



BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 18th February 2009 in the Community Resource Centre, Victoria Road

Present: Councillors R Allerston, A Charlesworth, M Charlesworth, S Finlay, J Foster, C Marsburg (presided), S Marsburg, and D Metcalf (8). Also in attendance were (7) members of the public, Councillor E Chadwick (East Riding of Yorkshire Council) ERYC.

Mrs Paula King, Administrative Assistant recorded the minutes.

196/08 Deputy Mayor's welcome:

197/08 RESOLVED: To receive and accept apologies for absence from Councillors P Austin, L Chambers, L Dealtry, and R Owen.

198/08 There were no Code of Conduct declarations of personal and/or prejudicial interest in items on the agenda:

199/08 Public participation:

Mr & Mrs Hillerby: Expressed their concerns regarding an unruly hedge on the corner of Springfield Avenue and Hilderthorpe Road. Councillor Finlay informed that the hedge was not the responsibility of the ERYC and a private issue. Mr Hillerby informed that an enforcement notice had ensured the hedge had been trimmed in the past. Councillor Finlay would investigate the matter.

Mr Ashby: i) Questioned the Town Councils progress with securing alternative accommodation. Councillor Finlay informed that the Town Council were awaiting a lease for new premises.
ii) Expressed his concerns regarding the condition of Jubilee Avenue road. He informed that the new road works, which had recently been undertaken, were already in a poor condition. Councillor Allerston informed that all the Bridlington roads had suffered due to the recent cold spell and that he would investigate the matter.
iii) Wished to convey his approval of Councillor M Charlesworth's "Political Correctness" letter to the Bridlington Free Press.

Mr Felton: i) Wished to convey his approval of Councillor M Charlesworth's "Political Correctness" letter to the Bridlington Free Press
ii) Enquired about details on the cash account regarding room hire and buffet payments to the Bridlington Spa for Civic expenses. Mrs King informed him that it was most likely payments for the Civic Service.
iii) Enquired why there was a deficit balance on the current account. Mrs King and Councillor Finlay explained that the Finance Assistant *supplies "live" information regarding the accounts and that at the end of every day there is a "draw down" facility set up and any deficit is rectified at that time.*
iv) Questioned the Council's payment to Eastgate Medical. Councillor Finlay explained that in the interests of employee care this payment was for the release of health records.

Mr Thompson: i) Wished to convey his approval of Councillor M Charlesworth's "Political Correctness" letter to the Bridlington Free Press.
ii) Questioned the decision by the Town Council to give £20,000 of taxpayer's money to the Gasworx, in the current financial climate. Councillor Finlay explained that all prudent business ventures would initially be supported. The Gasworx is to be supported for the first two years and an assessment to reconsider the management of the facility would be undertaken nearer that time.

Councillor Chadwick: Requested that the Bridlington Town Council considers writing in support of a reduction in car-parking charges in Bridlington. The Council resolved to write to the ERYC regarding all car-parking charges in Bridlington.

200/08 Civic Duties:

24th January New Year Gala by the Rotherwell Temperance Band at Christ Church
27th January Fishing presentation at the Harbour, Bridlington
3rd February Mayoress Hairdressing Judging competition at East Riding College

| | |
|---------------------------|--|
| 6 th February | Annual Dinner and Dance for the BH & GH Association at the Expanse Hotel |
| 8 th February | Great Gale Service for the Lifeboats at the Priory Church, Bridlington |
| 12 th February | ER Training Services Presentation at Bessingby Industrial Estate |
| 14 th February | Official opening of a new Restaurant in Bridlington |

Total of 7 Civic Duties attended by the Mayor and Mayoress

| | |
|---------------------------|---|
| 23 rd January | Launch of money advice service at Town Hall in Scarborough |
| 1 st February | St Marks 50 years celebration service at St Marks Church, Bessingby |
| 8 th February | Beverley Civic Service at the Guildhall, Beverley |
| 14 th February | Valentines Concert for the Mayor of Driffield at the Driffield Community Centre |

Total of 4 Civic Duties attended by the Deputy Mayor and Mayoress

- 201/08 RESOLVED:** The minutes of the Council meeting held on 21st January are approved as a true record.
- 202/08 RESOLVED:** The minutes of the Planning & Environmental Committee held on 26th January 2009 are received.
- 203/08 RESOLVED:** The minutes of the Extraordinary Finance & General Purposes Committee held on 2nd February 2009 are received.
- 204/08 RESOLVED:** The minutes of the Planning & Environmental Committee held on 16th February 2009 are received.
- 205/08 Attendance at ERNLLCA – Advanced Chairmanship.**
- RESOLVED:** No nomination.
- 206/08 Traffic Regulation Order for West Hill Access Road, Parking and One-way Traffic.**
- RESOLVED:** The information was noted and there were no objections, inform the ERYC.
- 207/08 Draft meeting schedule for 2009 – 2010.**
- RESOLVED:** The diary of meetings for 2009 – 2010 is approved.
- 208/08 Photographic portfolio for the late Councillor Tony Padwick.**
- RESOLVED:** To commission and present a portfolio to Mrs Janet Padwick.
- 209/08 The following items of correspondence were commented upon or otherwise noted:**
- a. 14.01.09 ERYC – Alcohol misuse for adults review panel report – booklet available on request.
 - b. 22.01.09 Train the Trainer clarification from Humber Emergency Planning Service.
 - c. 23.01.09 Martin Crossland emailed complaint about Cllr M Charlesworth & Cllr response.
 - d. 23.01.09 Cec Lindley emailed complaint about Cllr M Charlesworth and Cllr response.
 - e. 26.01.09 Yorkshire Water – Water leak on Watsons Avenue explanation.
 - f. 26.01.09 ERYC – Re-appraisal of the Bessingby and Sewerby Conservations Areas.
 - g. 27.01.09 ERYC – Bus stop implementation on Martongate near Wharfedale Drive.
- RESOLVED:** The information was noted and there were no objections, inform the ERYC.
- h. 29.01.09 Invitation to Safer and Stronger Communities Fund Meetings on 24th February with Setting Priorities and 17th March with Visioning
 - i. 29.01.09 Attendance at free equalities workshop at the Spa, Bridlington on 25.02.09
 - j. 04.02.09 Update of information from Tenon from Cec Lindley regarding BCP loan.
 - k. 04.02.09 ERNLLCA Annual Conference – Saturday 4th April 2009 at Barton upon Humber
- RESOLVED:** No nomination.
- l. 05.02.09 BTC Guest Speaker Invitation Requirement for two dates from Advance Bridlington Neighbourhood Programme.

RESOLVED: No nomination.

- m. 05.02.09 Proposed improvement works to Danes Dyke access roads
n. 05.02.09 High Street, Old Town – Information

RESOLVED: The Council considers that there would be little benefit in providing High Street with a weight restriction as the limited amount of heavy vehicles that used the area were almost certainly delivery vehicles to the businesses on High Street, and to write to inform the ERYC.

- o. 06.02.09 Invoice from Community Resource Centre - Room Hire for Full Council on 21st January.

RESOLVED: To pay the invoice.

- p. 11.02.09 Pathfinder Refurbishment – Station Avenue – Update
q. 11.02.09 Nick Harvey – Update on improved rail service between Hull and Scarborough
r. February Community Empowerment Conference on 26th February at Goole
s. February CoastNet – Invitation to submit evidence

Newsletters: Direct Information Service – Issue 701 – 26 January 2009 – available on request
Humbrella – January 2009 – available on request
East Riding Parish News – February 2009
The Playing Field Quarterly Newsletter – available on request

Minutes: East Yorkshire Town Councils Network - To consider attendance at meeting on 26.02.09

210/08 RESOLVED: To receive the following statement of balances and to approve the accounts for payment:

The bank balances at 12th February 2009 stood at:-

| | |
|---|------------------|
| HSBC Deposit No 1 Account (General Balances) | 93775.75 |
| HSBC Deposit No 2 Account (Gasworx Capital) | 10860.78 |
| HSBC Current Account | 177.60 DR |
| Petty Cash | 230.00 |

| Cheque/BACS | Payer | Description | Amount |
|--|---------------|-------------------------|---------------|
| Credit Pay In 17 Dec 2008 | Mrs J Padwick | Contribution to Funeral | 677.40 |
| 09 Feb 2009 | HMRC | VAT Refund | 4447.17 |
| Accounts paid or outstanding since 15 th January 2009 | | | |

| Cheque/BACS | Payee | Description | Amount |
|--------------------|----------------------|--------------------------------|---------------|
| BACS75 Jan 30 | Salaries | January Salary | 1834.84 |
| BACS76 Jan 30 | BT | Telephone Services | 86.21 |
| | G K Beulah | Civic Insignia | 18.21 |
| | Hi Fliers | Flag Maintenance | 126.50 |
| | United Carlton | Photo copier service charges | 470.32 |
| BACS77 Feb 27 | Brid Stationers | Paper | 4.59 |
| | ERYC | Badges | 13.80 |
| BACS78 Feb 02 | ERYC | Pension Payments (Dec & Jan). | 2228.88 |
| | HMRC | PAYE & NIC | 1726.24 |
| BACS79 Feb 27 | IB2K Ltd | Office Rental | 372.00 |
| | ERYC | Public Conveniences | 1079.74 |
| | ERYC | Remedial Work Festive Lighting | 1460.50 |
| BACS80 Feb 27 | BT | Telephone Services | 211.70 |
| BACS81 Feb 27 | Brid Stationers | Stationery | 75.87 |
| | Brid Window Cleaners | Bus Shelter Cleaning | 210.00 |
| | BT | Telephone Services | 56.44 |
| 101202 Feb 27 | J.Crossland & Sons | Festive Lighting | 181.70 |

GASWORX:

Current Account **72.45 DR**

Deposit Account **10933.23**

Please see the attached list of Gasworx accounts for approval.

211/08 To receive notice of items for inclusion on the next agenda – 18th March 2009:

Signed:

Date:

Mayor of Bridlington