

BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 21st July 2008 in the Council Chamber, Bridlington Town Hall

Present: Councillors R Allerston, P Austin, A Charlesworth, L Chambers, L Dealtry, S Finlay, C Marsburg, R Owen, A Padwick (presided), L Taylor and W Taylor (11). Also in attendance were seven members of the public including two representing the Bridlington Youth Council. Mr C Smith, Clerk to the Council, recorded the minutes.

Section A:

53/08 Councillor Padwick welcomed everyone to the meeting.

54/08 RESOLVED: To receive and accept an apology for absence from Councillor M Charlesworth.

55/08 There were no declarations of interest in items on the agenda.

56/08 Public participation:

Mr Ashby handed over a petition against the purchase of the proposed Council Office to the Mayor.

Mr Felton queried whether the Council would be repaid the outstanding loan to Bridlington Community Partnership Limited (BCP Ltd). He was advised that a Liquidator had been appointed following the granting of a Winding-up Order in the High Court, which had been lodged by HM Revenue & Customs.

Mr Whitaker queried the two minute rule during public participation. The Mayor said he was prepared to offer some flexibility when a subject merited it.

Mrs Grimshaw queried whether the Audit Commission had concluded its enquiry regarding the loan to BCP Ltd. The Clerk confirmed that the Audit Commission was monitoring progress.

57/08 RESOLVED: To invite the Youth Council to present a quarterly report *at the Council's January, April, July and October meetings*. Any urgent matters between the quarterly reports may be raised during public participation.

58/08 Civic Duties:

Councillor Padwick commented on his visit to a Buckingham Palace garden party in his capacity as a town councillor and not as the Mayor of Bridlington.

Councillor Padwick moved that a letter of thanks be forwarded to Christ Church to thank the organisers of the Bridlington is good news exhibition and suggesting that it be an annual event.

Members were unanimous in their praise of the Council's stand and wished to record their appreciation of Mrs King's effort in preparing the stand.

Mayor & Mayoress

19th June Cocktail party and Beating retreat at the Defence School of Transport, Leconfield

21st June Yorkshire Regiment Freedom Parade in Bridlington and the Spa

21st June Short Service for Veterans at the Cenotaph in Bridlington

22nd June Luncheon with the High Sheriff of the ERY at Manor Farm Walkington

23rd June Meet Judy Woofenden MBE at John Bull Rock, Carnaby

25th June PAGER Bridlington Conference at Bridlington North Library

25th June Meet Anlaby Primary School Children at Sewerby Hall

28th June Attendance at the Bridlington Community Event at Christ Church

30th June AGM for the Bridlington Renaissance Partnership at the Spa

1st July AGM For the Chamber of Trade at the Bridlington Spa

4th July Attendance at the Service for 60 years of the NHS in Hull and the ER at Beverley Minster

5th July Methodist Church Garden Party attendance at the Burton Lodge Hotel, Brandesburton

6th July Attendance at the Ordination Service at St Johns Burlington Church, Bridlington

9th July Naming and Blessing Ceremony at the North Eastern Guardian at Bridlington Harbour

11th July Steering Group to the Youth Council at Sewerby Hall

11th July Friends of the Elderly Strawberry Tea at Sewerby Hall, Bridlington

12th July Bridlington is Good News Exhibition & greeting Archbishop of York at the Spa, Bridlington

14th July Bastille Day Celebrations at Jeromes, Bridlington

15th July ERNLLCA Annual Meeting of the ER district committee at Town Hall, Bridlington

Deputy Mayor & Mayoress

6th July East Riding Youth Dance Platform at the Spa, Bridlington
15th July ERNLLCA Annual Meeting of the ER district committee at Town Hall, Bridlington

- 59/08 RESOLVED:** The minutes of the Council meeting held on 18th June 2008 are approved as a true record.
- 60/08 RESOLVED:** The minutes of the minutes of the Planning & Environmental Committee held on 30th June 2008 are received.
- 61/08 RESOLVED:** The minutes of the Finance & General Purposes Committee held on 9th July 2008 are received and it was noted that Councillor L Chambers had tendered her apology for absence.
- 62/08 RESOLVED:** The Clerk is authorised to object on behalf of the Council to the HM Revenue & Customs Change Programme whereby the Bridlington office is proposed for closure.
- 63/08 RESOLVED:** Finance & General Purposes Committee is requested to consider the case for a Parish Review and to formulate an action plan to submit at the time of the next Periodic Electoral Review.
- 64/08 RESOLVED:** To nominate Mr N Horrox as a Governor to the Bridlington School and Sports College Foundation Governing Body.

65/08 Correspondence:

- a) 18.06.08 ERYC – Standards Committee Annual Report 2007 / 08
b) 19.06.08 Mr D Ashby – Council Meeting in Sewerby
c) 23.06.08 ERYC – Station Avenue, Bridlington Disabled Parking Space Order 200..
d) 24.06.08 Yorkshire Regiment – letter of thanks from the Commanding Officer
e) 27.06.08 Mr D Ashby – Notice of Petition
f) 01.07.08 ERYC – Stepney Rise street naming
g) 03.07.08 ERYC – acknowledgment of F.O.I. request; review of exemption decision
h) 03.07.08 Beverley Town Council – invitation to a presentation on digital mapping
i) 04.07.08 Unison – notice of strike action

66/08 RESOLVED: The following minutes of Outside Bodies were received:

17.04.08 East Yorkshire Town Councils
06.05.08 Town Improvement Forum
13.05.08 Community Forum

67/08 Statement of balances and Accounts for payment:

The bank balances at 15th July 2008 stood at:-

HSBC Deposit No 1 Account (General Balances)	55,271.56
Income:	
Half-year Gross Interest	1,772.19
ERYC Council Tax Refund	940.18
HSBC Deposit No 2 Account (Skatepark Capital)	3,055.89
Income:	
Half-year Gross Interest	1,024.11
HSBC Current Account	1.00
Petty Cash	137.77

Accounts paid or outstanding since 18th June 2008:-

Cheque/BACS	Payee	Description	Amount
101172	June 26 ERNLLCA	Annual Subscription	1,923.96
101173	June 26 Tony Cook	Gasworx Fencing Labour	5,765.73
101174	June 26 T & J Scott	Civic Engraving	62.50
BACS46	June 27 Personnel	June Salaries	1,690.66
	C Smith	Expenses	24.80
BACS47	June 30 Burlington Design	Newsletter Design	63.00
	ERYC	Old Town Toilets	1,431.82
	Merlin Lighting	Festive Lighting Infrastructure (part)	3,000.00
	Pinkney Grunwells	BCP Legal Charges	468.29
BACS48	July 01 Johnston Publishing	Personnel Advertising	122.97
	Merlin Lighting	Festive Lighting Infrastructure (balance)	2,581.25
	Wright Civil Engineering	Gasworx Interim No 6	2,286.49
101175	July 16 Cash	Petty Cash	92.23
BACS49	July 17 Austin Consultancy	Newsletter Distribution	40.00
	Brid' Community Partnership	Room Hire	20.00
	Bridlington Stationers	Stationery	86.84
	BT	Broadband Internet	95.13
	Coastal Colour Print	Newsletter Printing	940.00
	Dr S Ashley	Occupational Health Assessment	165.00
	G K Beulah	Honours Board	18.21
	Hi Fliers	Flags Change and Wash	129.25
	Letterbox Direct	Newsletter Distribution	338.04
	Prospect Photographic Agency	Civic Photography	300.00
	RBS Accounts Software	End of Year Accounts	544.96
	Vision ICT	Website Hosting	428.17
BACS50	July 18 HM Revenue & Customs	Quarterly Tax & NIC	1,587.52
	ERYC Pension Fund	June Pension Contributions	1,401.25
101176	July 21 A Padwick	Civic Travel	86.80

GASWORX:

Current Account **1.00**

Deposit Account **14,398.72**

RESOLVED: To approve the accounts for payment.

68/08 RESOLVED: To approve the signing of the amended Annual Return for the year ended 31st March 2007.

69/08 Notice of items for inclusion on the next agenda:

Mr Ashby's petition

Section B:

70/08 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:

71/08 RESOLVED: To defer the adoption of the 2004 National Agreement – Model Contract of *Employment until such time that the Clerk's grievance is resolved.*

Signed: *Liam Dealtry*

Date: 20th August 2008

Deputy Mayor of Bridlington