

BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 19th November 2008 in the Council Chamber, Bridlington Town Hall

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

Section A:

131/08 Mayor's welcome and presentations:

The Mayor made a presentation of an engraved Bridlington Town Council wall plaque to Reverend John Wardle in recognition of his Services to Bridlington and the Council.

132/08 RESOLVED: To receive and accept apologies for absence from Councillors R Allerston, A Charlesworth and C Marsburg.

133/08 There were no Code of Conduct declarations of personal and/or prejudicial interest in items on the agenda:

134/08 Public participation:

Mr Thompson:

- i) Congratulated the Council on reviving a "Community" style Christmas lights switch-on.
- ii) Urged the Council to reject the part-financing of the Community Wardens.
- iii) Queried that the by-elections had been correctly advertised. Cllr E Chadwick offered to investigate Mr Thompson's last point.

Mrs Grimshaw:

- i) Once again queried the resolutions to make a loan to the BCP Ltd.
- ii) Requested copies of the 2007 & 2008 Annual Parish Meeting Minutes.

Mr Ashby requested a reply to his letter regarding new offices.

Mr Felton:

- i) Queried legal fees paid to Pinkney Grunwells, was advised they were in connection with the BCP Ltd.
- ii) Queried subsidy to the Gasworx, was advised £40K set aside for 2008-09.
- iii) Queried third member of admin, was advised accounts data input clerk.

135/08 Civic Duties:

Yorkshire Regiment Marathon Runners - completion of event in King Street, Bridlington
Official opening of music festival at the Spa, Bridlington
East Riding College Higher Awards Ceremony at the Priory
Filey Men Concert in memory of Councillor Padwick
Rev Chris McCarthy's Institution, Induction and Licensing
Autumn Fair Official Opening in Bridlington
Humberside and South Yorkshire ACF Presentation at Driffield Camp
Walking a Mile with Andrew Monk for Multiple Sclerosis
Friends of Queensgate Park Association Meeting at the Rugby Club, Bridlington
Opening of the Bridlington Arts Society Annual Exhibition
Help open the WoldsExpo Trade Show at the Spa, Bridlington
Judging of the Children's Halloween Fancy Dress Competition at John Bull Rock
Exhibition to commemorate the Fallen Heroes of Pocklington at Pocklington Arts Centre
Re-dedication of Ground at the Cenotaph, Wellington Road, Bridlington
Chairman of the ERYC Civic Service at the St Mary's Church, Beverley
Opening of the Bridlington Lions Bonfire on Limekiln Lane
Remembrance Service and Parade in Bridlington
Charity Fishing Competition at Bridlington harbour
Yorkshire Coast Radio Local Hero Awards at the Royal Hotel in Scarborough
Lifestyle Presentation Awards in Hull City Hall
Air Training Corps Squadron Presentation Evening at the Rugby Club, Bridlington

Bridlington Town Council Civic Service at the Emmanuel Church, Bridlington

Total of 22 Civic Duties attended by the Mayor and Mayoress

Poppy Launch appeal at the Promenades Shopping Centre, Bridlington

Total of 1 Civic Duty attended by the Deputy Mayor and Deputy Mayoress

- 136/08 RESOLVED:** The minutes of the Council meeting held on 15th October 2008 are approved as a true record.
- 137/08 RESOLVED:** The minutes of the Finance and General Purposes Committee held on 22nd October 2008 are received.
- 138/08 RESOLVED:** The minutes of the Newsletter Committee held on 30th October 2008 are received.
- 139/08 RESOLVED:** The minutes of the Planning & Environmental Committee held on 4th November 2008 are received.
- 140/08 RESOLVED:** The following minutes were received:-
- i) Town Improvement Forum 02.09.08 – To write to ERYC Planning Department regarding *Minute 5 (Play provision North Side)* to ask what has happened to the developer's money set aside for this scheme?
 - ii) Bridlington Police & Partners Community Forum 25.09.08
 - iii) Community Forum 11.09.08
 - iv) Connect 2 Steering Group 01.10.08
 - v) Neighbourhood Action Team 01.10.08
- 141/08 RESOLVED:** The following Traffic Regulation Orders were considered and there were no observations and to write to ERYC informing:-
- i) Bridge Street and Manor Street – CPZ – Amendment No. 3
 - ii) Applegarth Lane
 - iii) Hilderthorpe Road
- 142/08 RESOLVED:** The following items of correspondence were commented upon or otherwise noted:
- a) 08.10.08 ERYC - Re-appraisal of the Bessingby Conservation Area
 - b) 22.10.08 BCRC- Establishment of a Tenants Association
- RESOLVED:** Informal access to meetings only (not Membership)
- c) 22.10.08 ERYC – Community Wardens
- RESOLVED:** Bridlington Town Council declines the East Riding of Yorkshire Council's invitation to share in the financing of the Community Wardens Scheme. Should the ERYC decide to proceed alone, it is suggested that finance be obtained from the substantial revenues of Bridlington's car park charges.
- d) 29.10.08 ERYC - Lansdowne Crescent consultation over 'No waiting at any time' restrictions
- RESOLVED:** No observations and to write to ERYC informing.
- e) 29.10.08 Humber Emergency Planning Service - Community Emergency Plan training dates
- RESOLVED:** To request two packs for Councillors Austin and Finlay.
- f) 03.11.08 Thorngumbald PC – Post Office Card Account
- No action required matter resolved.
- g) 04.11.08 Humber Emergency Planning Service - Community Emergency Plan
- RESOLVED:** To respond that Bridlington Town Council have no Emergency Plan.

- h) 06.11.08 East Yorkshire Citizens Advice Bureau – notice of AGM and various minutes

Noted and apologies sent.

- i) 04.12.08 Bridlington Police & Partners Community Forum - agenda for the next meeting
j) 31.01.09 ERYC – Chairman’s Awards

Newsletters: ERNLLCA October 2008
East Riding Parish News November 2008

143/08 Update on Bridlington Community Partnership Limited in liquidation:

Councillor Finlay and Clerk updated the Council and informed that a dividend of 30-40 pence in the pound could be expected.

144/08 Department for Communities and Local Government regarding a Parish Review:

There is an article within the Winter Edition of the Bridlington Town Council Newsletter to address this issue.

145/08 New Model Publication Scheme:

RESOLVED: Agreed recommendations.

146/08 Codes of conduct for local authority members and employees:

RESOLVED: To be placed onto the December agenda with councillor comments regarding consultation to be distributed with the next agenda.

147/08 RESOLVED: To receive the following statement of balances and to approve the accounts for payment:

The bank balances at 13th November 2008 stood at:-

HSBC Deposit No 1 Account (General Balances)	139,622.71
HSBC Deposit No 2 Account (Gasworx Capital)	12,073.59
HSBC Current Account	1.00
Petty Cash	60.44

Accounts paid or outstanding since 15th October 2008:-

Cheque/BACS	Payee	Description	Amount
BACS59 Oct 30	Personnel	October Salaries	1,881.99
	East Riding Pension Fund	October Pensions	1,425.04
	C Smith	Expenses	128.00
BACS60 Oct 31	Austin Consultancy	Newsletter Distribution	40.00
	Bridlington Stationers	Stationery	6.66
	BT	Feature Line Rental	88.08
	ERYC	Car Park Permit	350.00
		Room Hire + Catering	215.29
	IB2K	Sept, Oct, Nov Office Lease	1,116.00
	Letterbox Direct	Newsletter Distribution	338.04
	Pinkney Grunwells	Skatepark Registration Fee	40.00
	United Carlton	Photocopying	499.82
BACS61 Nov 11	BT	Facsimile Line + Calls	57.48
	BT	Line Rental + Calls	204.79
	Calbarrie	PAT Testing	52.88
	Coastal Colour Print	Autumn Newsletter	940.00
	Design Studio	Civic Christmas Cards	200.00
	ERYC	Old Town Toilets – Oct	1,103.21
101188 Nov 19	ERYC	Freedom Parade	1,947.07

101189	Nov 19	T & J Scott	Footway Lighting	5,366.17
101190	Nov 19	Eastgate Medical Group	Civic Engraving	85.00
101191	Nov 19	Cash	Clerk's Medical Record	55.00
			Petty Cash	169.56

GASWORX:

Current Account **1.00**

Deposit Account **19,270.49**

148/08 To receive notice of items for inclusion on the next agenda – 17th December 2008.

Section B:

149/08 RESOLVED: The minutes of the Staffing Committee held on the 5th November 2008 were received. Council noted the outcome of the arbitration relating to the Clerk's dispute and confirmed that his job evaluation would be backdated to 01.04.05 at SCP 30 with no annual increments.

Signed: *Liam Dealtry*

Date: 17th December 2008

Mayor of Bridlington