

BRIDLINGTON TOWN COUNCIL
Minutes of the Council Meeting
held on 16th February 2011 in the
Council Chamber, Bridlington Town Hall

Present: Councillors R Allerston, L Chambers, M Charlesworth, J Foster, G Holmes, L Dealtry, S Marsburg, and D Metcalf, a total of nine (9). Also in attendance were three (3) members of the public.
Mrs Paula King, Interim Town Clerk & Civic Officer recorded the minutes.

21/11 Mayor's welcome:

The Deputy Mayor welcomed everyone to the meeting.

22/11 Apologies for absence:

RESOLVED: *Apologies were received and accepted from Councillor's P Austin, T Dixon and S Finlay.*

23/11 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.*

24/11 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):

RESOLVED: *There were none.*

25/11 To receive the civic duties:

Mayor:

22-Jan-11	Cllr Dealtry Charity SSAFA Haircut	Uppercuts Bridlington
13-Feb-11	RNLI Great Gale Service	Priory Church Bridlington
Total of 2 Civic Duties attended by Mayor		

Deputy:

21-Jan-11	Beverley Civic Burns Night Dinner and Entertainment	Tickton Grange
27-Jan-11	Brid Credit Union First Anniversary Open Day	Credit Union 18 Prospect Street Bridlington
Total of 2 Civic Duties attended by the Deputy Mayor		

26/11 RESOLVED: *The minutes of the Council meeting held on 19th January 2011 are received as a true record.*

27/11 RESOLVED: *The minutes of the Newsletter Committee held on the 27th January 2011 are received.*

28/11 RESOLVED: *The minutes of the Planning & Environmental Committee held on the 31st January 2011 are received.*

29/11 To reconsider the condition of the roads in Bridlington:

The current condition of the roads was discussed at length with particularly bad areas highlighted in Bridlington. The fact that the East Riding of Yorkshire Council (ERYC) appears to be addressing the issues as quickly as possible and that the rectification of roads was being undertaken was noted.

RESOLVED: *To place the item on the next agenda to be reviewed and considered in March.*

30/11 To consider the invitation to the 1st Meeting of the newly formed group - Traveller Forum:

RESOLVED: *To contact to inform that Cllr Finlay was available to attend the meeting in Beverley.*

31/11 To consider the revised proposed road safety scheme for St Mary's Walk:

RESOLVED: *To contact the ERYC to convey the Council's support.*

32/11 To consider the Bridlington-Millau Twinning Association – Honorary President role for Mayor of Bridlington:

RESOLVED: *To contact the Bridlington-Millau Twinning Association to accept and thank the Association for their considered request of honorary role of President of the Association.*

33/11 To consider the Bridlington War Memorial update from ERYC:

RESOLVED: *To contact Mr Parnaby, with a copy to the Buildings Facility Manager, of the East Riding of Yorkshire Council to convey that the Council is very disappointed with the workmanship and current state of the war memorial in Bridlington. To convey, with reasons, that the Council considers that it now requires a complete refurbishment.*

34/11 To consider CPRE Membership renewal:

RESOLVED: *To renew the CPRE Membership.*

35/11 To receive the Meetings diary for 2011-2012 (following the recent approval of the meetings calendar)

RESOLVED: *The meetings diary was received.*

36/11 To consider the options regarding the BTC Newsletter distribution – Cllr Austin:

RESOLVED: *To contact the selected distributor to arrange the delivery of the newsletter in Bridlington. To continue to investigate the placement of newsletter stands in local supermarkets and community areas and report findings to the next Newsletter Committee meeting.*

37/11 To consider canvassing the Bridlington Town Council petition further – Cllr Charlesworth:

RESOLVED: *To contact the local supermarkets in Bridlington with a view to gaining signatures for the petition on their premises.*

38/11 The following items of Correspondence were commented upon or otherwise noted:

- a) **ERNLLCA Future Training Sessions:**
- b) **13.01.11 Queen Elizabeth 11 Fields Challenge - Nominations:**
- c) **17.01.11 Temporary Road Closure Notification for St Mary's Walk&St Albans Road, Bridlington:**
- d) **18.01.11 ERYC – Digital UK East Riding – Information:**
- e) **ERVAS Providing you support to help others switch to digital:**
- f) **28.01.11 ERYC – Play England Maintain and Sustain Play Courses – Bridlington 02.03.11:**
- g) **02.02.11 Expanse Hotel – New Terms and Conditions:**
- h) **03.02.11 Thornholme Field Wind Farm – Requested information circulated to all Councillors:**
- i) **03.02.11 Member/VCS events RE Supporting the VCS in the East Riding – Cllr Finlay:**

RESOLVED: *To contact to inform that Cllr Finlay was available to attend the meeting.*

- j) **04.02.11 Notification of Temporary Road Closure for Festival of Running in Bridlington:**
- k) **07.02.11 Updated Notification of Temporary Road Closure for Thornton Road, Bridlington:**
- l) **08.02.11 Bessingby Road Roundabout – Highway Improvement Notification:**
- m) **09.02.11 Red Nose Day Community Cash Grant Scheme:**

39/11 Newsletters & Minutes:

- i. **LAT Minutes from 14.01.11 meeting & note change of date of next meeting:**
- ii. **ERNLLCA – Newsletter January 2011:**
- iii. **WSSARG Minutes from meeting on 11.01.11:**
- iv. **BCRC News – Issue no. 1:**
- v. **East Riding & North Lincolnshire – Branch Newsletter – February 2011:**
- vi. **East Riding Parish News – February 2011:**

- vii. **The Playing Field – Winter 2010/11:**
- viii. **Humbrella – Winter 2010/11:**
- ix. **Bridlington in Bloom Minutes from meeting on 02.02.11:**

40/11 To receive a report on the current situation with the skatepark:

RESOLVED: *The report was noted.*

41/11 To receive a statement of balances and to approve the schedule of accounts for payment:

The bank balances at 11th February 2010 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£417.80
Town Council	93662969	Deposit A/C	£178,422.15
Town Council		Petty Cash	£86.72

Accounts paid since: 19th January 2011

Bridlington Town Council:

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
DC	25-Jan	HMRC	VAT claim 3rd qtr	£4,168.48
DC	21-Jan	ERYC	Severe Winter Weather fund	£2,000.00
Total Receipts				£6,168.48

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 55A	31-Jan	Staff	January Salaries	£1,993.18
BACS 56	31-Jan	ERPF	January pensions	£578.97
101309	18-Jan	ER & NL SLCC	Staff Training course	£30.00
101310	27-Jan	ERNLLCA	Model standing orders publication	£28.50
BACS 57	31-Jan	Bridlington Stationers	Ringbinders	£11.52
		ERYC	Gasworx business rates	£263.00
		EYES	period 04/01/11 - 17/01/11	£342.00
		Paul Scott Plumber	St john's toilets repairs	£207.55
		United Carlton	Photocopier upgrade & final reading	£520.63
		YCCRP	Membership renewal	£5.00
		Vision ICT Ltd	email renewal	£63.00
		Yorkshire Water	Office 3rd quarter	£22.36
		AV Partsmaster Ltd	Projector for planning	£310.79
101311	27-Jan	YEDL	Skatepark electricity re-connection	£822.00
BACS 58	08-Feb	Bridlington Stationers	Clipboards, pens, copy paper	£81.64
		ERYC	St john's toilets Jan 11 cleaning	£1,115.53
		EYES	period 18/01/11 - 31/01/11	£340.00
		Vaughtons	4 past mayor jewels	£217.44
		Yorkshire Water	St John's toilets 4th qtr	£135.90
BACS 59	11-Feb	West BS Ltd	Rock Salt & Bins	£414.80
DD	28-Jan	HSBC	Charges 7/12/10-6/1/11	£8.78
Total Payments				£7,512.59

RESOLVED: *The accounts are approved for payment.*

42/11 To receive and sign the duplicate Licences from the ERYC for the use of land in Bridlington for events:

RESOLVED: *The licences were signed by Cllr S Marsburg, Deputy Mayor, Cllr L Dealtry and witnessed by Paula King, Interim Town Clerk.*

43/11 To receive notice of items for inclusion on the next agenda Wednesday 16th March 2011:

Items for the next agenda are:

- i. *Parking on verges.*
- ii. *Council Petition.*
- iii. *Parking in Bridlington and use of cones outside premises.*

Signed:

Shelagh Finlay
Mayor of Bridlington

Date: 16th March 2011