



BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 17th June 2009 in the Council Chamber, Bridlington Town Hall

Present: Councillors R Allerston, P Austin, M Charlesworth, L Chambers, S Finlay, J Foster, C Marsburg, S Marsburg.
Also in attendance were 5 members of the public and the Chairman of the East Riding of Yorkshire Council,
Councillor C Matthews.
Mrs P King, Administration & Civic Office recorded the minutes.

Section A:

32/09 Mayor's welcome:

The Mayor welcomed everyone to the meeting and informed that due to unforeseen circumstances Ms Ann Sherrington would not be the Mayoress and that she would be a consort along with others who would accompany the Mayor to civic events as and when required.

33/09 Apologies for absence:

RESOLVED: To receive and accept apologies for absence from Councillors A Charlesworth, L Dealtry, D Metcalf and R Owen.

34/09 There were no Code of Conduct declarations of personal and/or prejudicial interest in items on the agenda.

35/09 Public participation:

Mr Felton reported that the signage that Sewerby Cricket Club provides for information about the toilets, which is an A4 sheet of paper in the Cricket Club noticeboard, was totally inappropriate and does not conform to the original agreement. Councillor Finlay reported that it would be prudent to resolve this matter and requested Mr Felton's assistance with regard to appropriate locations of signage and invited Mr Felton to the Finance & General Purposes Meeting to ensure this matter was sorted. The cliff top and entrance to the Park were two locations highlighted. Mrs King will inspect the minutes for the original agreement and talk to Sewerby Hall for their assistance with this matter.

Mr Felton questioned when the Clerk would be returning to work. Councillor M Charlesworth reported that Mr Smith was arranging another sick note and that other issues were being looked into. The Mayor explained that it was a difficult situation when there is long-term sickness with staff and that the Bridlington Town Council supports all employees. Councillor Finlay objected to comments made with regard to the Town Clerk and his long-term sickness.

Mrs Grimshaw reported a recent problem with the Royal Mail on a Saturday and that over 500 houses and businesses did not receive mail and there were no forthcoming satisfactory answers or explanation for this and requested the Bridlington Town Council's support in the matter. Councillors requested the matter be investigated and Mrs Grimshaw will see Mrs King to arrange for this to happen.

36/09 Civic Duties:

Mayor and Mayoress of Bridlington

21-May-09	18:30	Bays Got Talent Judging at Bay Primary School
24-May-09	11:45	Dan Dickinson Football Fun Day at the Bridlington Town Football Club
28-May-09	10:30	Celebrating 10 Years of the Hull & EY Credit Union coffee morning
2-Jun-09	14:00	AGM Friends of the Elderly at the Bridlington North Library
2-Jun-09	11:00	Here to Help Launch for Hull & E Yorks Mind at the Old Parcels office
5-Jun-09	18:00	RAF Fylingdales Annual Reception at RAF Fylingdales
7-Jun-09	13:00	Hedon Town Council Civic Service & parade
13-Jun-09	10:00	Informal coffee morning to launch Chairman's charity at the Guildhall
14-Jun-09	14:00	MUGA Football match for Staff and Councillors at the new MUGA Facility

Total of 9 Civic Duties attended by Mayor & Mayoress

13-Jun-09 10:00 Informal Coffee Morning to launch charity appeal at the Guildhall
 14-Jun-09 10:00 Beverley Armed Forces Day at Saturday Market Place
 14-Jun-09 14:00 MUGA Football match for Staff and Councillors at the new MUGA Facility
Total of 3 Civic Duties attended by Deputy Mayor & Consort

- 37/09 RESOLVED:** The minutes of the Council meeting held on 20th May 2009 are approved as a true record.
- 38/09 RESOLVED:** The minutes of the Finance & General Purposes Committee held on 27th May 2009 are received.
- 39/09 RESOLVED:** The minutes of the Planning & Environmental Committee held on 1st June 2009 are received.
- 40/09 The following items of correspondence were commented upon or otherwise noted:**

- a) **Bridlington Special Expenses – Letter to ERYC 23.04.09, ERYC Response 03.06.09 & proposed response from Bridlington Town Council by Councillor Charlesworth**

RESOLVED: To send the letter as drafted by Councillor M Charlesworth.

- b) **ERYC – Second consultation letter to St James Road residents regarding access from Bessingby Road**
 c) **ERYC Anti Social Behaviour (ASB) Information**
 d) **ERYC – Capital Footway Slurry Sealing 2009- 2010**
 e) **Citizens Advice Bureau – Special General Meeting – Tuesday 23rd June 2009**

RESOLVED: There were no nominations at this time.

- f) **ERYC – Carnaby Footpath No. 6 – Confirmation.**
 g) **ERYC – Carnaby Footpath No. 7 – Confirmation.**
 h) **CPRE – The Marsh Awards – Councillors for nominations & AGM – Nominations**
 i) **CPRE Annual Report & Treasurers Report**
 j) **Mr Barry Mitchell – Details of Bridlington in Bloom judging – Tuesday 4th August 2009**
 k) **ERYC – Paul Drury – Details of meetings for Local Action Teams – previously distributed**
 l) **ERYC – Bridlington War Memorial – Update**
 m) **CPRE – Invitation to forthcoming Local Planning Workshop – Wed 1st July 2009**

RESOLVED: There were no nominations at this time.

- n) **ERNLLCA – Employment Seminar on Friday 25th September 2009**

RESOLVED: To place on the next Staffing Committee Agenda for a nomination for attendance

Newsletters:

- **East Riding Parish News – May 2009**
- **East Riding Parish News – June 2009**
- **Fieldwork – June 2009** – available on request
- **ERNLCCA – June 2009**

41/09 Creation of a Christmas Event 2009 Committee to organise Christmas in Bridlington 2009:

RESOLVED: To create a Christmas Event 2009 Committee with Councillors S Marsburg, P Austin, S Finlay, M Charlesworth, J Foster and to ask L Dealtry in his absence in view of the success of last years event. To also invite local people who would have assisted in the past and who would be interested and help see such an event be successful in the Town.

42/09 Proposed conservation for Bridlington Quay (Bridlington Hilderthorpe):

RESOLVED: To write to the ERYC to seek clarification on paragraph four of the letter and to also seek details of the Amended Plan as without viewing the amendments it is difficult to comment, although in principle the Bridlington Town Council supports the proposed conservation

43/09 Bridlington is Good News Exhibition at the Spa on Saturday 4th July 2009:

RESOLVED: *Councillors' Finlay, Allerston and Foster will attend during the morning at the Exhibition and Councillors' C Marsburg, Austin and Chambers will attend during the afternoon, accompanied by Mr Alex Crutchley, the Skatepark & MUGA Facility Manager all day at the event.*

44/09 To nominate Councillors for outside post of Bridlington Regeneration Partnership Core Steering Group and East Yorkshire Citizens Advice Bureau:

RESOLVED: There were no nominations at this time.

45/09 Report on Rubbish bins request by Bridlington Town Council to ERYC – Councillor Allerston:

Councillor Allerston reported that he had requested that the ERYC provide bins in the Swanland Avenue area of Bridlington and that he had a letter in response stating that they have added the request to the request list. They also stated that priority was given to bins currently installed that required maintenance or replacement. The letter also gave prices of bins should the Bridlington Town Council wish to purchase and the cost of one bin with installation and VAT was over £500 and there was no guarantee that the bin purchased by the Bridlington Town Council would be emptied with the others in the town.

RESOLVED: To refrain from purchasing any litterbins.

46/09 To consider which suitable groups from the Advance Bridlington Area who would benefit from receiving a Money and Development (MaD) Manual to assist with funding:

A discussion took place to ascertain what would be the best way forward with disseminating the information to the groups that would be able to make best use of this funding.

RESOLVED: *To include details in the Bridlington Town Council's newsletter.*

47/09 To receive a statement of balances and to approve the schedule of accounts for payment:

The bank balances at 11th June 2009 stood at:-

HSBC Deposit No 1 Account (General Balances)	64823.75
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HSBC Deposit No 2 Account (Gasworx Capital)	49999.79
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HSBC Current Account	1.00
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Petty Cash	230.00
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Accounts paid or outstanding since 15th April 2009

Cheque/BACS	Date	Payee	Description	Amount
BACS12	May29	Bridlink	Radio Rental	62.50
		Coastal Colour Print	Spring 2009 Newsletter	985.00
		ERYC	Waste Collection	225.39
		Yorks Water	Water Public Conveniences	21.73
BACS13	May29	CIlr Dealtry	Travel Expenses	16.00
BACS14	May29	Salaries	May Wages	2482.64

GASWORX:

Current Account **1010.87**

Deposit Account **3875.31**

Please see the attached list of Gasworx accounts for approval.

Cheque/BACS	Payee	Description	Amount
BACS9 May 26	Lloyd Dowson	Monthly Salaries	2383.22
BACS10 May 26	Brid Cash & Carry	Shop Stock	252.57
	BT	Internet Services	93.11
	BT	BT Commitment	69.72

Recommendation: The accounts are approved for payment.

Section B:

48/09 In accordance with the power granted by the Public Bodies (Admission to Meetings) Act 1960, to resolve that the Public and Media be excluded from the meeting on the grounds that confidential matters will be discussed:

49/09 RESOLVED: The minutes of the Staffing Committee held on 26th May 2009 are received.

50/09 Notice of items for the next agenda (Wednesday 15th July 2009):

- i. Councillor Allerston mentioned the meeting on Friday 19th June regarding Short Lane.

Signed:

Date:

Mayor of Bridlington