



BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 20th January 2010 in the Council Chamber, Bridlington Town Hall

Present: Councillors R Allerston, P Austin, L Chambers, M Charlesworth, S Finlay, J Foster, C Marsburg, S Marsburg and D Metcalf. Also in attendance were 8 members of the public.
Mrs P King, Administration & Civic Office recorded the minutes.

Section A:

176/09 Mayor's welcome:

The Mayor welcomed everyone to the meeting and wished everyone a Happy New Year.

177/09 Apologies for absence:

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

178/09 Public participation:

Mr Hillerby: Asked about the War Memorial and wondered if the Council knew why the remedial work had not been started when we were informed that it would start after Remembrance Sunday. The Mayor informed that the Council would look into the matter and report back.

Mr Ashby: Asked after Councillor Owen and was informed that the Council believed him to be in good health.

Cllr Chadwick: Commented upon item 11 to inform that the portfolio holder for the situation regarding poor road conditions in the winter period that Matthew Grove is the contact and not the Conservative Office as some public had been instructed.

Mr Felton: Asked when the Gasworx finance figures would be made available. Councillor Finlay informed that the six monthly figures were available and that Mr Felton could request to view the figures, due to the financial commercial issue, under the freedom of information act requests can be made.

Mrs Grimshaw: Asked if the Council intended to contact the East Riding of Yorkshire Council and request action regarding the condition of the roads in Bridlington and the damage that the snow and ice had done. Mrs Grimshaw stated that the roads would be very nice once the regeneration in Bridlington was complete but in the meantime they are atrocious and require attention. Mrs Grimshaw considered the roads in town the worst areas. The Mayor informed that the Council intended to bring the roads to the attention of the East Riding of Yorkshire Council and that he fully agreed with Mrs Grimshaw's observations. Councillor Chadwick welcomed the Bridlington Town Council's support with asking the East Riding of Yorkshire Council for action with this matter. Councillor Allerston stated that the roads everywhere in the UK were as bad and that it was not just Bridlington suffering this problem.

179/09 Code of conduct declarations:

RESOLVED: Councillor Metcalf declared a prejudicial interest in item 21F – due to his nature of work.

180/09 To receive the civic duties:

19 th December	Mayors Coffee Morning at the Ransdale Hotel
21 st December	Lions Annual Christmas Carol Concert
22 nd December	British Heart Foundation Raffle Draw
12 th January	Cheque presentation to St Johns Ambulance

Total of 4 Civic Duties attended by Mayor

Deputy:

19th December Mayors Coffee Morning at the Ransdale Hotel
 12th January Chamber of Commerce Meeting

Total of 2 Civic Duties attended by Deputy Mayor & Consort

181/09 RESOLVED: The minutes of the Council meeting held on 16th December 2009 are approved as a true record.

182/09 RESOLVED: The minutes of the Planning & Environmental Committee held on 4th January 2010 are received.

183/09 RESOLVED: The minutes of the Finance & General Purposes Committee held on 13th January 2010 are *received with clarification to resolution 81/09 in that the inclusion of Mayor's Charity Money collected during the Mayoral year is included in the Annual Report at the discretion of the Mayor.*

184/09 Update regarding the Town Clerk:

Councillor M Charlesworth gave an update regarding the situation with the Clerk to the Council. He informed of meeting with Mr Smith, a representative for Mr Smith, an ERNLCCA representative and the Council on Monday 21st December 2009 that took place. He also informed of a consultation Mr Smith had on the 18th January 2010 and that Mr Smith had a valid sick note until the 10th February 2010. The Bridlington Town Council in their duty as an employer have to consider Disability Discrimination Act.

185/09 The appalling conditions of the pavements in Bridlington due to the weather:

Councillors M Charlesworth & Chambers discussed the poor condition of the roads and pavements in Bridlington during the recent bad weather.

RESOLVED: To discuss these concerns at the scheduled Emergency Planning meeting on the 28th January and then write a more informed letter to the ERYC to request an outline of proposals for future contingency plans regarding the roads and pavements in Bridlington during inclement weather and information regarding the locations and amount of Grit bins within the Bridlington Area.

186/09 The Council's draft meetings proposal for 2010/2011:

RESOLVED: To accept the meetings proposal for 2010/2011 and book the relevant venues where required.

187/09 The Council's draft budget for 2010/2011:

RESOLVED: *To accept the Council's budget proposal for 2010/2011 which is a total of One Hundred and Ninety nine thousand and three pounds and forty-six pence (£199,003.46).*

188/09 The Council's precept demand for 2010/2011:

RESOLVED: *To approve the Council's precept demand of One Hundred and ninety nine thousand and three pounds and forty six pence (£199,003.46) and to forward the details to the East Riding of Yorkshire Council to ensure payment to the Bridlington Town Council is completed.*

189/09 The Sport and Play Recognition Awards 2010:

RESOLVED: Not to nominate at this time.

190/09 The proposed extension to Bridlington Hilderthorpe Conservation Area:

RESOLVED: *To contact to convey Bridlington Town Council's support.*

191/09 The temporary road closure – Jewison Lane Level Crossing, Sewerby:

RESOLVED: Noted.

192/09 The renewal of the Campaign to Protect Rural England subscription (CPRE):

RESOLVED: *To contact to renew Bridlington Town Council's membership.*

193/09 Amendment of Standing Order 12e is amended and will now read "In the event of no election being called the Town Council will advertise the vacancy to be filled by co-option" which was proposed by Councillor Chambers and seconded by Councillor M Charlesworth:

RESOLVED: To amend Standing Order 12e as proposed.

194/09 Community Payback and complete questionnaire:

RESOLVED: To complete questionnaire to request projects to be considered would be the Gasworx Skatepark.

195/09 The following items of Correspondence were commented upon or otherwise noted:

- a) **Dec 09 ERYC – Tackling Anti-social behaviour in our Community.**
- b) **Dec 09 Friends of the Bridlington-Filey-Scarborough Railway Line – News.**
- c) **20.11.09 ERYC – Outdoor Activity Week 2010.**
- d) **11.12.09 Environment Agency – Further consultation/notification draft Catchment Flood Management Plans.**
- e) **16.12.09 ERYC – Flood Liaison Group Meeting.**
- f) **16.12.09 ERYC – Loan Sharks – Briefing:**

RESOLVED: To contact to convey that Bridlington Town Council did not consider this a requirement at this time due to there being no current issues with Loan Sharks in Bridlington or the surrounding area.

- g) **17.12.09 ERYC – Walking for Health Programme.**
- h) **18.12.09 Letter from Mr Fermor regarding Sands Lane, Bridlington:**

RESOLVED: *To contact to Mr Fermor to convey Bridlington Town Council's support. To write to the Highways Department at the East Riding of Yorkshire Council to support your letter and request investigation. To also write to Humberside Police with a copy of Mr Fermor's letter and request investigation into the issues raised.*

- i) **18.12.09 Report from Councillor Austin.**
- j) **21.12.09 ERYC – Code of Conduct Training 2009/10.**

RESOLVED: There were no nominations at this time.

k) 22.12.09 Letter from Mr Timothy Grace - Re Poor condition of roads and pavements in Bridlington:

RESOLVED: *To contact Mr Grace to convey Bridlington Town Council's support. To include Mr Grace's observations into the Emergency Planning Meeting scheduled for 28th January 2010. To forward Mr Grace's letter to the Highways Department at the East Riding of Yorkshire Council and convey the Council's support.*

l) 03.01.10 Letter from Mrs Jean Goodrum – Re Seafront Shelters:

RESOLVED: To contact to convey thanks to Mrs Goodrum and to contact Skegness Town Council and request details of the Seafront shelters.

- m) **04.01.10 Email from Smeed & family & BTC response.**
- n) **04.01.10 Email from ERYC – Re Area Action Plan for Bridlington – Update.**
- o) **04.01.10 Letter from Mr MacDonald – Re Christmas Tree Decorations:**

RESOLVED: *To write to Mr MacDonald to thank him for his correspondence and relay information regarding the quality of the Christmas Tree's and lights that the Council provides.*

- p) **04.01.10 NHS – Decision for application for inclusion on the Pharmaceutical List.**
- q) **05.01.10 Email From ERVAS – Re those working or volunteering with young people in the East Riding**
- r) **07.01.10 ERNLLCA – Email – Re Standing Orders information of forthcoming revisions.**

s) **07.01.10 NHS – Invitation to Meeting re – future out of hours urgent care in the ER of Yorkshire:**

RESOLVED: To contact to thank NHS for the invitation but to inform that unfortunately Bridlington Town Councillor's cannot attend due to a previously scheduled meeting and to request that it would be appreciated if information regarding the details of the meeting are forwarded on the Council.

t) **07.01.10 ERYC – Anti-social behaviour Review Panel – Survey:**

RESOLVED: Bridlington Town Councillors would complete the survey as individuals and not as a body.

u) **08.01.10 ERYC – Winter Weather Response – Information & service:**

RESOLVED: To place relevant *useful information onto the Bridlington Town Council's website.*

v) **08.01.10 Letter from Mrs Padwick – Re Road Grit ideas for Bridlington:**

RESOLVED: To contact Mrs Padwick to convey thank her for her correspondence and inform that the Bridlington Town Council *fully support the ideas and intend to utilise Mrs Padwick's observations into the Emergency Planning Meeting scheduled for 28th January 2010 and report back.*

w) **11.01.10 ERYC – Memorial Cherry Trees in Pembroke Gardens – Information required:**

RESOLVED: Councillor Chadwick informed that the matter had been concluded.

x) **12.01.10 Humber & Wolds Rural Community Council – Re: Yorkshire Wolds Cycle Tourism Events:**

RESOLVED: To contact YCCRP Officer and inform that a representative (Mr Austin) would attend and relay information back to the Council via Councillor Austin.

y) **12.01.10 ERYC – Car Parking Response from Councillor Temple.**

z) **ERNLLCA – Councillor Development Programme - Advanced Chairmanship Course.**

aa) **Yorkshire Coast Community Rail Partnership – Membership Receipt 2010.**

196/09 Newsletters & Minutes:

- i. **ERNLCCA – December 2009**
- ii. **CCRI – 2009 Briefing – Research for a changing countryside**
- iii. **East Riding Parish News – January 2010**
- iv. **The Clerk – January 2010**
- v. **Clerks & Councils Direct – January 2010**

197/09 Statement of balances and to approve the schedule of accounts for payment:

The bank balances at 10 December 2009 stood at:-

HSBC Deposit No 1 Account (General Balances)	126650.86
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HSBC Deposit No 2 Account (Gasworx Capital)	0.00
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HSBC Current Account	12.25
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Petty Cash	230.00
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Cheque/BACS	Date	Payer	Description	Amount
Cash	Dec 10	General Public	Doggy Bags	11.25

Accounts paid or outstanding since 13 November 2009

Cheque/BACS	Date	Payee	Description	Amount
BACS 43	Nov 30	Brid Stationers	Stationery	67.21
		BT	One Bill	1269.20
		ERYC	Street Lighting Serv Agreement	6039.80
		Kentech Comp Services	Laptop Charger	29.99
		Lighting & Signs Ltd	Bracket & Bolt Testing	603.75
		Npower	Public Conveniences	151.73
D/D	Dec 2	Npower Electric	62 Quay Rd	75.06
D/D	Dec 15	Npower Gas	62 Quay Rd	116.78
BACS 42	Nov 30	BTC Staff	November Salaries	1821.13
BACS 44	Dec 2	BTC & Gasworx	OCT & NOV Pensions	826.83
BACS 45	Dec 9	Brid Cash & Carry	Supplies	48.96
		Johnston Publishing	Public Notices	126.55
		ERYC	Realign feeder Pillar Lighting	287.50
		ERYC	St Johns Public Conveniences	1104.00
101251	Nov 26	Yorks Moors Xmas Trees	Xmas Trees	290.00

GASWORX:

Current Account **93.66**

Deposit Account **3798.53**

Please see the attached list of Gasworx accounts for approval.

Cheque/BACS	Date	Payee	Description	Amount
BACS 34	Nov 30	BT	Internet	93.11
		Brid Stationers	Stationery	134.05
BACS 33	Nov 30	Gasworx Staff	Nov Salaries	992.59
BACS 35	Dec 07	Brid Cash & Carry	Cleaning Materials	41.08

Recommendation: The accounts are approved for payment.

RESOLVED: The accounts are approved for payment.

198/09 To receive notice of items for inclusion for the next meeting on Wednesday 17th February 2010:

Section B:

199/09 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:

200/09 To receive the minutes of the Staffing Committee held on the 21st December 2009 and a member of staff's claim for statutory and contractual pay not taken due to sickness:

RESOLVED: Statutory rights in respect of annual leave entitlement for staff on sick leave will be *Implemented.*"

Signed:

Date:

Mayor of Bridlington