



BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 21st January 2009 in the Community Resource Centre, Victoria Road

Present: Councillors R Allerston, P Austin, L Chambers, M Charlesworth, L Dealtry (presided), S Finlay, J Foster, C Marsburg, S Marsburg, and D Metcalf (10). Also in attendance were (10) members of the public, Councillor E Chadwick and Councillor M Chadwick (East Riding of Yorkshire Council).

Mrs Paula King, Administrative Assistant recorded the minutes.

170/08 Mayor's welcome:

The Mayor welcomed everyone for their attendance to the meeting and apologised for the late notification of the change of venue.

171/08 **RESOLVED:** To receive and accept apologies for absence from Councillors A Charlesworth and R Owen.

172/08 There were no Code of Conduct declarations of personal and/or prejudicial interest in items on the agenda:

173/08 Public participation:

- Mr Dunn: Expressed many concerns regarding the West Street and Pembroke Gardens regeneration and funding availability. The Mayor thanked Mr Dunn and indicated that this would be discussed at length at item 14.
- Mr Thompson: Expressed his concerns regarding Watsons Avenue and Yorkshire Water allowing water to run for over a week and the dangers involved. Mr Thompson was thanked and the Town Council would investigate.
- Mrs Grimshaw:
- i) Expressed her concerns regarding parking limitations at the newly built East Vale Court and the affects on parking on Savage Road – Councillor Finlay to investigate.
 - ii) Expressed her concerns regarding the draft minutes not being available on the website.
- Mr Felton:
- i) Expressed his concerns about not being able to access the website. Councillor Finlay stated that she was able to access the website at the similar occasion and could not understand why he was unable to. Mrs King will investigate the matter with the website host.
 - ii) Expressed his concern that on inspection the previous meeting minutes were not available at the Library. Councillor Finlay explained that the minutes are only forwarded to both the Libraries once they have been approved by Full Council and signed by the Mayor as a true record at the next meeting.
 - iii) Questioned the petition item to increase the number of councillors as in his opinion Bridlington Town Council is a council that can do little. The Mayor outlined briefly and informed Mr Felton that all would be clear when the item was discussed.
- Mr Whittaker: Questioned the purpose of increasing the number of Councillors as in his opinion, with no offence to any councillor present, Bridlington Town Council has little effect and no power.
- Councillor C Chadwick: Commented on item 15, that it may be advantageous for Helena Moss to address the Council regarding surgeries in Bridlington with her expertise in this area.

174/08 Civic Duties:

20 th December	Judging Xmas Lights on West Street, Bridlington
21 st December	Carol Service and Reading at the Burlington St Johns Methodist Church
22 nd December	Photo with Ron Barnett, Shirley Highton and Mr and Mrs Moody at Alderson House
24 th December	Police Station
24 th December	Ambulance Station
24 th December	A & E, Bridlington Hospital
24 th December	Coastguard Station

24th December	Fire Station
25 th December	Christmas morning swim in the sea for charity (he froze for charity on his birthday)
25 th December	Visited all in-patients on the wards in Bridlington Hospital including Kent, Lloyd, Buckrose and the MacMillan Unit

Total of 10 Civic Duties attended by the Mayor and Mayoress

175/08 Councillor Austin proposed that the Council consider awarding Councillor Dealtry with a Past Mayors Medallion in recognition of his hard work and efforts as Mayor during his partial mayoral year.

RESOLVED: The matter be referred to the next Finance and General Purposes Committee meeting to discuss the costs implications involved and the consequences of awarding one Mayor this award. Councillor Dealtry requested that it be noted that if there would be costs incurred to the public for his receipt of the Past Mayors Medallion, he would not wish to receive one.

176/08 RESOLVED: The minutes of the Council meeting held on 17th December are approved as a true record.

177/08 RESOLVED: The minutes of the Planning & Environmental Committee held on 5th January 2009 are received.

178/08 RESOLVED: The minutes of the Newsletter Committee held on the 8th January 2009 are received with amendments. Councillor Finlay expressed concerns regarding advertising and questioned the ability to remain within budget. Councillor Austin assured that this was in hand and measures were already being addressed to ensure that the newsletter remained in budget.

179/08 RESOLVED: The minutes of the Finance & General Purposes Committee held on 14th January 2009 are received.

180/08 RESOLVED: To receive the minutes of the Bridlington Police and Partners Community Forum held on the 14th January 2009

181/08 Traffic regulation order request for Hilderthorpe Road.

RESOLVED: *To write to ERYC Street Scene Services to convey the Council's agreement for the proposal.*

182/08 Sport and Play Recognition Awards 2009.

RESOLVED: To give to Mr Johnson of the Gasworx (Skatepark) Facility to submit nominations.

183/08 Councillor Dealtry briefed the Council of the concerns expressed to him regarding the West Street & Pembroke Gardens regeneration. He outlined concerns regarding resident's opinions, the proposed designs, and the concerns regarding more disturbances with road works during the summer season. Councillor C Chadwick added that the concerns of the residents were being considered. Councillor Finlay discussed the designs and suggested a meeting where the Regeneration can explain the brief to the architects to all concerned parties and suggested the West Street Association considers applying for a Bridlington Town Council grant to assist with funding.

RESOLVED:

- i) To arrange a meeting with the residents, the Bridlington Town Council and the Regeneration Team to ensure that all concerns were being taken into consideration and that all parties were sure of what action will be taken with regards to the regeneration of this area and why.
- ii) To advise residents affected by the disturbances with regards to road works to consider contacting the Valuation Office for a reduction in Council and Business Tax.
- iii) For a Councillor from the South Ward to attend the West Street Association meetings scheduled every second Tuesday each month.

184/08 Councillor Dealtry asked why very few of the Councillors hold Councillor Surgeries. Councillor Finlay responded that she agrees in principle but considers that she is already fully accessible and can be contacted by email and telephone, which has happened frequently in the past.

RESOLVED: To pass onto the Finance & General Purposes Committee to investigate Councillor Surgeries as an addition to the Bridlington Town Council Aims and Objectives.

185/08 Consultation for the introduction of a dog control order across the East Riding of Yorkshire Council under the Clean Neighbourhood and Environment Act 2005.

RESOLVED: The Council agree with the proposal and Councillor Finlay is to complete the consultation on behalf of the Council and return.

186/08 The following items of correspondence were commented upon or otherwise noted:

- a) **Andrew Jefferson – Bridlington is Good News Exhibition 2009 – 4th July 2009**

RESOLVED: To attend the exhibition.

- b) **Mr K Smith – Number 504 Bus Service – Request of help**

RESOLVED: To pass to a North Ward Councillor Austin to investigate and respond.

- c) **11.12.08 Saint Catherine’s Hospice – Letter of thanks**
 d) **17.12.08 Hornsea Town Council – Letter of thanks for Civic Service**
 e) **17.12.08 NHS – Approval of application for pharmacy at Somerfield, Martongate**
 f) **21.12.08 ERYC – Proposed improvement works to B1255 Crofts Hill and Danes Dyke access road, Flamborough**
 g) **05.01.09 NHS – Notification of appeal of refusal of application to change premises from Quay Road to Bridlington Hospital site.**
 h) **09.01.09 ERYC – Code of Conduct Training – Additional date added**
 i) **09.01.09 ERYC – Humber Emergency Planning Service – Hedon’s Train the Trainer Extra Session**

RESOLVED: When the Emergency Planning meeting is arranged with the ERYC to ensure that the Police and Fire Service are invited.

- j) **09.01.09 NHS – Application for Tesco Stores Ltd to provide Pharmaceutical Services at Tesco Superstore, Station Avenue, Bridlington**

RESOLVED: To write in support of the application.

- k) **11.01.09 Nick Harvey – Further correspondence re- Bridlington-Filey-Scarborough railway line**
 l) **15.01.09 ERYC – Proposal to introduce 20 mph speed limit on High Street to Gordon Road**

RESOLVED: To write in support of the introduction of 20 mph speed limit.

- m) **15.01.09 ERYC – Consultation regarding fun fair visit to Bridlington from 23rd February-3rd March**

RESOLVED: To write and support the fun fair visit to Bridlington.

- n) **15.01.09 NHS – Strategic Review of Clinical Services at Scarborough – Nominated Representative**

RESOLVED: Councillor Austin volunteered to attend the meeting on the 6th February 2009 at Scarborough Hospital.

- o) **ERVAS Ltd – Invitation to AGM and to become a Trustee**

RESOLVED: There were no nominations at this time.

Newsletters: **ERNLLCA December 2008 – available on request.**
 Mrs King mentioned that the ERNLLCA newsletter is now available as an e-document and asked which Councillors would like to automatically receive a copy. Councillor Austin, Finlay and S Marsburg indicated that they would like to receive a monthly copy.
Direct Information Service – Issue 698 – 8th December 2009 – available on request
Direct Information Service – Issue 699 – 22nd December 2008 – available on request
Direct Information Service – Issue 700 – 12 January 2009 – available on request
LCR NALC – January 2009– available on request
PAGER – Newsletter January & February 2009 - available on request
Clerks & Councils Direct – January 2009 - available on request
East Riding Parish News – January 2009
Age Concern – Autumn 2008 Newsletter - available on request

187/08 Code of recommended practice on local authority publicity consultation has not arrived and will be forwarded to Councillors once it arrives

188/08 Mr Johnson reported the implications regarding building of the MUGA and how much funding was required. The current allocated grants expire at the end of January and require using or are returned. Bridlington Town Council is asked for £20,000 towards the build and Mr Johnson is confident the other monies required could be attained through alternative funding bids.

RESOLVED: To approve the proposed development proposed for the MUGA and that the Bridlington Town Council will fund £20,000 and no more towards the costs of the build.

189/08 The approach and implementation of the Parish Review Petition was discussed by the Council, as the electorate in Bridlington is under-represented. To ensure that when the petition is acceptable on presentation to the ERYC the wording of the petition is to be correct and the signatures are to be collected.

RESOLVED:

- i) To check with the ERYC if the wording on the petition is appropriate and would be acceptable on presentation.
- ii) For Councillors to find suitable locations where the petition could be left to be signed and picked up at a later date when completed.

190/08 Bridlington Town Council 2009/2010 budget.

RESOLVED: The budget was unanimously accepted.

191/08 Outside body nominations: -

- **Bridlington Crime Prevention Panel** – Councillor Foster
- **East Yorkshire Citizens Advice Bureau** – No nomination
- **Board of Trustees – Foundation Scheme** – No nomination
- **Renaissance Partnership Learning Forum** – Councillor S Marsburg
- **SSCF Safer Stronger Communities Funding Project Board** – Bridlington Town Council like to be represented at the SSCF meetings and a Councillor would attend every meeting, where possible.

192/08 Nominations to serve on Bridlington Town Council's Planning and Environmental Committee – Councillor S Marsburg.

193/08 RESOLVED: To receive the following statement of balances and to approve the accounts for payment:

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

HSBC Deposit No 1 Account (General Balances)	99,259.37
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HSBC Deposit No 2 Account (Gasworx Capital)	12,073.59
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HSBC Current Account	3517.28 DR
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Petty Cash	167.00
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Accounts paid or outstanding since 17th December 2008: -

Cheque/BACS	Payee	Description	Amount
BACS70 Dec 24	Chris Smith	December Salary	1110.87
	Paula King	December Salary	727.40
	Trudi Brown	December Salary	128.93
BACS71 Dec 23	Zurich Insurance	PL Ext Xmas Light Switch On	367.50
BACS Dec 23	Zurich Insurance	Addition of Skatepark to Premium	817.70
BACS72 Dec 24	ERYC	Lottery	20.00
BACS73 Jan 15	ERYC	Cleaning Charges Public Conv.	1079.74
	ERYC	Room Hire Civic Service Reception	751.29
	Coastal Colour Print	Printing	940.00

	Letterbox Direct	Leaflets	330.97
	IB2K Ltd	Office Rental	372.00
	Allsigns Ltd	Name Plaque	44.28
BACS74 Jan 19	Brid Stationers	Stationery	20.52
101198 Dec 19	Zurich Insurance	Combined Local Council Policy	4696.88
101199 Jan 15	YCCRP	Membership Renewal	5.00
101200 Jan 15	A. Johnson Acc.Serv	Half Year Audit	193.06
101201 Dec 19	Cash	Petty Cash	63.00

GASWORX:

Current Account	1.00
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Deposit Account	16069.92

Please see the attached list of Gasworx accounts for approval.

194/08 To receive notice of items for inclusion on the next agenda – 18th February 2009:

195/08 Councillor M Charlesworth wished a vote of thanks to be noted to Mrs King, Councillor Finlay and Mrs Brown for the extra work they currently undertake in the absence of the Town Clerk, which everyone supported.

Signed:

Date:

Mayor of Bridlington