



BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 21st July 2010 in the Council Chamber, Bridlington Town Hall

Present: Councillors R Allerston, P Austin, L Chambers, T Dixon, S Finlay, J Foster, G Holmes, C Marsburg, S Marsburg and D Metcalf (10). Also in attendance were five members of the public. Mrs Paula King, Interim Town Clerk & Civic Officer recorded the minutes.

Section A:

52/10 Mayor's welcome:

The Mayor welcomed everyone to the meeting. The Mayor proceeded to conduct a minute's silence for former Councillor Bob Owen and Mrs Jean Charlesworth. The Mayor welcomed Councillor Holmes to his first council meeting.

53/10 Apologies for absence:

RESOLVED: Apologies were received and accepted from Councillor M Charlesworth and L Dealtry.

54/10 Public Participation

Mr Felton Asked why the public were to be excluded for Section B where the skatepark was to be discussed. The Mayor informed Mr Felton that she agreed with his observation and that it would be on the main agenda in the future.

Mrs Hillerby Informed that she considered that the pavements continued to be cluttered at certain trading areas of Bridlington. The Mayor informed that there was some information regarding item 17D on the agenda.

Cllr Chadwick Informed the council that correspondence to the council from Mr Carder that had named him, as having particular opinions was completely inaccurate and declared that he had also informed Mr Carder and wished for the council to record this information.

55/10 To receive Code of Conduct declarations of personal and/or prejudicial interest in items on the agenda:

RESOLVED: There were no declarations of interest.

56/10 To receive the civic duties:

Mayor:

MAYOR	18-Jun-10	Presentation of New Colours to Yorkshire Regiment	Imphal Barracks, York
MAYOR	25-Jun-10	Coffee Morning for Great Ormond Street & "Kiss it better"	Catholic Church Victoria Road Bridlington
MAYOR	25-Jun-10	Reception for 30 Students from College Marcell Aymard in Millau	Bridlington School
MAYOR	26-Jun-10	Freedom Parade for Yorkshire Regiment	Bridlington Town Centre
MAYOR	26-Jun-10	Attendance and Closing of Quay Primary School Summer Fayre	Quay Primary School, Bridlington
MAYOR	6-Jul-10	Chamber of Commerce Meeting	Bridlington Spa
MAYOR	9-Jul-10	Attend & Draw Raffle at Burlington School Gala	Burlington Junior School, Marton Road

Total of 8 Civic Duties attended by Mayor

Deputy:

DEPUTY	7-Jul-10	Thanksgiving Service for Carers	Beverley Minster
DEPUTY	11-Jul-10	East Riding Youth Dance Platform	Spa Bridlington
DEPUTY	17-Jul-10	At Home with the High Sheriff - Summer Garden Party	Wheels, Station Road, South Cave
DEPUTY	20-Jul-10	EY Town Council Network meeting	Beverley TC

Total of 4 Civic Duties attended by Deputy Mayor

57/10 The minutes of the Council meeting held on 16th June 2010 as a true record:

58/10 The minutes of the Planning & Environmental Committee held on 21st June 2010 are received:

59/10 With the correction of Guilt to Guild by Councillor Chambers. The minutes of the Finance & General Purposes Committee held on 7th July 2010 are received:

60/10 The minutes of the Planning & Environmental Committee held on 12th July 2010 are received:

61/10 **To invite and review the nominations onto outside posts and responsibilities and council committees:**

RESOLVED: Councillor Holmes is now the representative for the Town Improvement Forum and that he would like to consider membership of the Police Community Liaison Committee. Councillor Holmes also joined the Planning and Environmental Committee and the Finance and General Purposes Committees.

62/10 **The Council mandate:**

RESOLVED: All Councillors present signed the mandate.

63/10 **The environmental issues at the Bridlington Cemetery:**

Councillor Dixon outlined the issues with tame and wild rabbits at the Bridlington Cemetery.

RESOLVED: All Councillors who go to future meetings within the Bridlington area to raise and investigate to ascertain if this problem is widespread.

64/10 **The congested area outside the Marton Road shops:**

Councillor Dixon outlined the dangerous issues with the area outside the Marton Road shops.

RESOLVED: To contact the Highways Department at the East Riding of Yorkshire Council to ask if the area outside the front of the shops on Marton Road, East of Bempton Lane, could be utilised to ease the dangerousness of the current situation.

65/10 **Traffic Regulation Order for B1255 Bridlington to Flamborough Speed Limits and Revocation Order:**

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

66/10 **The Proposed 20 mph speed limit zone – Bessingby Gate Estate, Bridlington (timescale extended):**

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

67/10 **The Proposed 20 mph speed limit zone – Old Town, Bridlington (timescale extended):**

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

68/10 **The following items of Correspondence were commented upon or otherwise noted:**

- a) **09.06.10** ERYC – Decision Notices from Standards Committee:
- b) **23.06.10** Network Rail – Letter to outline plans for Railway Communications Systems:
- c) **24.06.10** ERYC – Designated Conservation Areas Bridlington Hilderthorpe and Quay:

d) **28.06.10 ERYC – Prospect Street Visit – Update regarding BTC letter to investigate the matter:**

RESOLVED: A copy of the information was also given to Mrs Hillerby for her retention.

e) **02.07.10 2nd Battalion, The Yorkshire Regiment – Letter of Thanks:**

f) **05.07.10 ERYC – Update on Bridlington War Memorial:**

g) **05.07.10 ERYC – British Town Criers Championships – Road closure information:**

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

h) **05.07.10 Letter from Mr Winterbottom to Cllr Austin:**

RESOLVED: To write and thank Mr Winterbottom for his letter and comments.

i) **06.07.10 ERYC – Bridlington Lions Carnival – Road closure information:**

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

j) **06.07.10 Letter from Mr Winterbottom to Cllr Finlay:**

RESOLVED: To write and thank Mr Winterbottom for his letter.

k) **Mr Carder – Three Items of correspondence – Two from Mr Carder and One response from BTC:**

RESOLVED: To write and thank Mr Carder for his letter and to inform him of the details outlined in his letter following advice from the Local Councils Association.

l) **08.07.10 Humberside Police – Speeding around Eighth Avenue area of Bridlington update:**

m) **14.07.10 ERYC – Information to residents of Pembroke Terrace:**

n) **Letter from Mr Felton and BTC Response – July 2010:**

69/10 Newsletters & Minutes:

i. **ERNLLCA – AGM resolutions for meeting from Bridlington Town Council - distributed:**

ii. **RECOVERY – Spring 2010 – available on request:**

iii. **Bridlington NAT Meeting Minutes and Results of Crime Project & Agenda - distributed:**

iv. **ERYC – Flood Liaison Group Minutes 18th May 2010 – available on request:**

v. **ER & N Lincs – Society of Local Council Clerks – Branch Newsletter – distributed:**

vi. **ER Parish News – June 2010 – distributed:**

vii. **ER Parish News – July 2010 – distributed:**

viii. **Local Action Teams – Notes of meeting from 2nd July 2010 – distributed:**

ix. **Lloyd Dowson – Budget Highlights 2010 information – distributed:**

x. **Clerks & Councils – Direct – July 2010 – available on request:**

xi. **ERNLLCA – Newsletter – June 2010:**

70/10 CRB Form update:

RESOLVED: The information was noted.

71/10 The Public Rights of Way activity:

RESOLVED: To contact Mr Lowe to inform that the Bridlington Town Council supports the Boys Brigade in Bridlington walking the Public Rights of Way and to supply them with the relevant details to assist with their quest.

72/10 The issues surrounding the Driffield School Bus Service and the effects on students from Bridlington:

Councillor Marsburg informed the Council that a decision by the East Riding of Yorkshire Council to retain the bus service for another year had been made that day.

73/10 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 16th July 2010 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£169,521.73
Town Council		Petty Cash	£98.35
Gasworx Skatepark	01489208	Business A/C	£1.00
Gasworx Skatepark	13663469	Deposit A/C	£1,051.61

Accounts paid since: 16th June 2010

Bridlington Town Council:**Receipts In:**

Cheque/BACS	Date	Payer	Description	Amount
Total Receipts				£0.00

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 11	08-Jun	ERYC	Lease - Bessingby Play Area	£109.00
	08-Jun	Johnston Publishing	ITC adverts	£1,438.15
	08-Jun	N Power	period 16/2/10 - 14/5/10	£136.58
	08-Jun	Vision ICT Ltd	Website hosting period 10/11	£449.73
BACS 12	08-Jun	Brid Stationers	Diaries/paper/organiser	£35.51
	08-Jun	Cllr C Marsburg	Travelling expenses	£115.20
	08-Jun	N Power	paid in error (DD) to recover	£115.17
BACS 14	28-Jun	All signs	Rules & regs board for skatepark	£693.25
	28-Jun	Brid Stationers	2011 Diary	£4.49
	28-Jun	Burlington Design	Summer newsletter	£54.00
	28-Jun	Cllr C Marsburg	Travelling expenses	£13.80
	28-Jun	East Riding College	P King First Aid course	£49.00
	28-Jun	ERYC	Cleaning - St Johns Toilets	£3,276.87
	28-Jun	IB2K Ltd	Meeting hall hire 5/5/10	£10.00
	28-Jun	Prospect Photo Agency	Photobook - Cllr Marsburg	£265.00
	28-Jun	Vaughtons	Past mayor jewel - Cllr Dealtry	£104.65
	28-Jun	1st Publishing Ltd	Issue 260	£411.25
BACS 15	29-Jun	BT	period to 16th May 2010	£524.96
Chq 101285	28-Jun	T&J Scott	Plaque - Sqn Ldr Mottershead	£44.25
BACS 13	28-Jun	CS Smith	June Salary	£1,265.17
	28-Jun	PK King	June Salary	£1,216.06
	28-Jun	V Exon	June Salary	£442.64
BACS 14	28-Jun	ER Pension Fund	June Pensions	£832.23
Petty cash	29-Apr	The Four Seasons	Flowers	£15.00
	29-Apr	Thornton's	Chocolates	£6.50
	11-May	Post Office	postage	£4.39
	11-May	Post Office	postage	£1.10
	27-May	Tesco	kitchen supplies	£5.54
	09-Jun	Boyes	kettle	£9.99
	10-Jun	Tesco	Milk	£1.03

	18-Jun	Post Office	stamps	£73.00
	21-Jun	Tesco	Milk & biscuits for meeting	£3.11
	23-Jun	Co-op	Toilet rolls	£2.09
	05-Jul	Proper Cobbler	keys for skatepark	£9.90
BACS 16	12-Jul	Austin Consultancy	Distribute summer newsletter	£140.00
	12-Jul	Domestic Blitz	June clean	£100.00
	12-Jul	Hi-Fliers	Maintenance to change flags	£110.00
	12-Jul	HMRC	PAYE & NIC Month 3	£2,551.59
	12-Jul	Lloyd Dowson	Payroll Services	£142.18
	12-Jul	Paul Scott	Replace valve St John St toilets	£181.71
	12-Jul	Cllr S Marsburg	Travelling exps & charity donation	£61.90
	12-Jul	Priory Church Rooms	Room hire 7/11/10	£60.00
	12-Jul	Priory Church Rooms	Cleaning bond 7/11/10	£20.00
SO	21-Jun	A Curtis - Landlord	Rent	£1,000.00
DD	22-Jun	N Power	period to 6/6/10	£202.54
Charges	28-Jun	HSBC	Bank charges to 6/6/10	£14.57

Total Payments £16,323.10

Gasworx Skatepark:

Cheque/BACS	Date	Payee	Description	Amount
Charges	28-Jun	HSBC	Bank charges to 6/6/10	3.15

Recommendation: The accounts are approved for payment once an investigation in the pension payments is concluded.

74/10 Notice of items for inclusion on the next agenda Wednesday 15th September 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:

75/10 The minutes of the Staffing Executive Committee meeting on 22nd June 2010 are received:

76/10 To receive a verbal update of the Gasworx Facility:

Councillor S Marsburg updated the Council to the current situation regarding the Gasworx Facility and how the contracted personnel worked with the Police to ensure the successful opening and closing of the Gasworx Facility.

77/10 To consider the authorisation for a member of staff to join the ERYC pension fund:

RESOLVED: *To contact the East Riding of Yorkshire Council to convey Bridlington Town Council's addition of a member of staff joining the Pension Fund once the probationary period of three months is successfully completed.*

Signed:

Date:

Mayor of Bridlington