



## BRIDLINGTON TOWN COUNCIL

### Minutes of the Council Meeting held on 16<sup>th</sup> December 2009 in the Council Chamber, Bridlington Town Hall

Present: Councillors P Austin, L Chambers, A Charlesworth, M Charlesworth, S Finlay, C Marsburg, S Marsburg and D Metcalf. Also in attendance were 5 members of the public and Councillor Chadwick.  
Mrs P King, Administration & Civic Office recorded the minutes.

#### **Section A:**

#### **153/09 Mayor's welcome:**

The Mayor welcomed everyone to the meeting.

#### **154/09 Apologies for absence:**

**RESOLVED:** To receive and accept apologies for absence from Councillors R Allerston, L Dealtry, J Foster and R Owen, who all asked that Seasons Greetings were passed to all present at the meeting.

#### **155/09 Public participation:**

Mr Felton: Gave Seasonal Greetings to all at the meeting, and Mrs Grimshaw also echoed this sentiment.

#### **156/09 Code of conduct declarations:**

**RESOLVED:** There were no declarations received.

#### **157/09 To receive the civic duties:**

18 <sup>th</sup> November	Surprise presentation to Kirsty Timm, Christmas Card winner at Headlands School
19 <sup>th</sup> November	Presentation of awards evening for the St Johns Ambulance in Hull
20 <sup>th</sup> November	Great Carol Competition and to be part of the judging panel
21 <sup>st</sup> November	Attend the Music Festival
27 <sup>th</sup> November	Attend the opening of the East Riding College
27 <sup>th</sup> November	Chairman's Civic Dinner
4 <sup>th</sup> December	Small Grant presentation to the Bridlington Amateur Swimming Club
5 <sup>th</sup> December	Attendance at the Junior Boxing Tournament from the Bridlington Club for Young People at the Spa
6 <sup>th</sup> December	Light up a Life Service at the Bridlington Railway Station
6 <sup>th</sup> December	Hornsea Civic Carol Service
10 <sup>th</sup> December	Small Grant presentation to the Royal Engineers Association at the Royal British Legion
13 <sup>th</sup> December	Attendance at the Priory Church Carol Concert and the Old Town Dickensian Festival

#### **Total of 12 Civic Duties attended by Mayor**

#### **Deputy:**

27 <sup>th</sup> November	Attend the opening of the East Riding College
29 <sup>th</sup> November	Christmas Lights Switch on Event in Bridlington
29 <sup>th</sup> November	East Riding Youth Dance Platform Show at the Bridlington Spa

#### **Total of 3 Civic Duties attended by Deputy Mayor & Consort**

**158/09 RESOLVED:** The minutes of the Council meeting held on 18<sup>th</sup> November 2009 are approved as a true record.

**159/09 RESOLVED:** The minutes of the Finance & General Purposes Committee held on 25<sup>th</sup> November 2009 are received.

**160/09 RESOLVED:** The minutes of the Planning & Environmental Committee held on 7<sup>th</sup> December 2009 are received.

**161/09 Update regarding the Town Clerk:**

Councillor M Charlesworth gave an update regarding the situation with the Clerk to the Council. He informed of a scheduled meeting with Mr Smith, a representative for Mr Smith, an ERNLCCA representative and the Council on Monday 21<sup>st</sup> December 2009 at 2.30pm in the town councils offices. He also informed that there was no current sickness certificate and that he would update further at the next meeting.

**162/09 To consider Year End Training for the ARFO:**

**RESOLVED** The year-end training for the current system Alpha be authorised for the ARFO and Mrs Brown is to arrange attendance in January 2010.

**163/09 To receive an update on ERYC Gardening costs/District Auditor (Councillor M Charlesworth):**

Councillor M Charlesworth informed that the district auditor had responded that it is not within the remit of the Audit Commission to arbitrate in such matters.

**RESOLVED:** To write to the Ombudsmen to investigate whether they would be able to assist with this matter.

**164/09 To receive an update regarding the AAP (Councillor M Charlesworth):**

Councillor M Charlesworth expressed concern regarding the process of the Area Action Plan. There seems to be no report of findings from consultations that have taken place and that there has been no clarification of the procedures.

**RESOLVED:** To write to the ERYC and request a copy of the consultation findings and clarification regarding the processes and procedures from this point onwards.

**165/09 To obtain a representative from each Ward Area from Bridlington for Emergency Planning:**

The ERYC had contacted the Bridlington Town Council regarding a way forward with the Emergency Planning for Bridlington and it was hoped that specific contacts in Ward Areas of Bridlington could be a way forward. To this end representatives from the Ward Areas of Bridlington are required to attend meetings to enable to work with the ERYC and get the Emergency Planning underway in Bridlington.

**RESOLVED:** The nominated representatives are from South Ward Councillors Finlay and Chambers, from North Ward Councillor Austin and Councillor Metcalf would be informed for the Old Town Ward of Bridlington. To contact the ERYC and arrange for the meetings will be in January 2010.

**166/09 To consider membership renewal to the Yorkshire Coast Community Rail Partnership:**

**RESOLVED:** To renew membership.

**167/09 The following items of Correspondence were commented upon or otherwise noted:**

- a) ERYC – Lister Telephone Boxes.
- b) ERYC – World Cup Letter of Support & subsequent email:
- c) ERYC – Chairman's Awards:

**RESOLVED:** To place on the next F & GP Agenda for consideration.

- d) East Riding of Yorkshire Community Safety – Fire Safety Talks:
- e) ERYC – Footway Lighting Maintenance – Service Level Agreements 2010-11:
- f) ERNLLCA – Advanced Chairmanship Course:
- g) ERYC – Consultation on bus stop – Queensgate Bridlington:

**RESOLVED:** To write to the ERYC to convey that the Council considers Queensgate to be a road that suffers major congestion and to place a bus stop would potentially be hazardous without forming a pull-in or a lay-by for a bus to use.

**h) Bridwatch – Deterioration of Bridlington:**

Councillor Austin informed that the letter was a report of a consultation of 2,000 people in Bridlington. The report was noted.

**i) ERYC – Standards Committee Hearing – Former Councillor David Edwards:****j) ERYC – Standards Committee Hearing – Councillor Rosemary Atkinson:****k) ERYC – Flood Liaison Group Minutes from 19<sup>th</sup> October 2009:****l) ERYC – Car Parking Response:**

**RESOLVED:** To contact Councillor Temple and request that a representative come to the next council meeting and brief the Council and public of the current situation regarding car parking charges.

**m) Bridlington Youth Council – Gasworx issues:**

**RESOLVED:** To contact the Bridlington Youth Council and inform that the Council have taken all their comments on board and have addressed all the issues raised.

**n) ERYC – Civic Office – Twinning Response:**

**RESOLVED:** To contact the Bridlington Twinning Association and relay all the details regarding contacts for street naming and placing of a plaque in the Town Hall gardens.

**o) Humberside Police – Christmas Light Event:****168/09 Newsletters & Minutes:**

- i. ERNLLCA – November Newsletter (distributed)**
- ii. NHS – Health News Autumn 2009 (distributed)**
- iii. The Playing Field – Autumn 2009 (available on request)**
- iv. Fieldwork CPRE December Newsletter 2009 (available on request)**
- v. LCR – Winter 2009 (available on request)**
- vi. ERVAS – Newsletter December 2009 (distributed)**
- vii. East Riding Parish News – December 2009 (distributed)**
- viii. Bridlington & Driffield Local Action Team (LAT) Notes of Meeting on 27.11.09 (distributed)**

**169/09 Traffic Regulation Order for Bessingby Road:**

**RESOLVED:** To contact the ERYC and inform that the Bridlington Town Council does not support the proposals and to add that the Council considers placing traffic lights is inappropriate and would have a detrimental impact on traffic in the area, especially emergency vehicles.

**170/09 Compulsory Purchase Order for 11 Lansdowne Road by ERYC:**

**RESOLVED:** To contact the ERYC and inform that the Bridlington Town Council fully supports the proposed compulsory purchase in its entirety.

**171/09 Road Marking Issues at Well Lane, Bridlington:**

**RESOLVED:** To contact the ERYC and inform that the Bridlington Town Council fully supports the proposals in their entirety.

**172/09 Traffic Regulation Order for 20mph limits on various roads:**

**RESOLVED:** To contact the ERYC and inform that the Bridlington Town Council fully supports the proposals *in their entirety and to add that the “shared space” was potentially a high risk accident area.*

**173/09 Health & Wellbeing of caravan and chalet park residents review panel:**

**RESOLVED:** The review is noted.

**174/09 Statement of balances and to approve the schedule of accounts for payment:**

The bank balances at 10 December 2009 stood at:-

<b>HSBC Deposit No 1 Account (General Balances)</b>	<b>126650.86</b>
<b>HSBC Deposit No 2 Account (Gasworx Capital)</b>	<b>0.00</b>
<b>HSBC Current Account</b>	<b>12.25</b>
<b>Petty Cash</b>	<b>230.00</b>

<b>Cheque/BACS</b>	<b>Date</b>	<b>Payer</b>	<b>Description</b>	<b>Amount</b>
Cash	Dec 10	General Public	Doggy Bags	11.25

Accounts paid or outstanding since 13 November 2009

<b>Cheque/BACS</b>	<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
BACS 43	Nov 30	Brid Stationers	Stationery	67.21
		BT	One Bill	1269.20
		ERYC	Street Lighting Serv Agreement	6039.80
		Kentech Comp Services	Laptop Charger	29.99
		Lighting & Signs Ltd	Bracket & Bolt Testing	603.75
		Npower	Public Conveniences	151.73
D/D	Dec 2	Npower Electric	62 Quay Rd	75.06
D/D	Dec 15	Npower Gas	62 Quay Rd	116.78
BACS 42	Nov 30	BTC Staff	November Salaries	1821.13
BACS 44	Dec 2	BTC & Gasworx	OCT & NOV Pensions	826.83
BACS 45	Dec 9	Brid Cash & Carry	Supplies	48.96
		Johnston Publishing	Public Notices	126.55
		ERYC	Realign feeder Pillar Lighting	287.50
		ERYC	St Johns Public Conveniences	1104.00
101251	Nov 26	Yorks Moors Xmas Trees	Xmas Trees	290.00

**GASWORX:**

**Current Account** **93.66**

**Deposit Account** **3798.53**

Please see the attached list of Gasworx accounts for approval.

<b>Cheque/BACS</b>	<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
BACS 34	Nov 30	BT	Internet	93.11
		Brid Stationers	Stationery	134.05
BACS 33	Nov 30	Gasworx Staff	Nov Salaries	992.59
BACS 35	Dec 07	Brid Cash & Carry	Cleaning Materials	41.08

**RESOLVED:** The accounts are approved for payment.

**175/09 To receive notice of items for inclusion for the next meeting on 20<sup>th</sup> January 2010:**

**RESOLVED:** To include budget and Draft meetings diary.

**Signed:**

**Date:**

**Mayor of Bridlington**