



BRIDLINGTON TOWN COUNCIL
Minutes of the Council Meeting
held on 15th February 2012 in the
Council Chamber at the Town Hall, Bridlington

Present: Councillor's J Carder, M Charlesworth, J Copsey, L Dealtry, T Dixon, S Finlay, J Foster, C Marsburg, & D Metcalf a total of nine (9). There were (9) members of the public and one (1) member of the press present. Mrs Paula King, Town Clerk took the minutes.

212.11 Mayor's Welcome and Introduction of the Bridlington Town Crier:

The Mayor welcomed everyone to the meeting. The Mayor shared that since he originally joined the Council he had wanted to see the Town with a Town Crier and that he is very pleased that this Council has made it happen. The Mayor introduced Mr Hinde to the Council. Mr Hinde demonstrated to the chamber a "Welcome Cry" and the Council discussed the Town Crier attire:

RESOLVED: *The Council resolved to place an official order for the attire for the Town Crier Mr Hinde.*

213.11 Apologies for absence:

RESOLVED: *Apologies were received and accepted for Councillor's Allerston, Chambers & Milns.*

214.11 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: *Councillor Finlay declared a personal and prejudicial interest in item 17 due to the fact that she resides in the area and is a joint owner of a property within the AAP.*

215.11 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):

Mrs Hillerby Enquired if the Council was in a position to make comment about the compulsory purchasing that the East Riding of Yorkshire Council (ERYC) are currently undertaking. The Mayor informed that the item would be part of the discussion in agenda item 18. Mrs Hillerby also enquired if the Council would be sending Her Majesty Royal greetings for her Diamond Jubilee. The Mayor informed that it would and thanked Mrs Hillerby for her suggestion.

Mr Ashby Enquired if the Council had an update regarding his suggestion about Mr Hockney. The Mayor informed that the Council was still investigating both matters.

Mr Felton Enquired about BACS 10/11 payment in June 2011. Councillor Finlay suggested that Mr Felton wrote to the Council to formally request this information and that the Council would respond.

Mr Wheeler Enquired about a number of highway & street scene matters and was advised that the Town Council did not have the powers to address the issues raised.

216.11 Civic duties:

Mayor:

24.01.12 Sports Relief Photo Shoot at Sewerby Hall
12.02.12 RNLI Great Gale Service at the Priory Church

Total of 2 Civic Duties attended by the Mayor

217.11 RESOLVED: *The minutes of the Council meeting held on 18th January 2012 are received as a true record.*

218.11 RESOLVED: *The minutes of the Newsletter Committee held on 26th January 2012 are approved.*

219.11 RESOLVED: *The minutes of the Staffing Committee held on the 26th January 2012 and the Bridlington Town Council's Local Government Pensions Scheme Discretion's Policy was adopted.*

220.11 RESOLVED: *The minutes of the Planning and Environmental Committee held on 30th January 2012 are approved.*

221.11 Bridlington Town Council items for inclusion into the Bridlington Lions Club Time Capsule:

RESOLVED: *To collect together the following items for consideration of inclusion:*

- Current council photograph
- Current list of councillors and their contact details
- Map of the ward areas
- Copy of the AAP
- Diamond Jubilee coin
- Town Council Plaque
- Photo of the Town Crier
- Photos of every Mayor from 2000 when BTC Established
- Bridlington Town Council Newsletter (a years' worth to include the Diamond Jubilee & Sports Relief Mile Editions)
- Bridlington Town Council Leaflet
- Bridlington Town Council Crest
- Bridlington Town Council Logo

222.11 The Skatepark report was discussed by the Council and Councillor Finlay reported that there had been a site visit that day with residents and the Council to consider the ROSPA Report and issues raised by residents.

RESOLVED: *The council noted the report.*

223.11 The East Riding of Yorkshire Council (ERYC) Draft Affordable Warmth Strategy:

RESOLVED: *To forward comments to the Town Clerk who will compile and convey to the ERYC .*

224.11 The ERYC Draft Housing Affordable Rent Policy Document:

RESOLVED: *To forward comments to the Town Clerk who will compile and convey to the ERYC .*

225.11 The ERYC Draft Housing Assistance Policy Document:

RESOLVED: *To forward comments to the Town Clerk who will compile and convey to the ERYC .*

226.11 The Council's Spring Newsletter:

RESOLVED: *To include the broadband details for the East Riding. The Spring Newsletter is approved with amendments and any costs incurred within be covered by Local Government Act 1972 Section 137.*

227.11 Councillor Marsburg informed that he had been monitoring the situation and condition of Woldgate over the past few weeks due to the fact that Mr Hockney had brought this area to the attention of the world. Councillor Marburg read an article which demonstrated the increase in visitors to the East Riding and the Woldgate area was he informed that he was impressed to see that the area looked clean and that there was a marked improvement in the condition of the whole area.

RESOLVED: *To contact the ERYC to convey that the Bridlington Town Council considered that Woldgate area looked clean and impressively tidy and "a job well done".*

228.11 To consider the Joint Minerals Development Plan Site Selection Consultation Report (Information and questionnaire supplied but due to the size of the documents CDs will be distributed by a rota system, first four distributed with the agenda and will be re-distributed to others at the meeting):

RESOLVED: *To form a Council working group to be able to give a comprehensive response due to the size of the documents to be considered. Councillors Charlesworth, Copsey & Finlay were nominated.*

229.11 To consider a representation to be sent to the Inspector from the AAP Working Group Councillor Charlesworth appraised the Council to the relevant points and read out the letter that the working group had compiled. Although the Program Officer had recently informed that there were no further submissions required this submission is of a statutory nature and therefore not a further submission. Councillor Charlesworth proposed that the letter should be sent and this was seconded. A recorded vote was requested:

Councillor Carder	-	Yes to send
Councillor Charlesworth	-	Yes to send
Councillor Copsey	-	Abstention
Councillor Dealtry	-	Not to send
Councillor Dixon	-	Yes to send
Councillor Finlay	-	No vote (prejudicial interest declared)
Councillor Foster	-	Not to send
Councillor Marsburg	-	Yes to send
Councillor Metcalf	-	Yes to send

RESOLVED: *The Council resolved to send the letter to Jane Strachan.*

230.11 To consider the East Riding Yorkshire Council Traffic Wardens:

RESOLVED: *To contact the ERYC to convey the Town Council's concern regarding the affect the new wardens will have on tourism.*

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

- a) Jan 12 ERYC – Chairman's Commendations - update regarding BTC nominations:
- b) 12.01.12 ERYC – Travelling Funfair visit to Bridlington:

RESOLVED: *To contact the ERYC to convey that the Council has no concerns regarding.*

- c) 13.01.12 Mr J A Brompton – Speeding issues on Eighth Avenue:

RESOLVED: *To contact Mr Brompton and inform that the Council has formed a working group with the Humberside Police to address the issues on Eighth Avenue and other areas in Bridlington and to convey them to the principle authority.*

- d) 13.01.12 ERYC – Well Lane – Information update:
- e) 16.01.12 ERYC – TIF Matters arising:
- f) 18.01.12 Marine Management – Marine Planning Public Event:
- g) 19.01.12 Beverley Brotherston – Speed Training – Emergency Planning:
- h) 20.01.12 ERYC – Temporary Speed Restriction Bessingby Hill:
- i) 27.01.12 ERYC – Bridlington & Driffield Area Community Partnership:

RESOLVED: *The Mayor congratulated Councillor Finlay on her chair appointment.*

- j) 30.01.12 ERYC – Compost giveaway event:

RESOLVED: *To contact the ERYC to convey support of the proposed scheme.*

k) 30.01.12 Mr Garland – Parking Issues in Sewerby, Bridlington:

RESOLVED: *To forward Mr Garland's letter to the Department at the ERYC who are dealing with this matter and to contact Mr Garland to inform of the Council's actions.*

l) 31.01.12 ERYC – Public Health Vehicle visit to Bridlington:

RESOLVED: *To contact the ERYC to convey support of the proposed scheme.*

m) 31.01.12 CRPE – News Article – Wind Turbine Proliferation:

n) 07.02.12 Mr Johnson – Survey into Blue Bin Collections:

RESOLVED: *The Council resolved to respond to Mr Johnson's correspondence.*

232.11 Newsletters & Minutes:

- i. Sewerby Village Residents Association minutes of meeting 10.01.12 (distributed):
- ii. The Playing Field Newsletter – Winter 11/12 (available on request):
- iii. East Riding Parish News – February 2012 (distributed):
- iv. ERNLLCA – January 2012 Newsletter (distributed):
- v. Bridlington-Millau News – January 2012 (distributed):
- vi. Bridlington Regeneration Partnership – Town Improvement Forum Minutes 10.01.12 (distributed):
- vii. Bridlington South Multi Agency Meeting -Minutes 17.01.12 (distributed):
- viii. Bridlington Renaissance Partnership – Learning Skills Forum – Minutes 29.11.11 (distributed):
- ix. Bridlington Renaissance Partnership – Partnership Board Meeting – Minutes 08.11.11 (distributed):
- x. Bridlington Crime Prevention Panel – Minutes 11.01.12 (distributed):
- xi. Community Forum – Notes of meeting 05.10.11 (distributed):
- xii. Lloyd Dowson Business Update (distributed):

233.11 To consider the Traffic Regulation Order – Wellington Road and Trinity Road Area, Bridlington:

RESOLVED: *To form a working group to best address the issues raised regarding the proposed scheme and other areas of Bridlington. The working group to respond to the ERYC to convey the findings.*

234.11 To receive an update regarding Well Lane from the ERYC:

RESOLVED: *The information was noted.*

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

The bank balances at 8th February 2012 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£184,691.33
Town Council		Petty Cash	£230.00

Accounts paid since: 18th January 2012

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
CR	1-Feb	HMRC Vat	Vat Repayment 3rd Qtr	£2,519.51
Total Receipts				£2,519.51

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
DR	28-Jan	HSBC	Bank charges to 6/1/12	£13.86
BACS 55	17-Jan	HMRC	PAYE & NIC 3rd Qtr	£1,696.42

BACS 56	18-Jan	Staff	Travel Exps Selby Training	£20.50
BACS 57	20-Jan	J Dawson Taylor	Website development - Dec	£65.35
		United Carlton	Copier & copies	£472.98
101374	19-Jan	YCCRP	Annual Membership fee	£5.00
BACS 58	31-Jan	Brid Stationers	Data disks, dog stencil paint	£77.56
		ERYC	St John's Jan cleaning	£1,175.14
		J Dawson Taylor	Website development - Jan	£52.28
		Paul Scott Plumber	St John's repair	£51.00
		Prospect Photo Agency	Council photography	£125.00
		BBH Publishing	Framed photo for presentation	£49.20
BACS 59/63	31-Jan	Staff Costs	January costs	£2,592.36
BACS 60	06-Feb	Bridlington Stationers	Pens, window envelopes	£35.53
		Christ Church Action Team	January maintenance	£503.00
BACS 61	06-Feb	Staff	Travel Exps Selby training	£52.06
BACS 62	06-Feb	Cllr Copsey	Travel Exps - Sledmere Meeting	£18.20
Petty cash	31-Jan	Petty cash expenses	Sundry expenses - December	£83.95
BACS 64	09-Feb	West BS	Rock salt to replenish stocks	£216.00
101375	02-Feb	Cash	Restore petty cash imprest	£162.51
			Total Payments	<u>£7,467.90</u>

RESOLVED: *The accounts are approved for payment.*

Signed: *Cyril Marsburg*
Mayor of Bridlington

Date: 21st March 2012