



BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 17th March 2010 in the Council Chamber, Bridlington Town Hall

Present: Councillors P Austin, M Charlesworth, S Finlay, J Foster, C Marsburg, and S Marsburg. Also in attendance were 3 members of the public. Mrs Paula King, Administrative and Civic Officer recorded the minutes.

Section A:

227/09 Mayor's welcome:

The Mayor welcomed everyone to the meeting.

228/09 Apologies for absence:

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

229/09 Public participation:

There was no public participation.

230/09 Code of conduct declarations:

RESOLVED: There were no declarations of interest.

231/09 To receive the civic duties:

18-Feb-10	Bridlington Visually Impaired Event & Press Release
19-Feb-10	Royal Engineers Association Annual Dinner
20-Feb-10	Presentation to Jodie Smith
22-Feb-10	Girl Guiding Thinking Day Service
27-Feb-10	Bridlington Club for Young People Coffee Morning
4-Mar-10	Radio Interview for Seaside Voices
5-Mar-10	Hornsea Mayors Charity Dinner
5-Mar-10	Attend the Presentation of Seaside Voices
6-Mar-10	Filey Town Council Civic Dinner & TAKE Raffle Prize
7-Mar-10	Beverley Civic Service
9-Mar-10	Opening of the Bridlington GP Access Centre
11-Mar-10	Bridlington School CCF Passing Out Parade
12-Mar-10	Annual Dinner and Dance BHGHA
13-Mar-10	Strictly Dancing
16-Mar-10	The Good Old Days Show

Total of 15 Civic Duties attended by Mayor

Deputy:

20-Feb-10	Art Exhibition for Help for Heroes Beverley TC & DST
22-Feb-10	Girl Guiding Thinking Day Service
12-Mar-10	Lifestyle Rock Challenge - Quay Primary Involved

Total of 3 Civic Duties attended by Deputy Mayor

- 232/09 RESOLVED:** The minutes of the Council meeting held on 17th February 2010 are approved as a true record.
- 233/09 RESOLVED:** ERNLCCA provided more information regarding Item 98/09. In light of the new information and Risk Assessment implications the Council resolved that Item 98/09 should once again be considered at the next F & G P meeting. The minutes of the Finance & General Purposes Committee held on 24th February 2010 are received.
- 234/09 RESOLVED:** The minutes of the Planning & Environmental Committee held on 1st March 2010 are received.
- 235/09 Update regarding the Town Clerk:**
- Councillor Charlesworth gave a brief update regarding the situation with the Clerk to the Council.
- 236/09 Bridlington Town Council's Risk Assessment for 2009-2010:**
- RESOLVED:** The Council considered the Risk Assessment and resolved that the remainder should be completed at the next F & GP meeting.
- 237/09 Report from the East Riding of Yorkshire Council's Car Parking Review:**
- RESOLVED:** To contact the ERYC to request information regarding Moorfield Car Park in Bridlington and to provide the information to the next F & GP meeting.
- 238/09 The following items of Correspondence were commented upon or otherwise noted:**
- a) **11.02.10 ERYC – Members' Register of Interests Form:**
- RESOLVED:** To file a newly completed form received from Councillor Austin and to contact the East Riding of Yorkshire Council to request an copy of the form for the Council to make use of.
- b) **15.02.10 ERYC – Rough Sleeping within the East Riding of Yorkshire:**
- RESOLVED:** To report any persons seen rough sleeping to the office in the morning.
- c) **17.02.10 ERYC – Parking Issue – Palace Avenue Road Markings:**
- RESOLVED:** *To contact to convey Bridlington Town Council's support.*
- d) **18.02.10 Mr Alan Charlesworth – Letter of Resignation:**
- e) **19.02.10 ERYC – Third Local Transport Plan (LTP3):**
- f) **23.02.10 ERYC – B1255 Bridlington to Flamborough:**
- RESOLVED:** To contact to convey that Bridlington Town Council considers that the new speed limits on the B1255 Road should be consistent throughout. To avoid any confusion and ensure that the road is not dangerous there should simply be a 40mph speed limit for the route from Martongate to Flamborough.
- g) **24.02.10 Spinal Injuries Association – Parish Magazine Article/Noticeboard:**
- RESOLVED:** To contact to inform that the information can be displayed on the two noticeboards of the Bridlington Town Council, space allowing.
- h) **25.02.10 ERYC – Temporary Road Closure for Yorkshire Regiment Parade:**
- i) **01.03.10 ERYC – Proposed Zebra Crossing, Wellington Road & two observations:**
- RESOLVED:** To contact to convey that Bridlington Town Council considers the proposal unnecessary in the proposed location.
- j) **03.03.10 Mr Felton – Request for Meeting & BTC response:**
- k) **04.03.10 ERYC – Road Naming letter to residents – Information only:**
- l) **05.03.10 Mr Dave Austin – Report to council regarding Cycle Tourism Meeting at the Bridlington Spa:**
- RESOLVED:** To contact Mr Austin and thank him for his comprehensive report for the Council.

- m) **05.03.10 Mrs Newsum – Gasworx tidy up:**
n) **Letter from Mr Batty - Re: Purge on Tourists & Council's response re date:**

RESOLVED: To contact Mr Batty and inform that his comments have been noted.

- o) **09.03.10 ERYC – East Riding Local Development Framework:**

239/09 Newsletters & Minutes:

- i. **LCR – Spring 2010**
- ii. **Clerks & Councils Direct – March 2010**
- iii. **ERNLLCA – February 2010 – distributed**
- iv. **Arthritis News – Spring 2010 – distributed**
- v. **Renaissance News – March 2010 – distributed**
- vi. **ERYC – Town Team Minutes – distributed**
- vii. **East Riding Parish News – distributed**
- viii. **The Clerk – March 2010**
- ix. **Bridlington & Driffield Local Action Team Minutes & date of next meeting -distributed**
- x. **Recovery Magazine from BDMA Winter 2009/2010**

240/09 The bank balances at 11th March 2010 stood at:-

HSBC Deposit No 1 Account (General Balances)	106794.52
HSBC Deposit No 2 Account (Gasworx Capital)	0.00
HSBC Current Account	1.00
Petty Cash	230.00

Cheque/BACS	Date	Payer	Description	Amount
BACS	Feb 19	NL Accounts Payable	Christmas Lights	762.78
	Mar 04	Various	Electricity Refund	
	Mar 04	Zurich Ins Plc	Civic Dinner	260.00
	Mar 04	Poo Bags	Skatepark Ins Claim	1431.40
				33.75

Accounts paid since 17th February 2010

Cheque/BACS	Date	Payee	Description	Amount
BACS 59	Feb 26	B DeSigns Ltd	Joinery @ St Johns Toilets	111.63
		BT	Phone/Internet @ 62 Quay Rd	536.45
		Npower	Electricity @ St Johns Toilets	125.74
		Yorks Water	Final Water Bill @ Skatepark	1399.91
		BT	Telephone @ Skatepark	63.99
		BT	Internet @ Skatepark	95.13
		B DeSigns Ltd	Groundworks @ Skatepark	1762.50
BACS 62	Feb 26	ERYC	Feb Pension Contributions	353.81
BACS 61	Feb 26	Wages	Feb Wages	1614.36
BACS 60	Feb 26	Cllr Marsburg	Travel Claim	135.70
		Mrs T Brown	Travel Claim	12.00
BACS 63	Mar 10	ERYC	Cleaning St Johns Public Conven	1128.00
BACS 64	Mar 15	ERYC	Rates 08/09 Office	
			Comm Resource Centre	447.57
		Burlington Design	Design Spring Newsletter	54.00
DD	Mar 05	Npower	Electricity @ 62 Quay Rd	105.14
DD	Mar 16	Npower	Gas @ 62 Quay Rd	223.51
101263	Feb 24	G. Holgate Electrician	Electrical @ St Johns Toilets	136.61
101264	Feb 24	P Scott	Plumbing @ St Johns Toilets	41.13
101265	Feb 24	Birkdale Sutters	Shutters @ Skatepark	1521.62

101266	Mar 08	A.Johnson	Internal Audit	421.44
101267	Mar 08	SLCC	Financial Trg Session	10.00

GASWORX:

Current Account **1.00**

Deposit Account **361.55**

Cheque/BACS	Date	Payer	Description	Amount
715095	Mar 08	EON	Electricity Refund	127.23
Cheque/BACS	Date	Payee	Description	Amount
BACS 43	Feb 26	V. Heslop Mullens & B.Dale	Feb Wages	539.79

RESOLVED: The accounts are approved for payment.

241/09 To consider Membership renewal for ERNLLCA:

RESOLVED: To renew membership for the Council.

242/09 To receive notice of items for inclusion on the next agenda Wednesday 21st April 2010:**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:

243/09 Gasworx :

RESOLVED: The Council resolved place the skatepark issues onto the next F & GP agenda.

Signed:

Date:

Mayor of Bridlington