



**BRIDLINGTON TOWN COUNCIL**  
**Minutes of the Council Meeting**  
**held on 16th November 2011 in the**  
**Community Resource Centre, Victoria Road, Bridlington**

**Present:** Councillors R Allerston, L Chambers, M Charlesworth, J Copsey, T Dixon, S Finlay, J Foster, C Marsburg & D Metcalf a total of nine (9). There were five (5) members of the public present.  
Mrs Paula King, Town Clerk took the minutes.

**147.11 Mayor's Welcome:**

The Mayor welcomed everyone to the meeting.

**148.11 Apologies for absence:**

**RESOLVED:** *Apologies were received and accepted from Councillor's Carder, Dealtry & Milns.*

**149.11 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.*

**150.11 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 Enquired as to why an update into the War Memorial was on Section B of the agenda. The Mayor informed Mr Felton that it was only due to the fact that the Council were to discuss some sensitive information but also informed that things are moving forward and there would be information to share soon.

**151.11 Civic duties:**

Mayor:

<b>MAYOR</b>	29-Oct-11	Rededication Garden Remembrance Service
<b>MAYOR</b>	30-Oct-11	Beverley Civic Service
<b>MAYOR</b>	05-Nov-11	Lighting of the Lions Bonfire
<b>MAYOR</b>	07-Nov-11	Poppy Appeal Launch
<b>MAYOR</b>	07-Nov-11	Cheque Presentation to 252 Sqn ATC
<b>MAYOR</b>	11-Nov-11	2-Minutes Silence
<b>MAYOR</b>	11-Nov-11	Bay Primary School War/ Poppy Day Event
<b>MAYOR</b>	13-Nov-11	Remembrance Service and Parade

**Total of 8 Civic Duties attended by the Mayor**

**152.11 RESOLVED:** *The minutes of the Council meeting held on 19th October 2011 are received as a true record.*

**153.11 RESOLVED:** *The minutes of the Planning & Environmental Committee held on 24th October 2011 are approved.*

**154.11 RESOLVED:** *The minutes of the Newsletter Committee held on the 27th October 2011 are approved.*

**155.11 RESOLVED:** *The minutes of the Planning & Environmental Committee held on 14th November 2011 are approved.*

**156.11** Gasworx Report & BTC working group members:

**RESOLVED:** *The report was noted and the working group members of the Gasworx from the Bridlington Town Council are Councillor's Copsey, Dixon & Finlay.*

**157.11** Town Crier for Bridlington report:

**RESOLVED:** *The report was noted and it was decided that the selection process would benefit from a working group. Members of the working group from the Bridlington Town Council are Councillor's Charlesworth, Foster, Marsburg & Metcalf (Councillor Finlay would be available if required).*

**158.11** Bridlington in Bloom & Yorkshire in Bloom report:

**RESOLVED:** *The report was noted and it was decided that Bridlington in Bloom would benefit from a working group. Members of the working group from the Bridlington Town Council are Councillor's Copsey, Dixon, Finlay, Foster and Marsburg.*

**159.11** "Making it Happen" ER LDF – Core Strategy Further Consultation:

**RESOLVED:** *The Councillors noted that the information could be submitted on line and therefore will respond individually to this consultation.*

**160.11** Queen's Diamond Jubilee Celebrations:

**RESOLVED:** *To form a working group with the Councillors Charlesworth, Dixon, Finlay, Foster & Marsburg as members.*

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

- a) 14.10.11 ERYC – Letter of thanks for involvement with Masterplan for Land North of Easton Rd:
- b) 17.10.11 HART – Letter of thanks:
- c) 19.10.11 Sewerby Residents Association:
- d) 20.10.11 Humber & Wolds Rural Community Council – Invite to Fuel Poverty on 02.12.11:

**RESOLVED:** *Councillor Finlay will attend the meeting on Fuel Poverty.*

- e) 21.10.11 Temporary road closure – Jewison Lane Level Crossing, Sewerby:
- f) 23.10.11 Homestart – Letter of thanks:
- g) 23.10.11 SELRAP – Letter of thanks:
- h) 24.10.11 ERYC – Temporary road closure information for Bempton Christmas Market:
- i) 25.10.11 ERYC – Bridlington Walking & Cycle Map:

**RESOLVED:** *The Bridlington Town Council proposed that the Town of Bridlington would benefit from the addition of a new cycle path way which would run from Carnaby Industrial Estate, via Carnaby and Bessingby and into Bridlington on the Well Lane by-pass and the whole length of Marton Road.*

- j) 27.10.11 ERYC – Review of the Local Action Teams:
- k) 28.10.11 Cllr Hemmerman - Councillors call for Flood Planning Changes:
- l) 31.10.11 ERYC – Bridlington Town Centre Area Action Plan:
- m) 02.11.11 Invitation to Networking and Information Event on 07.12.11:
- n) 02.11.11 Information Commissioner's Office – Confirmation of Entry in the Register for BTC:
- o) 04.11.11 ERYC - Temporary road closure information for Old Town Dickensian Street Festival:
- p) 08.11.11 ERYC – Shared Footway/Cycleway Fortyfoot, Bridlington – comments:

**RESOLVED:** *The Council resolved to convey full support for the combined footway/cycleway at Fortyfoot, Bridlington.*

- q) 08.11.11 ERYC – Richmond Street/West Street public consultation update:
- r) 09.11.11 ERYC – Town Team meeting cancellation notification:

### 162.11 Newsletters & Minutes:

- i. WSSAAG AGM Minutes from 11.10.11:
- ii. Recovery Magazine – Autumn 2011:
- iii. The Yorkshire Regiment Journal – Autumn 2011:
- iv. PAGER newsletter – November & December:
- v. Clerks & Councils Direct – November 2011:
- vi. ERVAS Newsletter – October 2011:
- vii. Prime/ERVAS Information:
- viii. The Playing Field – Autumn 2011:
- ix. ERNLLCA – October 2011:
- x. Notes from the Travellers Forum from 07.10.11:
- xi. Credit Union News – October 2011:
- xii. Parish News – November 2011:

### 163.11 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
<b>Total Receipts</b>				<b>£369.60</b>

##### Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
101342Reversal	20-Oct	Priory PCC	Reversal of cleaning bond cheque	-£20.00
BACS 39	18-Oct	Bridlington Stationers Staff	Files, battery, First Aid Kit	£37.71
BACS 40	25-Oct	GK Beaulah	Officer's travel Exps - Selby Training	£53.47
		Mr Dawson Taylor	Honours Board lettering	£21.60
		United Carlton	Website development	£52.28
101366	24-Oct	Garlands Of Bridlington	Copier/Printer Exps	£458.04
			Professional publication	£71.72
101364	24-Oct	The Cobblers, Bridlington	Shield engraving (Free Press Sports Award)	£30.00
101365	24-Oct	T&J Scott Bridlington	Engraving - twinning plaque	£25.00
BACS 41/42	31-Oct	Staff Costs	Staff Costs October	£2,536.77
101367	27-Oct	Information Commissioners Office	Registration	£35.00
DD	14-Nov	N Power	St John's Electric	£55.13
BACS 43	07-Nov	BKR Distribution	Balance pmt for Atmn Newsletter dist	£288.75
		Bridlington Stationers	BTC Circle stampers, paper	£287.76
		Christ Church Action Team	Skatepark Maintenance	£465.00
		ERYC	St John's Rates pmt 8 of 10	£113.00
		ERYC	Gasworx Rates pmt 8 of 10	£260.00
		ERYC	Office Rates pmt 8 of 10	£147.00
		ERYC	St John's Cleaning October 2011	£1,175.14
		ERYC	ID badges	£12.00
		ERYC	Street Lighting - Svce Level Agreemnt	£6,712.87
		Helliwell Horticulture	Plants maintenance September	£62.40
		Hi Fliers	Flags maintenance / plaque	£174.00

		Electrical Testing	Ladies hand dryers repair - St John's	
101369	07-Nov	SLCC	Repair	£111.00
Petty Cash	31-Oct	Petty cash	SLCC Membership	£163.00
			Sundry expenses	£92.29
			<b>Total Payments</b>	<b><u>£13,420.93</u></b>

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

**164.11 Items for inclusion on the next agenda Wednesday 14th December 2011:**

- War Memorial

**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:**

**165.11 Bridlington War Memorial :**

**RESOLVED:** *The Council considered that the Bridlington War Memorial is very important part of Bridlington that consultation with ERYC and relevant families was required. Section B of the correspondence was proposed and seconded as a preferred option and that Cllr Finlay would investigate the matter and report back to the next Full Council meeting.*

Signed:

*Cyril Marsburg*  
Mayor of Bridlington

Date: 14th December 2011