



BRIDLINGTON TOWN COUNCIL

Minutes of the Council Meeting held on 19th January 2011 in the Council Chamber, Bridlington Town Hall

Present: Councillors R Allerston, M Charlesworth, T Dixon, S Finlay, J Foster, G Holmes, L Dealtry, S Marsburg, and D Metcalf, a total of nine (9). Also in attendance were two (2) members of the public. Mrs Paula King, Interim Town Clerk & Civic Officer recorded the minutes.

01/11 Mayor's welcome:

The Mayor welcomed everyone to the meeting.

02/11 Apologies for absence:

RESOLVED: Apologies were received and accepted from *Councillor's* P Austin, L Chambers and C Marsburg.

03/11 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:

There were none.

04/11 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):

There were none.

05/11 To receive the civic duties:

Mayor:

11th January Bridlington Chamber of Commerce Meeting at the ER College.

Total of 1 Civic Duty attended by Mayor

06/11 RESOLVED: The minutes of the Council meeting held on 15th December 2010 are received as a true record.

07/11 RESOLVED: The minutes of the Planning & Environmental Committee held on the 10th January 2011 are received.

08/11 RESOLVED: The minutes of the Finance & General Purposes Committee held on 12th January 2011 are received.

9/11 To receive an update on the Well Lane By-Pass issues from residents (Cllr Metcalf & Cllr Foster):

Councillor Metcalf informed the Council that he had spoken to the residents on Well Lane and was informed that there had been very few cars for sale over the Christmas period and that the increase was normally seen around Easter. Councillor Allerston informed that the East Riding of Yorkshire Council had informed that they would not place lines in the road.

RESOLVED: To defer the matter until after Easter Time to see whether there was indeed another increase in the amount of cars and to consider the action to be taken at that time.

10/11 To receive an update on the livestock issues on the Albert Chaplain Playing Fields (Cllr Allerston):

Councillor Allerston informed that he had spoken to the Traveller Officer in the East Riding of Yorkshire Council who informed that they did not know who legally owned the animals in question. Councillor Allerston spoke to the Secretary of the Members at the East Riding of Yorkshire Council who is to write to the RSPCA to ask about

the removal of the animals as they appear not to have owners and the welfare of these animals is therefore an issue.

RESOLVED: Councillor Allerston was asked if he could request a copy of the letter by the Secretary to the RSPCA to keep with the Bridlington Town Councils records.

11/11 To receive an update on the Town of Bridlington to become a City (Cllr Finlay):

Councillor Finlay briefed the Council from the guidelines the Council has been able to obtain about an application of this type and the amount of paperwork that is involved on a number of levels.

RESOLVED: Due to the fact that the Bridlington Town Council is not currently prepared enough to submit such an application and given the amount of work that this would entail, the Council resolved not to pursue this matter any further.

12/11 To consider the Council's monthly meetings schedule for 2011-2012:

RESOLVED: The meeting schedule was approved.

13/11 To consider information regarding Town & Parish Council Elections 2011 & Purdah:

The Mayor discussed Purdah and the implications regarding Councillors and her role as Mayor during this time. The Council were informed that they could as individuals apply in writing to Electoral Services for a Ward Electoral role.

RESOLVED: Councillors can contact the office for Ward Electoral Roll requests, which will be handled confidentially.

14/11 To consider the Localism Bill contents:

RESOLVED: The contents were noted.

15/11 To consider the Summary of Precept Leaflet for ordering and distribution to ERYC:

RESOLVED: The leaflet was approved. The office is to arrange for the printing and delivery of 18,500 leaflets to the East Riding of Yorkshire Council for inclusion in the annual Council Tax billing paperwork.

16/11 To consider the state of the roads in Bridlington (Cllr Charlesworth):

The condition of the roads in Bridlington and the surrounding area was discussed at length. The fact that the East Riding of Yorkshire Council appeared to be addressing the road issues as quickly as possible was also noted.

RESOLVED: To place the item on the agenda for February's Full Council to be able to consider what road works had been undertaken at that time.

17/11 The following items of Correspondence were commented upon or otherwise noted:

a) Membership Renewal 2011 – Yorkshire Coast Community Rail Partnership:

RESOLVED: To renew membership.

b) Dec 2010 ERYC Chairman's Awards and Commendations:

c) Dec 2010 Housing Survey 2011:

d) 03.12.10 Sport and Play Recognition Awards 2011:

e) 14.12.10 Parish Comments on Open Space:

RESOLVED: The office is to ascertain the deadline for comments, report to Councillors and respond accordingly with comments received.

f) 16.12.10 Temporary Road Closure – Access Road next to No. 90 Hilderthorpe Road, Bridlington:

g) 17.12.10 & 07.01.11 & 10.01.11 Quay Road - Roadworks, Bridlington:

h) 23.12.10 ERYC Response re: Planning Application for Four Storey Car Park at Beck Hill, Bridlington:

- i) **04.01.11 NHS – Pharmaceutical News Assessment (PNA):**
- j) **06.01.11 Bridlington Lions Club – Letter of Thanks and Kind Donation to Mayor’s Charity:**
- k) **07.01.11 Holderness Coast FLAG Newsletter:**
- l) **10.01.11 C1167 Bridlington Coastal Cycle Route:**
- m) **11.01.11 Bus Forum Invitation to Bridlington Town Council:**

RESOLVED: To keep the information and to ask the Council members at the time with it being after the 5th May elections.

- n) **12.01.11 ERYC – International Fun Fairs Consultation letter:**

18/11 Newsletters & Minutes:

- i. **CPRE – Campaign to Protect Rural England Newsletter – Autumn 2010:**
- ii. **Local Action Teams – Bridlington & Driffield LAT Minutes of meeting 12.11.10:**
- iii. **NHS Health News – Winter 2010/11:**
- iv. **ER Parish News – December 2010:**
- v. **ER & NL Branch Newsletter – December 2010:**
- vi. **Clerks & Councils Direct – January 2011 (available on request):**
- vii. **ER Parish News – January 2011:**
- viii. **PAGER Newsletter – January and February 2011:**

19/11 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 13th January 2011 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£181,443.03
Town Council		Petty Cash	£86.72

Accounts paid since: 15th December 2010

Bridlington Town Council:

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
Petty cash	13-Dec	Mayors charity fund	reimburse petty cash for coffee morning items	13.98
Petty cash	20-Dec	V Exon	reimburse petty cash- stamps purchased	£6.97
	12-Jan	Dog Bag Sales	Dog waste bag sales	£42.00
CR		HSBC	Gross interest received	£37.59
Total Receipts				£100.54

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
DD	02-Dec	N Power - Electric	Office 11/8/10- 10/11/10	£124.23
DD	16-Dec	N Power - Gas	Office 25/8/10- 30/11/10	£160.85
BACS 49	17-Dec	Biobag Ltd	Dog waste bags for sale	£88.92
		Brid Stationers	White copy paper	£54.60
		Coastal Colour print	Winter Newsletter, posters, cards	£1,502.63
		Domestic Blitz	Dec deep clean	£100.00
		ERYC	St Johns November 2010	£1,092.29
		ERYC Supplies	Graffiti remover	£29.61

		Letterbox direct	Newsletter distribution	£301.32
		EYES	Period 23/11/10-06/12/10	£340.00
Chq 101307		Alan Johnson Accounting	Half year audit	£196.54
Petty cash		Tesco	Flowers for 100th birthday - civic duty	£9.60
BACS 50		Staff	December salaries	£2,122.83
		ERYC	December pensions	£578.97
Chq 101308		NALC	LCR Subscription	£27.00
BACS 52	23-Dec	Austin Consultancy	Winter Newsletter distribution	£140.00
		Brid Stationers	Paper shredder	£66.96
		ERYC	Gasworx Business Rates	£263.00
		GK Beaulah	Lettering for honours board	£18.80
		MK Illuminations	Festive Lighting	£11,750.00
BACS 53	24-Dec	EYES	Period 07/12/10-20/12/10	£340.00
Petty cash	22-Dec	Post Office Ltd	1st & 2nd class stamps	£73.00
BACS 54	14-Jan	ERYC	St Johns December 2010	£1,092.29
		Lloyd Dowson	Payroll Services qtr ended 31st Dec	£70.50
		EYES	Period 21/12/10-03/01/11	£325.00
		Barricade Technologies	High Strength Graffiti stripper	£258.50
BACS 55	14-Jan	HMRC	PAYE & NIC 3rd Qtr	£403.78
DD	28-Dec	HSBC	Charges 7/11/10-6/12/10	£13.51
SO	21-Dec	A Curtis	Quarterly rent payment	£1,000.00
			Total	
			Payments	£22,544.73

RESOLVED: The accounts are approved for payment.

20/11 To receive notice of items for inclusion on the next agenda Wednesday February 2011:

Items for the next agenda are:

- i. The condition of the roads in Bridlington.

Signed:

Mayor of Bridlington

Date: