



**BRIDLINGTON TOWN COUNCIL**  
**Minutes of the Council Meeting**  
**held on 14th December 2011 in the**  
**Council Chamber at the Town Hall, Bridlington**

**Present:** Councillors R Allerston, J Carder, L Chambers, M Charlesworth, J Copsey, T Dixon, S Finlay, J Foster & C Marsburg a total of nine (9). There were (2) members of the public and one (1) member of the press present.  
Mrs Paula King, Town Clerk took the minutes.

**166.11 Mayor's Welcome:**

The Mayor welcomed everyone to the meeting.

**167.11 Apologies for absence:**

**RESOLVED:** *There were apologies received and accepted from Councillors Dealtry, Metcalf and Milns.*

**168.11 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:** *There were none.*

**169.11 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):**

Mr Felton                      Wished everyone a Happy Christmas.

Cllr Charlesworth              Briefed the Council about the Area Action Plan (AAP) Public Inquiry and provided a Final Comments from Bridlington Town Council. Councillor Finlay declared a prejudicial interest because she lives in the AAP Area.

**170.11 Civic duties:**

Mayor:

19.11.11	The Big Society Concert	Bridlington Spa
04.12.11	St Catherine's Hospice Light a Life Service	Bridlington Railway Station
10.12.11	Bridlington Christmas Event	Promenades Shopping Centre
11.12.11	Old Town Dickensian Festival	Bridlington Old Town
12.12.11	Bridlington Lions Club Christmas Concert	Bridlington Spa

**Total of 5 Civic Duties attended by the Mayor**

12.12.11	Bridlington Lions Club Christmas Concert	Bridlington Spa
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**Total of 1 Civic Duties attended by the Deputy Mayor**

**171.11 RESOLVED:** *The minutes of the Council meeting held on 16th November 2011 are received as a true record.*

**172.11 RESOLVED:** *The Media Policy and the Emergency Plan incorporating the Severe Winter Weather appendix were distributed with the minutes for approval. The minutes of the Finance & General Purposes Committee held on the 30th November 2011 are approved.*

**173.11 RESOLVED:** *The minutes of the Planning & Environmental Committee held on 12th December 2011*

*are approved.*

**174.11 Bridlington War Memorial.** Councillor Finlay updated the meeting to the current situation with the Bridlington War Memorial. Councillor Finlay outlined the three options being considered and the involvement of the War Memorial Trust and the issues relating to each option. The Council proposed that Councillor Finlay continue with the negotiations and report back to Council.

**RESOLVED:** *Councillor Finlay continue with the negotiations with the Bridlington War Memorial, the East Riding of Yorkshire Council and the War Memorial Trust and report back to Council with an update at the next meeting.*

**175.11 The Council's Budget 2012/13:**

**RESOLVED:** *To accept the Council's budget proposal for 2012/2013 which is a total of one hundred & eighty four thousand three hundred & twenty two pounds & fifty four pence (£184,322.54).*

**176.11 The Council's Precept Demand 2012/13:**

**RESOLVED:** *To approve the Council's precept demand of one hundred & eighty four thousand three hundred & twenty two pounds & fifty four pence (£184,322.54) and to forward the details to the East Riding of Yorkshire Council to ensure payment to the Bridlington Town Council is completed.*

**177.11 Well Lane:** Councillor Charlesworth informed the meeting that the proposals for Well Lane due to the housing build would potentially cause severe traffic and safety issues for Bridlington. The removal of the pedestrian bridge would also be unacceptable.

**RESOLVED:** *To write to the Highways Department to ask how they can justify these actions.*

**178.11 The Chairman's Awards and Commendations 2012:**

**RESOLVED:** *To investigate the nomination of two individuals that the Bridlington Town Council has had dealings with this year and who the Council consider worthy of an award.*

**179.11 The Report and Draft Agreement for the Future Town Crier:**

**RESOLVED:** *The report was noted and the Council agreed to continue with the creation of the agreement with particular attention being paid to limiting the competition entries and clarification of the financial elements.*

**180.11 To receive a verbal report about the Christmas Event in the Town Centre:** Councillor Marsburg informed the meeting of the success of the Christmas Event in the Town Centre on Saturday 10th December 2011 and he conveyed thanks for all who contributed to ensure the success of the event. He thanked Mrs Exon and Mrs King for their time given towards the event. He reported that in the region of £550 was raised for the Mayor's Charities.

**181.11 The following items of Correspondence were commented upon or otherwise noted:**

a) 11.11.11 ERYC – Change of date of Flood Liaison Group meeting – Representative required:

**RESOLVED:** *Councillor Carder will be the nominated representative at the meeting.*

b) 14.11.11 Bridlington School Foundation Trustee vacancy – Representative required:

**RESOLVED:** *There was no nomination.*

c) 15.11.11 ERYC – Overview & Scrutiny – Suggestion of items to consider:

d) 17.11.11 ERYC – Bridlington Walking & Cycling maps following BTC response:

e) 24.11.11 ERYC – Proposed Parking & Waiting Restrictions at Bridlington Town Hall:

**RESOLVED:** To write to the East Riding of Yorkshire Council to convey support for this proposal.

- f) 28.11.11 NHS – Presentation, minutes & Notification of next meeting date for BTC Rep Cllr Milns:
- g) 29.11.11 EYMS – Parking on Matson Road issues for Buses:

**RESOLVED:** To write to the East Riding of Yorkshire Council convey that it understands the issues surrounding this matter and would like to ask how the situation could be alleviated to be able to accommodate both residential parking and a continuation of a bus service.

- h) 30.11.11 ERYC – Notice of Decision for the Installation of a 10m camera pole at the Skatepark:
- i) 30.11.11 ERYC – Olympic Torch – Undertaking of Confidentiality:
- j) 02.12.11 ERYC – Temporary Order for Suspension of Bays on Prince & Garrison Street:
- k) 06.12.11 ERYC – Designated Public Place Orders – Conformation:
- l) 06.12.11 ERYC – Consultation Proposed Designated Public Place Order – Bridlington Railway Station:

**RESOLVED:** To write to the East Riding of Yorkshire Council to convey support for this proposal.

### 182.11 Newsletters & Minutes:

- i. Learning & Skills Forum - Minutes from meeting held on 13th September 2011:
- ii. Bus Forum – Minutes from meeting held on 9th November 2011:
- iii. ERNLLCA Newsletter – November 2011:
- iv. Bridlington South Multi-Agency – Minutes from meeting held on 15th November 2011:
- v. Yorkshire Water Beaches Update:
- vi. Lloyd Dowson – Business Update - Winter 2011/12:
- vii. Sewerby Village Residents Association – Minutes from meeting held on 9th November 2011:
- viii. Countryside Voice – Winter 2011:
- ix. Humberside Police Authority Newsletter – November 2011:
- x. Holderness Coast FLAG – December 2011:
- xi. East Riding Local Development Framework – UPDATE – Autumn/Winter 2011:
- xii. WSSAAG – Minutes from the Meeting held on 14th November 2011:
- xiii. Bridlington & Driffield Local Action Team (LAT) – Notes of meeting on 9th November 2011:
- xiv. East Riding Parish News – December 2011:
- xv. Bridlington Renaissance Partnership Board - Minutes from meeting held on 3rd November 2011:

### 183.11 Statement of balances and to approve the schedule of accounts for payment:

The bank balances at 10th November 2011 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£226,020.10
Town Council		Petty Cash	£52.33

Accounts paid since: 19th October 2011

#### **Bridlington Town Council:**

#### **Receipts In:**

Cheque/BACS	Date	Payer	Description	Amount
CR	14-Oct	ERYC	Newsletter Advertising	£369.60

**Total Receipts** £369.60

#### **Payments Out:**

Cheque/BACS	Date	Payee	Description	Amount
101342Reversal	20-Oct	Priority PCC	Reversal of cleaning bond cheque	-£20.00
BACS 39	18-Oct	Bridlington Stationers Staff	Files, battery, First Aid Kit	£37.71
			Officer's travel Exps - Selby Training	£53.47

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BACS 40	25-Oct	GK Beulah Mr Dawson Taylor United Carlton	Honours Board lettering Website development Copier/Printer Exps	£21.60 £52.28 £458.04
101366	24-Oct	Garlands Of Bridlington	Professional publication Shield engraving (Free Press Sports Award)	£71.72 £30.00
101364	24-Oct	The Cobblers, Bridlington	Engraving - twinning plaque	£25.00
101365	24-Oct	T&J Scott Bridlington	Staff Costs October	£2,536.77
BACS 41/42	31-Oct	Staff Costs Information Commissioners Office	Registration	£35.00
101367	27-Oct 14-	Office		£35.00
DD	Nov 07-	N Power	St John's Electric	£55.13
BACS 43	Nov	BKR Distribution Bridlington Stationers Christ Church Action Team ERYC ERYC ERYC ERYC ERYC ERYC Helliwell Horticulture Hi Fliers Electrical Testing	Balance pmt for Atmn Newsletter dist BTC Circle stampers, paper Skatepark Maintenance St John's Rates pmt 8 of 10 Gasworx Rates pmt 8 of 10 Office Rates pmt 8 of 10 St John's Cleaning October 2011 ID badges Street Lighting - Svce Level Agreeemnt Plants maintenance September Flags maintenance / plaque Ladies hand dryers repair - St John's Repair	£288.75 £287.76 £465.00 £113.00 £260.00 £147.00 £1,175.14 £12.00 £6,712.87 £62.40 £174.00 £111.00
101369	07- Nov	SLCC	SLCC Membership	£163.00
Petty Cash	31-Oct	Petty cash	Sundry expenses	£92.29
<b>Total Payments</b>				<b><u>£13,420.93</u></b>

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

**184.11 Items for inclusion on the next agenda Wednesday 18th January 2012:**

- Town Crier.
- Diamond Jubilee.
- Bridlington in Bloom.
- War Memorial.

Signed: *Cyril Marsburg*  
Mayor of Bridlington

Date: 18th January 2012