

BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 15th December 2010 in the Council Chamber, Bridlington Town Hall

Present: Councillors R Allerston, L Chambers, M Charlesworth, T Dixon, S Finlay, J Foster, G Holmes, C Marsburg, and D Metcalf (9). Also in attendance were two (2) members of the public.
Mrs Paula King, Interim Town Clerk & Civic Officer recorded the minutes.

157/10 Mayor's welcome:

The Mayor declared that the alternative Christmas Event went very well and thanked all those Members, Staff and many others who came to help make the day the success it was. The total of money raised for S.S.A.F.A Forces Help on the day was over £220. The Mayor also relayed the office Christmas opening hours, which are that the office is closed from the afternoon of Christmas Eve, 24th December 2010 and opened on Tuesday 4th January 2011.

158/10 Apologies for absence:

RESOLVED: *Apologies were received and accepted from Councillor's P Austin, L Dealtry and S Marsburg.*

159/10 To receive Code of Conduct declarations of Personal and/or Prejudicial interest in items on the agenda the Nature of the Interest and Registration of Gifts:

RESOLVED: *The Mayor declared a Personal Interest in items 21 and 22 on the agenda as they are where her place of work is situated.*

160/10 Public Participation session to include items on the agenda (two minutes per person - maximum of fifteen minutes) (to include members of the Public and Councillors with prejudicial interests):

Mrs Hillerby *Thanked the Council for successfully getting recent drainage issues addressing quickly with the East Riding of Yorkshire Council that she had raised.*

161/10 To receive the civic duties:

Mayor:

20 th November	Churches and Community Music Festival at the Bridlington Spa
27 th November	Fund raising for the Help for Heroes at the Crown Hotel
2 nd December	Driffield Lights event - CANCELLED
3 rd December	Bridlington Lights event - CANCELLED
5 th December	Saint Catherine's Light up a Life Service in the Bridlington Railway Station
11 th December	Mulled wine and mince pie Christmas Fundraising in the Promenades
12 th December	Dickensian Festival at the Old Town in Bridlington
13 th December	Bridlington Lions Christmas Carol Concert at the Bridlington Spa

Total of 6 Civic Duties attended by Mayor

Deputy:

27th November Fund raising for the Help for Heroes at the Crown Hotel

Total of 1 Civic Duties attended by Deputy Mayor

162/10 RESOLVED: *The minutes of the Council meeting held on 17th November 2010 are received as a true record.*

163/10 RESOLVED: *The minutes of the Finance & General Purposes Committee held on 8th December 2010 are received.*

164/10 RESOLVED: *The minutes of the Planning & Environmental Committee held on 13th December 2010 are received. Councillor Charlesworth requested that the Council's decision to support the application DC/10/00338 to be relayed to the Chief Executive of the East Riding of Yorkshire Council (ERYC), the Bridlington ERYC Councillors and the Bridlington Free Press. The Council agreed and fully endorsed the decision of the planning committee regarding this item.*

165/10 To consider the Area Action Plan (AAP) from Bridlington Town Council:

RESOLVED: *The proposed collated report is forwarded with minor amendments to the Bridlington Renaissance Team and the Bridlington Free Press.*

166/10 To consider the Well Lane issues – Cllr Foster & Cllr Metcalf:

RESOLVED: *Councillor Metcalf briefed the Council on the discussions that had taken place and that there did not seem at this time a clear way to move forward with the Well Lane issues. The Bridlington Old Town Councillors are going to approach the residents with a view to discussing the options of road markings in this area and to report back to Council.*

167/10 To consider the budget 2011/12:

RESOLVED: *To accept the Council's budget proposal for 2011/2012 which is a total of one hundred & eighty four thousand two hundred & thirty three pounds & thirty one pence (£184,233.31). Which is a notable reduction of 7.4%.*

168/10 To consider the Council's Precept demand 2011/12:

RESOLVED: *To approve the Council's precept demand of one hundred & eighty four thousand two hundred & thirty three pounds & thirty one pence (£184,233.31) and to forward the details to the East Riding of Yorkshire Council to ensure payment to the Bridlington Town Council is completed.*

169/10 To consider the costs for the relocation of the flagpole and location decision:

RESOLVED: *To find out the details of the following and report to F & GP with the findings:*

- *Contact the landlord of the building to ascertain if locating a flag pole would be acceptable to locate outside the front of the building in the first instance.*
- *To ascertain the costs of applying for planning consent.*
- *To ascertain the condition and size of the flagpole and arrange a visit to view.*
- *Contact Hi-Fliers to ascertain the cost of a Union Flag and the finer details of designing and producing a Bridlington Town Council Flag.*

170/10 To consider the War Memorial issues – Cllr C Marsburg:

RESOLVED: *To contact the East Riding of Yorkshire Council to convey that the Bridlington Town Council consider that the workmanship of the War Memorial in Bridlington shoddy and unacceptable. The plaques are now buckled and bent and that this level of*

workmanship is far from acceptable on such an important commemorative attribute in Bridlington.

171/10 To consider the livestock issues on Albert Chaplain Fields – Cllr Metcalf:

Councillor Metcalf outlined an on-going issue with livestock that was untethered on the Albert Chaplain Fields and that this problem was very dangerous. There were a number of incidences that were highlighted over recent weeks that the Police had been involved.

RESOLVED: *Councillor Allerston agreed to contact the Traveller Liaison Officer at the East Riding of Yorkshire Council to ascertain ownership of the untethered animals and to report back to Council regarding.*

172/10 To consider the Council's Petition and plans for the increase of Councillors in Bridlington:

The proposed headers for the petition were considered and a way forward discussed.

RESOLVED: *To utilise a recommended phraseology from ERNLLCA at the top of the petition and Councillors Charlesworth and Dixon were going to direct the distribution of the petitions within Bridlington in the New Year.*

173/10 To consider the ERYC Overview and Scrutiny Annual Work Programme Setting Workshops 2011-12:

RESOLVED: *The information was noted.*

174/10 To consider the Traffic Regulation Order for various roads in West Hill Estate, Bridlington:

RESOLVED: *To contact the East Riding of Yorkshire Council to convey support.*

175/10 To consider applying to the Queen for the Town of Bridlington to become a City (Cllr Chambers):

RESOLVED: *To contact the Diamond Jubilee Civic Honours Competitions to ascertain duly elected Town Councils are able to submit an application for city status.*

176/10 To consider the Traffic Regulation Order for Applegarth Lane and Baptist Place, Bridlington:

RESOLVED: *To contact the East Riding of Yorkshire Council to convey support.*

177/10 To consider the Traffic Regulation Order for St Mary's Walk Area, Bridlington (one-way traffic):

RESOLVED: *To contact the East Riding of Yorkshire Council to convey support.*

178/10 To consider the Traffic Regulation Order for St Mary's Walk Area, Bridlington (speed limit):

RESOLVED: *To contact the East Riding of Yorkshire Council to convey support.*

179/10 To consider the Principle Terms for the 5 year Umbrella Agreement for use of land in Bridlington for events:

RESOLVED: *To forward the signed documentation for the East Riding of Yorkshire Council to instruct their legal department to deal with the licence.*

180/10 To consider the new pilot initiative being launched by ERYC to assist Town & Parish Councils to deal with severe weather issues:

The Mayor informed the Council that she had spoken to Mr Alan Bravey, Emergency Planning Manager at the ERYC, at length regarding the issues the new pilot scheme has raised for Bridlington

Town Council in that the Council do not have the staff or resources to address any severe weather issues at this time.

RESOLVED: *To investigate the options and note the details.*

181/10 The following items of Correspondence were commented upon or otherwise noted:

- a) **26.10.10** Mr Hudson – Old Sea Mine & BTC response & Shipwrecked Fishermen & Mariners’ response:
- b) **12.11.10** Appointments Commission – Appointment of Non-executive Directors for NHS Trust:
- c) **15.11.10** East Riding College – Archery Butts at the Bridlington site:
- d) **16.11.10** Letter of thanks from Bridlington Blades Fencing Club:
- e) **16.11.10** Letter of thanks from Humberside Police re Civic Service:
- f) **17.11.10** Bridlington Harbour Commissioners – Update regarding pontoons:

RESOLVED: *To contact the Bridlington Harbour Commissioners to convey thanks for the information.*

- g) **19.11.10** ERYC – Notification of time extension for AAP responses to 10th January 2011:
- h) **19.11.10** ERYC – Cancellation of Temporary Road Closure – Wentworth Road:
- i) **22.11.10** Mrs Dunn - Harbour Road Toilets response:
- j) **22.11.10** ERYC – Adizone response from questions from BTC:
- k) **22.11.10** ERYC – Loading Bays in North Street, Bridlington:
- l) **24.11.10** ERYC – Temporary Road Closure – St Columba Road, Bridlington:
- m) **25.11.10** ERYC – Budget consultation dates in the East Riding of Yorkshire:
- n) **25.11.10** ERNLLCA – Membership Fees 2011/12 information:
- o) **29.11.10** ERYC – Temporary Road Closure – Blenheim Road:
- p) **29.11.10** Yorkshire Water – Essential Sewer Improvements, North Marine Road, Flamborough:
- q) **29.11.10** ERYC – Highway Improvement Works at Baptist Place, Bridlington:
- r) **07.12.10** ERYC – Information regarding pending road works on A165 Scarborough Road:

182/10 Newsletters & Minutes:

- i. Fieldwork – December 2010 (available on request):
- ii. ERNLLCA – November 2010 (distributed):
- iii. Recovery – Autumn 2010 (available on request):
- iv. Bridlington and Driffield Local Action Team (LAT) minutes of meeting dated 12.11.10 (distributed):
- v. Minutes of the West Street Association (WSSARG) from 9th November 2010 (distributed):
- vi. ERVAS Newsletter – December 2010 (distributed):

183/10 To receive an update from EYES Security:

RESOLVED: *The Council noted the contents of the report.*

184/10 To receive a statement of balances and to approve the schedule of accounts for payment:

Subject: Statement of Balances and Schedule of Accounts for Payment

The bank balances at 10th December 2010 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£201,598.42

Town Council	Petty Cash	£141.41
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Bridlington Town Council:

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
Cash		Dog bag sales		£32.00
				Total
				Receipts
				£32.00

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 44	24-Nov	Audit Commission	Annual Audit Fee	£1,028.13
		Biobag Ltd	Dog Bag for resale	£88.92
		Calbarrie	PAT Testing	£57.93
		Georgian Rooms	Civic Service	£940.00
		Helliwell Horticulture	Planted display 7/8/10-7/10/10	£81.45
		EYES	Gasworx mtnce 26/10-08/11/10	£407.00
		Staff	Travel Exps to Leven course	£44.09
		Prospect Photo Agcy	Civic Service	£135.00
			St John's Ambulance	
		N Power	Electricity	£142.22
		Yorks Moors Trees	Xmas Trees	£295.00
		Yorkshire Water	Office Water	£27.13
BACS 45	26-Nov	Kentech computers	Computer upgrade	£688.00
BACS 46	30-Nov	Staff	November salaries	£2,162.44
BACS 47	30-Nov	BT	Phone & Internet charges	£368.11
		ERYC	Gasworx Rates	£263.00
		ERYC	Street Lighting	£6,171.10
		EYES	Gasworx mtnce 09/11-22/11/10	£403.00
BACS 48	01-Dec	ERYC	Nov pensions	£578.97
				Total
				Payments
				£13,881.49

RESOLVED: *The accounts are approved for payment.*

185/10 To receive notice of items for inclusion on the next agenda Wednesday 19th January 2011:

Items for the next agenda are:

- i. *Bridlington Old Town Councillors reports on the road marking requirements at Well Lane.*
- ii. *Findings of enquiries into ownership of untethered livestock at the Albert Chaplain Playing Field.*

Section B:

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:

186/10 To consider correspondence from a member of the public and ERNLCCA:

RESOLVED: *To write and respond as recommended by ERNLCCA.*

Signed:

Mayor of Bridlington

Date: