



BRIDLINGTON TOWN COUNCIL
Minutes of the Council Meeting
held on 17th October 2012 in the
Council Chamber, Bridlington Town Hall

Present: Cllr's R Allerston, M Charlesworth (Chairman), J Copsey, T Dixon, S Finlay, J Foster, C Marsburg & M Milns, a total of eight (8). There were four (4) members of the public and one (1) member of the press. Mrs Paula King, Town Clerk took the minutes.

SECTION A

104.12 Mayors' Welcome:

The Mayor welcomed everyone to the meeting.

105.12 Apologies for absence:

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

106.12 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.*

107.12 Public Participation session to include items on the agenda (two minutes per person - maximum of fifteen minutes):

Mr Felton Enquired about Item 10 on the agenda and asked how the Council proposed to fund such a project and at what cost this would be to the tax payer of Bridlington? The Mayor responded that due to the fact the item hadn't been presented to Council as yet that his questions couldn't be answered and that the questions would be answered when the item was being presented. Mr Felton continued to share his opinion about the many undertakings of Bridlington Town Council and conveyed that he considered them all "disasters". Cllr Copsey informed that the skatepark was infact a very well used facility.

Mr Ashby conveyed that he objected and had the same concerns as Mr Felton regarding Item 10.

108.12 Civic Duties:

Mayor and Mayoress:

22.09.12	Message in a Bottle on World Sight Day with the Bridlington Lions in the Promenades Shopping centre
05.10.12	Chamber Awards Dinner at the Bridlington Spa
06.12.12	Ye Olde Star Inn Official Opening in the Old Town
07.10.12	Harvest Thanksgiving Festival Service for the Lord Lieutenant at the Bridlington Priory
09.10.12	North Eastern District ERNLLCA Meeting at Cass Hall Driffield
10.10.12	National Sight Savers Day & Guide Dog week with the Bridlington Lions in the Promenades Shopping centre
14.10.12	Driffield Civic Service at the All Saints Church in Driffield
16.10.12	Bridlington Chamber of Commerce meeting at the East Riding College
17.10.12	Attendance at the Autumn Fair Opening in Hilderthorpe Coach Park

Total of 9 Civic Duties attended by the Mayor and or Mayoress

Deputy Mayor:

25.09.12	Rider for the Disabled Association Annual Open Day at Millholme Field Farm
28.09.12	Charity Race event for the Lord Mayor of Hull at the Guildhall
02.10.12	Bridlington Spa Brochure Launch event
09.10.12	North Eastern District ERNLLCA Meeting at Cass Hall Driffield

Total of 4 Civic Duties attended by the Deputy Mayor and or Deputy Mayoress

109.12 RESOLVED: *The minutes of the Council meeting held on 19.09.12 were received as a true record.*

110.12 RESOLVED: *The minutes of the Planning & Environmental Committee held on 08.10.12 are approved.*

111.12 RESOLVED: *The Mayor outlined Item 62.12 regarding badges of office for the Town Clerk and the Responsible Financial Officer that would be retained by the Council for whoever held the post. To investigate suitable options to be considered by the Finance & General Purposes Committee was proposed, seconded and carried unanimously. The minutes of the Finance & General Purposes Committee held on 10.10.12 are approved.*

112.12 To consider Issues with the adoption of the Redrow Cottage Farm Development by ERYC – Cllr Finlay briefed the Council as to the current situation. Cllr Finlay informed that progress had been made and that developers and the East Riding of Yorkshire of Council were now in constructive discussions to be able to move forward with coming to a resolution enabling the roads to be adopted.

113.12 Councillor Milns proposed that the Bridlington Town Council requests that a building be incorporated into the Area Action Regeneration Plans which could accommodate the Tourist Information Office & the Town Council with a meeting room that could be rented by the Town Council from the East Riding of Yorkshire Council (ERYC). Cllr Milns considers that the current rented accommodation did not accommodate all the current Town Council's requirements. The proposal was seconded and supported with a majority.

RESOLVED: *To write to the ERYC to request that if the Area Action Regeneration Plans for Bridlington would accommodate a bespoke building which could accommodate the Tourist Information Office and Bridlington Town Council Offices, with a meeting room, that the Bridlington Town Council would be very interested in renting such a property.*

114.12 Council Activities – Cllr Charlesworth briefed the Council of the hefty insurance costs that he considered had mainly contributed to the demise of the Lions Carnival, the Harbour Gala and the Lifeboat Pull in Bridlington. Also that interest was hard to muster in the face of such adversity and that the Harbour Gala also had contributing factors as pollution in the Harbour. Councillor Charlesworth enquired if there would be any interest from the Council to be able to support events in the Town by helping in the only way the Town Council could which is to financially assist with insurance costs of such events as the Lions Carnival. Cllr Charlesworth also wished to support organisations as BridWatch and utilise such areas for Council Surgeries to enable the Council to qualify for Council Quality Status. Cllr Finlay informed that she continually holds Council Surgeries that would qualify for Council Quality Status. The proposals were not seconded.

115.12 The condition of Leisure World – Cllr Metcalf was absent due to illness. Cllr Charlesworth added that a new facility is to replace the current building and that the people of the area would be able to decide what facilities the building will contain i.e.25m or a 50m pool size.

RESOLVED: *The item is placed on the next agenda for Cllr Metcalf to address the Council.*

116.12 Speed bumps on Marshall Avenue – Cllr Marsburg briefed the Council regarding his great concerns with over 25 incidents that he has personally witnessed. He reported that an ambulance is nearly always required to assist as the injuries sustained are always severe due to the height of the speed bumps and the granite kerbs. Cllr Marsburg is concerned that it may take a fatality for action to be taken and that the matter should be addressed at the earliest opportunity and for the ERYC not take

action could be considered irresponsible. The proposal was seconded and unanimously supported.

RESOLVED: *To contact the ERYC Highways Department to request that the speed bumps on Marshall Avenue require removal immediately to prevent any more unnecessary severe injuries.*

117.12 To consider the responses of the Draft Statement of Community Involvement Consultation:

RESOLVED: *The Council resolved that the Clerk would collate the collated comments and respond directly to Forward Planning on behalf of the Council.*

118.12 To consider the responses of the Draft Tenancy Strategy Consultation:

RESOLVED: *The Council resolved that the Clerk would collate the collated comments and respond directly to Housing Strategy on behalf of the Council.*

119.12 To consider the collation of responses/working group for the Waterways Strategy 2012-2020 Consultation:

RESOLVED: *The Council resolved that Cllr Charlesworth would read and compile a response on behalf of the Council that would be distributed to all Councillors to review before it was despatched.*

120.12 To consider the Council Newsletter and approve for printing:

RESOLVED: *The Council approved the newsletter for printing with instructions to amend the appearance of the photographs on the inside sheets.*

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

- a) 18.09.12 ERYC – Station Road Bridlington:
- b) 19.09.12 ERYC – BBC TVs One Show Community Project Request:
- c) 19.09.12 ERYC – Public Health Bus:
- d) 21.09.12 ERYC – Rolling Road Closures for Half Marathon on 21.10.12:
- e) 21.09.12 Westgate Bowling Club – Letter of thanks:
- f) 23.09.12 Mr Wright – Letter of thanks to the Council:
- g) 24.09.12 Yorkshire Regiment – Letter of thanks:
- h) 27.09.12 ERYC – Temporary Road Closure for the RB Legion Remembrance Day parade:
- i) 27.09.12 ERYC – The East Riding of Yorkshire Council (Bridlington Footpath No.s 24, 20, 26, Bridleway No. 37 and Flamborough Bridleway No.11) Definitive Map and Statement Modification Order 2012:
- j) 27.09.12 ERYC – The East Riding of Yorkshire Council (Bridlington Ancient and Flamborough Awarded Bridleway) Public Path Extinguishment Order 2012:
- k) 01.10.12 ERYC – Comments on Petition from the residents of Sewerby Avenue:

RESOLVED: *The Council proposed to contact the ERYC to request the following two resolutions with a majority vote:*

 - *To request that in the region of 20 metres of double yellow lines be implemented at the top of Sewerby Avenue (Marton Road end) and*
 - *To request that the grassed area outside the shopping area on Marton Road, opposite Sewerby Avenue be made into an appropriate parking area which reiterates a request by the Town Council on 22.07.10?*
- l) 01.10.12 ERYC – Invitation to be a part of the ER Rural Strategy Launch Event on 09.11.12:

RESOLVED: *Councillor Finlay agreed to attend on behalf of the Council.*
- m) 01.10.12 ERYC – Capital Footway Slurry Sealing & Civil Works 2012-2013:
- n) 04.10.12 ERYC – Best of Bridlington Invitation:

- o) 05.10.12 ERYC – ERYC – Temporary Rolling Road Closure for half marathon:
 p) 05.12.12 ERYC – Temporary Road Closure – various locations:
 q) 08.10.12 ERYC – Bridlington War Memorials Inventory request:

RESOLVED: *The Council resolved to ask local historians to liaise with the ERYC with a view to providing all the relevant local information.*

- r) 08.10.12 ERYC – Footway Lighting Maintenance – Service Level Agreements 2013-2014:
 s) No Date ERYC – Abolition of Council Tax Benefit:

RESOLVED: *Cllr Finlay briefed the Council that 24.8% of recipients of the current Council Tax Benefit reside in Bridlington and therefore the changes will directly affect the economy of the people of Bridlington. Cllr Finlay urged each Councillor to direct respond to the survey regarding the changes.*

- t) No Date ERNLLCA – Being a Good Councillor Day Conference:
 u) No Date Bridlington Special Pool Support Group – Letter of thanks:

122.12 To receive a statement of balances and to approve the schedule of accounts for payment:

The bank balances at 11th October 2012 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£170,966.66
Town Council	70985333	Deposit Bond A/C (Community Projects Reserve)	£100,000.00
Town Council		Petty Cash	£74.72

Accounts paid since: 13th September 2012

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
CR	24-Sep	ERYC	Skate Park rate refund	£1,122.20
CR	28-Sep	ERYC	2nd Precept payment	£92,161.27

Cash receipts:

PC49	30-Sep	Doggy Bag Sales	Doggy Bag Sales	£40.00
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Total Receipts £93,323.47

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 42	18-Sep	Helliwell Horticulture	Office Planters maintenance	£124.80
		Paul Regan Skateboarding	Skate Club Tuition	£400.00
		Prospect Photographic Agency	Civic Service Photography	£95.00
		Spiers Framing	Council picture framing	£51.50
		ERNLLCA	Councillor training course	£84.00
SO	20-Sep	A & T Curtis	Quarterly office rent	£1,000.00
101392	14-Sep	Town & Country Fire Protection	Fire extinguisher maintenance	£39.80
BACS 43	25-Sep	EON	Skate Park Electric	£13.11
		GK Beulah	3 large plaques	£126.84
BACS 44/46	28-Sep	Staff Costs	Sept Staff Costs	£2,528.38
BACS 45	28-Sep	HMRC	PAYE & NIC 2nd Qtr	£1,465.82
BACS 47	01-Oct	The Hinge Centre	Small Grants Award	£250.00
		Bridlington Skate Club	Small Grants Award	£500.00
		West Hill Comm Centre	Small Grants Award	£317.95
BACS 48	01-Oct	ERYC	St John's Rates pmt 7/10	£117.00
		ERYC	Office Rates pmt 7/10	£153.00
101393	28-Sep	Christ Church Music Festival	Small Grants Award	£250.00
		Brid Martial Arts & Fitness		
101394	28-Sep	Centre	Small Grants Award	£300.00
101395	28-Sep	Brid Club For Young People	Small Grants Award	£300.00
101396	28-Sep	Brid Rangers Football Club	Small Grants Award	£250.00

101397	28-Sep	Emmanuel Playgroup	Small Grants Award	£300.00
101398	28-Sep	Brid Sports & Community Club	Small Grants Award	£200.00
101399	28-Sep	RE Action Group	Small Grants Award	£50.00
		Brid Town Reserves Football		
101400	28-Sep	Team	Small Grants Award	£250.00
101401	28-Sep	PAGER	Small Grants Award	£250.00
101402	28-Sep	Royal Engineers Association	Small Grants Award	£150.00
101403	28-Sep	Brid Special Support Group	Small Grants Award	£500.00
BACS 49	11-Oct	Bridlington Stationers	Diaries, highlighters, paper	£15.40
		Christ Church Action Team	Skate Park Maintenance June & Aug	£446.54
		Domestic Blitz	Quartely cleaning	£75.00
		ERYC	Skate Park Tourism signage	£209.21
		Helliwell Horticulture	Office Planters watering	£62.40
		PK King	Padlock & Keys purchase on Councils behalf	£42.77
		Prospect Photo Agency	Mayoral photos	£225.00
Petty Cash	30-Sep	Petty Cash Expenses	September Petty Cash Expenses	£195.28
Total Payments				<u>£11,338.80</u>

RESOLVED: *The accounts are approved for payment.*

123.12 To receive notice of items for inclusion on the next agenda Wednesday 21st November 2012:

- To consider the condition of Leisure World – Cllr Metcalf.
- To consider requesting restrictions on Thornton Road, Bridlington – Cllr Milns.
- Mr David Hockney – Cllr Marsburg.

Section B

124.12 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:

125.12 Update to Council of ICO response – Cllr Charlesworth briefed the Council as to the response despatched by Council.

RESOLVED: *The council noted the information and proposed, seconded and carried unanimously that Cllr Finlay and the Clerk action the remaining elements on behalf of the Council.*

Signed:

Mayor of Bridlington

Date: