec 19	Brid Stationers	Stationery	4.59
	BT	Internet Rental	93.11
101193 Dec 19	Yorkshire Moors Xmas Trees	Xmas Tree	260.00
101194 Dec 19	Royal British Legion	Poppy Day Appeal	18.00
101195 Dec 19	Langton Optometrists	Eye Examination	25.00
101196 Dec 19	MK Illumination	Xmas Lighting Contract	13473.33
101197 Dec 19	Cash	Petty Cash	201.97

GASWORX:**Current Account** **1.00****Deposit Account** **16648.19**

Councillor S Finlay wished to thank Mrs Trudi Brown for the extra finance work that she had undertaken on behalf of the Council.

169/08 To receive notice of items for inclusion on the next agenda – 19th November 2008:

- i) Budget 2009/2010.
- ii) Report of findings of site visit to Danes Dyke.

The Mayor took this opportunity to thank the Council and the residents of Bridlington for their support during this, on occasion sad and turbulent year, and that he considered the Council were beginning to work together well.

Signed: *Liam Dealtry*
Mayor of Bridlington

Date: 21st January 2009