



## BRIDLINGTON TOWN COUNCIL

### Minutes of the Council Meeting held on 21<sup>st</sup> April 2010 in the Council Chamber, Bridlington Town Hall

Present: Councillors R Allerston, P Austin, M Charlesworth, L Dealtry, S Finlay, J Foster, and C Marsburg. Also in attendance were 6 members of the public. Mrs Paula King, Administrative and Civic Officer recorded the minutes.

#### **Section A:**

#### **244/09 Mayor's welcome:**

The Mayor welcomed everyone to the meeting.

#### **245/09 Apologies for absence:**

**RESOLVED:** To receive and accept apologies for absence from Councillors L Chambers, S Marsburg and D Metcalf.

#### **246/09 Public participation:**

Mr Ashby - To ask the Council to ensure that the Chapel Street road repairs are not charged to the Bridlington Town Council. The Mayor informed that the repairs were being covered by the contractor.

Councillor Chadwick – Asked if the resignation of Councillor Owen had been received and wished to record thanks to Councillor Owen for all he has done as a Councillor for the Town of Bridlington during his many years as a Councillor.

Mr Wright – Wished to bring to the Council's attention "red light jumping" by cars on Quay Road and that it was a regular occurrence. He was informed that the Council can do nothing and that he must report such matters to the Police.

Mrs Newsum – Addressed the Council with issues regarding the Gasworx skatepark and MUGA facility. The Council responded and informed Mrs Newsum about the restrictions the Council are held to by Public Protection and Planning and that the Council have taken advice and are moving forward with a view to controlled opening of the facility.

Mr Felton – Thanked the Council for the letter of response.

#### **247/09 Code of conduct declarations:**

**RESOLVED:** There were no declarations of interest.

#### **248/09 To receive the civic duties:**

19-Mar-10	Bridlington Club for Young People Boxing Tournament
20-Mar-10	Honour Our Forces Fund Raising Night - Alan Spencer
21-Mar-10	Pocklington Civic Service
24-Mar-10	To attend Open Day at A4e Bridlington
25-Mar-10	Presentation of Small Grant Cheque to Bridlington Lions
28-Mar-10	H & S Yorks Army Cadet Force Cadet 150 - Presentation Day
28-Mar-10	East Riding Youth Dance Platform
29-Mar-10	At home with the High Sheriff
2-Apr-10	Opening of Annual Hockey Festival
8-Apr-10	Lord Mayors Civic Dinner

10-Apr-10	Bridlington Civic Dinner
10-Apr-10	Naming Ceremony of the Inshore Lifeboat
10-Apr-10	Bridlington Rangers FC Cheque Presentation
14-Apr-10	Salvation Army Yorkshire Rally
15-Apr-10	Opening of newly located Beevers & handover from Batchelors
16-Apr-10	YCR Local Hero Awards
18-Apr-10	Hessle Civic Service
19-Apr-10	Bridlington Club for Young People cheque presentation

**Total of 18 Civic Duties attended by Mayor**

Deputy:

10-Apr-10	Bridlington Civic Dinner
10-Apr-10	Meeting Jonathan Bell walk from Wakefield to Bridlington
13-Apr-10	Chamber of Commerce Meeting

**Total of 3 Civic Duties attended by Deputy Mayor**

The Deputy Mayor expressed how well the Meeting of the Charity Walkers from Wakefield had gone and that such a worthy cause and efforts were commendable.

**249/09 RESOLVED:** The minutes of the Council meeting held on 17<sup>th</sup> March 2010 are approved as a true record.

**250/09 RESOLVED:** Councillor Allerston commended on an application that the Town Council had approved and the East Riding of Yorkshire Council had refused. The minutes of the Planning & Environmental Committee held on 22nd March 2010 are received.

**251/09 RESOLVED:** Councillor Allerston commended on an application that the Town Council had approved and the East Riding of Yorkshire Council had refused. The minutes of the Planning & Environmental Committee held on 12<sup>th</sup> April 2010 are received.

**252/09 RESOLVED:** The minutes of the Finance & General Purposes Committee held on 14<sup>th</sup> March 2010 are received.

**253/09 Update regarding the Town Clerk:**

Councillor Charlesworth gave a brief update regarding the situation with the Clerk to the Council. The Council has a current sickness certificate, however, have asked for a "Fitness to Work Certificate", in accordance with new legislation which came into effect at the beginning of April. The Council will soon be meeting with Unison, the Clerk, and ERNLLCA to move forward, a date for the meeting is currently awaited.

**254/09 To consider the Traffic Regulation Order for Queensgate, Bridlington:**

**RESOLVED:** *To contact the East Riding of Yorkshire Council to convey Bridlington Town Council's support.*

**255/09 To consider the Traffic Regulation Order for South Marine Drive and Spa Slipway Access Road:**

**RESOLVED:** *To contact the East Riding of Yorkshire Council to convey Bridlington Town Council's support.*

**256/09 To consider the Traffic Regulation Order for various street controlled parking zones in Bridlington:**

**RESOLVED:** *To contact the East Riding of Yorkshire Council to convey Bridlington Town Council's support.*

**257/09 To consider a suitable name for dwellings being erected at land north west of Carnaby Avenue, Bridlington:**

**RESOLVED:** To contact to convey that the Bridlington Town Council considers that it would be appropriate to name the new streets to mark Bridlington Twinning Associations and therefore wished to convey the following suggestions:

- ❑ For the Area off Carnaby Avenue - should have roads pertaining to Millau.
- ❑ For the Area off Nostell Way - should have roads pertaining to Bad Salzuflen.

**258/09 To receive the internal audit of Bridlington Town Council's accounts for the year ended 31<sup>st</sup> March 2010:**

**RESOLVED:** The internal audit was noted and thanks to be conveyed to Mrs Brown.

**259/09 To receive the end of year accounts for the year ended 31<sup>st</sup> March 2010:**

**RESOLVED:** The Council received the end of year accounts and the Annual Return was signed in preparation for posting immediately to the Audit Commission. Again thanks to be conveyed to Mrs Brown.

**260/09 To consider the Special Expenses 2010/11 for Bridlington:**

**RESOLVED:** To contact the East Riding of Yorkshire Council Head of Finance to request a breakdown of the expenses pertaining to the CCTV in Bridlington.

**261/09 The following items of Correspondence were commented upon or otherwise noted:**

- a) Mrs Winterman – Response to letter from Bridlington Town Council and update:
- b) Mr Robert Owen – Letter of resignation and Bridlington Town Council's response:
- c) ERYC – Commuted Sums Annual User Survey (response):

**RESOLVED:** To complete and return the questionnaire.

- d) ERYC – Festive Lighting on Public Land 2010/11 Season:
- e) Mr John Brompton – Letter of concern regarding speeding on Eighth Avenue, Bridlington:

**RESOLVED:** *To forward Mr Brompton's letter to the Police and also convey the support of the Bridlington Town Council.*

- f) ERYC – Biodiversity Action Plan Consultation:

**RESOLVED:** Councillors to respond as individuals if they so wish.

- g) Bridlington Town Improvement Forum – West Crayke Play Area, Bridlington:

**RESOLVED:** To write to Red Row Homes and request that the matter is investigated with a potential refund of commuted sums to Bridlington Town Council.

- h) Mr Peter English – Observations regarding the Bridlington Town Council's precept leaflet & BTC Response:

**RESOLVED:** To amend future precept leaflets as indicated. However the Council will maintain the size of paper and quality, as it is appropriate and very cost effective for the requirements.

- i) Letter of thanks from Deputy Head Teacher at Bridlington School:
- j) Gary Weston – Details of Seafront shelters at Skegness as requested for consideration:
- k) ERYC – Information regarding footfall for proposed zebra crossing on Trinity Road, Bridlington:

**RESOLVED:** To reiterate the Council's original view of the matter, which is that Bridlington Town, Council considers the proposal unnecessary in the proposed location.

- l) EY Citizens Advice Bureau – Service commencement as at 1<sup>st</sup> March 2010:
- m) HM Revenue & Customs – Bridlington Enquiry Centre – Opening Hours Revisions information:

**RESOLVED:** To contact HM Revenue and Customs regarding the Opening hours revisions to convey that the Bridlington Town Council considers that the hours are totally deplorable for the provisions of services supposed to be provided to the Residents of Bridlington and that it considers it quite disgusting and are appalled that this could even be deemed acceptable.

- n) Energy Saving Trust – Joining Green Communities:
- o) Bridlington Rangers FC – Letter of Thanks:
- p) ERYC – Revenue Footway Slurry Sealing 2010-2011:
- q) ERYC – World Hepatitis Day information:
- r) ERYC – Temporary Road Closure to Pembroke Terrace information:
- s) NHS – Application for full consent for inclusion in the Pharmaceutical List, Marton Road:

**RESOLVED:** *To contact the NHS to convey Bridlington Town Council's support of this provision in that particular area of Bridlington.*

- t) The Yorkshire Regiment – Freedom Parade details:
- u) Mr Felton – Letter to explain delay and letter in response to questions (information):
- v) Environment Agency – Consultation launch details-information:

#### 262/09 Newsletters & Minutes:

- i. Umbrella – Spring 2010 (available on request):
- ii. ERVAS Newsletter – April 2010 (distributed):
- iii. Bridlington Renaissance Partnership Update – March 2010 (distributed):
- iv. ER Parish News – March 2010 (distributed):
- v. Fieldwork – Campaign to Protect Rural England – April 2010 (available on request):
- vi. Flood Liaison Group Minutes from February 2010, with Humber study (distributed):
- vii. ERNLCCA – March 2010 (distributed):
- viii. NHS – Health News – Spring 2010 (distributed):
- ix. ERNLCCA – April 2010 (distributed):
- x. ER Parish News – April 2010 (distributed):

#### 263/09 Statement of Balances and Schedule of Accounts for Payment

The bank balances at 15th April 2010 stood at:

Account Name	Account Type	Balance £
Town Council	Business A/C	1.00
Town Council	Deposit A/C	93540.84
Town Council	Petty Cash	230.00
Gasworx Skatepark	Business A/C	1.00
Gasworx Skatepark	Deposit A/C	1064.41

Accounts paid since 31st March 2010:

#### Bridlington Town Council:

Cheque/BACS	Date	Payer	Description	Amount
10	April 07	Various	Civic Dinner	80.00
11	April 12	Various	Civic Dinner	40.00
12	April 12	Zurich Insurance	Claim for repair of Skate Bowl	1179.00

Cheque/BACS	Date	Payee	Description	Amount
BACS 1	April 14	ERYC	Waste Collection	251.43
		ERYC	Rates: St Johns Public Conveniences	1026.60
		ERYC	Rates: 62 Quay Rd	1342.76
		Letterbox Direct	Newsletter Distribution	301.32
		Lloyd Dowson	Payroll Services	70.50
BACS 2	April 19	Coastal Colour Print	Precept/Newsletter Printing	1440.00
RENT	April 15	A.Curtis	Landlord 62 Quay Rd	1000.00
101278	April 12	ERNLLCA	Annual Membership	2100.65
101279	April 15	Dawns Florist	Civic Dinner Flowers	105.00

#### Gasworx Skate Park:

<b>Cheque/BACS</b>	<b>Date</b>	<b>Payer</b>	<b>Description</b>	<b>Amount</b>
7	April 07	ERYC	Rate Refund	789.29

<b>Cheque/BACS</b>	<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
BACS 1	April 14	Lloyd Dowson	Payroll Services	81.08

**RESOLVED:** The accounts are approved for payment.

**264/09 Notice of items for inclusion on the next agenda Wednesday 19<sup>th</sup> May 2010.**

**RESOLVED:** There were no items for inclusion.

### **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:**

**265/09 To consider the Gasworx:**

**RESOLVED:** To give authority to the Finance & General Purposes Committee to consider and decide upon the most suitable proposal for the opening, closing, maintenance and repair of the Gasworx to ensure that the matter is moved forward quickly. The legal authority to make these decisions is in accordance with the Local Government Act 1972 Section 101.

**266/09 To consider the advertisement of a Temporary Town Clerk:**

The Council considered the various options open to it in order that the current period of sick leave could be most effectively covered.

**RESOLVED:** To advertise the post of Interim Town Clerk and to advertise the post of Finance Assistant. To give authority to the Staffing Committee to select the candidates to attend for interview. To give authority to the Staffing Committee to appoint the successful candidate to each post. The legal authority to make these decisions is in accordance with the Local Government Act 1972 Section 101.