



BRIDLINGTON TOWN COUNCIL
Minutes of the Council Meeting
held on 20th June 2012 in the
Council Chamber, Bridlington Town Hall

Present: Councillor's J Carder, M Charlesworth, J Copsey, T Dixon, S Finlay, J Foster, C Marsburg, & M Milns a total of eight (8). There were three (3) members of the public.
Mrs Paula King, Town Clerk took the minutes.

33.12 Mayors' Welcome:

The Mayor welcomed everyone to the meeting and presented Mr James White, the former Manager of the Promenades Shopping Centre a Bridlington Town Council plaque in recognition of his services to the Town. Mr White thanked the Council and introduced the new Promenades Shopping Centre Manager Maria Kamper.

34.12 Apologies for absence:

RESOLVED: *Apologies from Councillors Allerston, Chambers, Dealtry & Metcalf were received and accepted.*

35.12 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.*

36.12 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 Brought the overgrown hedge at the corner of Springfield Avenue and Hilderthorpe Road to the attention of the Council and informed that she had reported it to the Town Hall. Councillor Finlay said that she would also address the matter.

37.12 Civic Duties:

Mayor:

20.05.12	Bridlington Arts Festival Civic Service at the Bridlington Priory
24.05.12	British Heart Foundation Shop Opening in the Promenades Shopping Centre
25.05.12	Reception for Students from Millau France at Bridlington School
28.05.12	Yorkshire Belle 65th Anniversary celebrations and presentation
01.06.12	Commemorative Diamond Jubilee Coins to Primary Schools of Bridlington
02.06.12	Rotary Club Blood Pressure Monitoring Day in the Promenades Shopping Centre
03.06.12	Bridlington Lions World Record attempt at laying 2p's in the Bridlington Spa
05.06.12	Bridlington Arts Festival Diamond Jubilee Concert at the Bridlington Spa
10.06.12	Meeting the Charity cyclists with Mr Dave Fuggle from the Way of the Roses
15.06.12	Hilderthorpe School Diamond Jubilee Coin distribution
15.06.12	Martongate Schools Got Talent Night – Mayoress

Total of 11 Civic Duties attended by the Mayor

Deputy Mayor:

28.05.12	Yorkshire Belle 65th Anniversary celebrations and presentation
31.05.12	Olympic Torch Relay Civic Reception in Beverley
01.06.12	Commemorative Diamond Jubilee Coins to Primary Schools of Bridlington

02.06.12	Met Charity Walkers on Bridlington Southside
15.06.12	Festival of Little Lights Launch event at the Spotlight Theatre
16.06.12	At Home with the Lord Mayor of Hull
18.06.12	Meet the Olympic Torch in Bridlington
20.06.12	Carers Advisory Group Thanksgiving Service at Beverley Minster

Total of 8 Civic Duties attended by the Deputy Mayor

25.05.12	Reception for Students from Millau France at Bridlington School
01.06.12	Commemorative Diamond Jubilee Coins to Primary Schools of Bridlington

Total of 2 Civic Duties attended by the Town Crier

25.05.12	Reception for Students from Millau France at Bridlington School also attended by Councillor Finlay in her capacity as Honorary President of the Millau Twinning Association.
01.06.12	Commemorative Diamond Jubilee Coins to Primary Schools of Bridlington was also very kindly attended by Councillors Copsey, Dealtry, Finlay, Foster, and Marsburg.

- 38.12 RESOLVED:** *The minutes of the Council meeting held on 16.05.12 were received as a true record, with the removal of the Core Steering Group due to a name change.*
- 39.12 RESOLVED:** *The minutes of the Finance & General Purposes Committee held on 23.05.12 are approved. The Mayor brought the matter relating to the implementation of a beginners/junior element at the skatepark, point 9.12, to the attention of the Council and it was proposed, seconded and supported by a unanimous show of hands.*
- 40.12 RESOLVED:** *The minutes of the Planning & Environmental Committee held on 06.06.12 are approved with the amendment to point 2.12.*
- 41.12** Retrospective approval of Town Council Plaques presentation to the Lions Club:
- RESOLVED:** *The Council approved the presentation of the plaques to the Lions Club.*
- 42.12** Councillor Dixon briefed the Council and shared that he considered businesses in Bridlington do a great job with their floral displays in the Town and that a competition to recognise this fact could be good. He suggested that a Bridlington Town Council plaque could be used as a presentation. A discussion ensued.
- RESOLVED:** *The Council resolved to run a competition for businesses in Bridlington and to purchase a cup to present to the winner with the Bridlington in Bloom committee organising the logistics. The cup would be returned after the year and in its place the business would be awarded a small Town Council Plaque to commemorate their win the previous year.*
- 43.12** The Councils involvement with the Queen Elizabeth II Field in Trust Event at Queensgate Park:
- RESOLVED:** *To contact the East Riding of Yorkshire Council (ERYC) to convey that the Bridlington Town Council is keen to be involved with this project and that the nominated Councillors are Finlay, Foster and Milns.*
- 44.12** The Councils Aims & Objectives (2011-2015):
- RESOLVED:** *The Councils Aims and Objectives for 2011-2015 are adopted and to ensure that they are moved forward over the Council's four year term of office are placed on every Finance & General Purposes agenda.*
- 45.12** Outside Posts and Responsibilities:
- RESOLVED:** *Councillor Copsey is nominated to the Town Team as an outside post and responsibility.*

46.12 Bridlington Town Council Annual Report 2011-2012:

RESOLVED: *The report was received with all contributors thanked for their time and efforts.*

47.12 Bridlington Town Councils Members Outside Travel Scheme:

RESOLVED: *The Council adopted the revised scheme.*

48.12 Bridlington Town Council Emergency Plan:

RESOLVED: *The Mayor signed the Bridlington Town Council Emergency Plan and the plan now supersedes previous plans.*

49.12 Committee Preference:

RESOLVED: *Councillor Dealtry is nominated to the Finance and General Purposes Committee.*

50.12 Code of Conduct. The Council had a report following Code of Conduct Training and were provided with the legislation outlining Pecuniary and Non-Pecuniary interests and the revised Register of Interests Forms for completion:

RESOLVED: *The Council resolved to adopt the same Code as that adopted by the principle authority.*

51.12 Bridlington Town Council Newsletter – Summer Edition:

RESOLVED: *To amend this edition to also include the launch of the Bridlington in Bloom competition for Businesses who display wonderful floral displays. The Council approved the Summer edition with minor amendments.*

52.12 The Yorkshire Regiment Parade Event in Bridlington on 11.07.12:

RESOLVED: *The Council approved the costings relating to the event. To approve and engrave a large Bridlington Town Council plaque for presentation to the Yorkshire Regiment on the day.*

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

- a. 15.05.12 NHS – Proposal for the Future Developments & draft minutes (info):
- b. 15.05.12 ERYC – Temporary parking Bay Closure, Springfield Avenue (info):
- c. 17.05.12 ERYC – Flood Liaison Group Meeting – Postponed until 28.09.12 (attendee):

RESOLVED: *The Council wished to ask if Councillor Chambers would like to attend.*

- d. 18.05.12 ERYC – Proposed Modification Order to Definitive Map (action):

RESOLVED: *To contact the ERYC to convey support for the proposals of changing the footpaths to bridleways.*

- e. 18.05.12 ERYC – Bridlington Walking and Cycling – Update (info):
- f. 24.05.12 Buckingham Palace – Letter of thanks (info):

RESOLVED: *To purchase frames to provide framed copies of the letter from Buckingham Palace (with two coins displayed each) to every school the Town Council visited during the distribution of the commemorative coins.*

- g. 24.05.12 ERYC – Temporary Road Closure – Bridlington Old Town Summer Festival (info):
- h. 25.05.12 ERYC – Request to Upgrade Pedestrian Crossing on Trinity Road (info):
- i. 25.05.12 ERYC – Severe Weather Grant Scheme (info):

- j. 29.05.12 Yorkshire Water – Response from Yorkshire Water to letter from BTC (info):

RESOLVED: *The Council wished to ask Yorkshire Water for a map/plan of works done to date could be obtained. Councillor Finlay is attending a meeting where Yorkshire Water would be in attendance and that she would ask for a map/plan on behalf of the Town Council.*

- k. 31.05.12 NHS – Major Relocation from 122 Quay Road to Bridlington Hospital (info):
 l. 01.06.12 ERYC - Planned Highway Maintenance Works on Church Green & Bolt (info):
 m. 11.06.12 ERYC – Temporary Road Closure Church Green & The Bolt (info):
 n. 11.06.12 & 13.06.12 ERYC – Temporary Emergency Road Closure – Thornton Road (info):
 o. 13.06.12 ERYC – Bridlington Renaissance Partnership Learning & Skills Forum Contacts (info):
 p. Yorkshire Water – Blue Flag Beaches in Yorkshire 2012 Announcement (info):

54.12 Newsletters/Agendas & Minutes:

- i. Bridlington & Driffield Area Community Partnership Notes of meeting 24.04.12 (distributed):
 ii. Recovery – Spring 2012 (available on request):
 iii. East Riding Parish News – June 2012 (distributed):
 iv. Yorkshire Coast Community Rail Partnership – Meeting details and Minutes (distributed):
 v. ERNLLCA – Newsletter May 2012 (distributed):
 vi. Credit Union News – May 2012 (distributed):
 vii. WSSAAG – Meeting minutes and notes (distributed):
 viii. Learning & Skills minutes from meeting on 27.03.12 (distributed):
 ix. Humbrella – Spring/Summer Edition 2012 (available on request):
 x. Bridlington Renaissance Partnership Annual General Meeting Minutes from 09.06.11 (distributed):
 xi. Bridlington Renaissance Partnership Board Meeting from 10.05.12 (distributed):
 xii. Humberside Police Authority Newsletter – May 2012 (distributed):
 xiii. CRPE – Annual Report 2012 – (available on request):

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

The bank balances at 12th June 2012 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£125,986.12
Town Council	70985333	Deposit Bond A/C (Community Projects Reserve)	£100,000.00
Town Council		Petty Cash	£66.90

Accounts paid since: 9th May 2012

Bridlington Town Council:

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
2	23-May	Hessle Town Council	Re: Purchase of 3 dog clean up stencils (o/pd)	£49.10
3	23-May	Hornsea Town Council	Re: Purchase of 3 dog clean up stencils	£40.92
CR	07-Jun	HSBC	Gross interest to 6/6/12	£199.42
May Cash Receipts		Doggy Bag Sales	Doggy Bag Sales	£45.90
4	07-Jun	Clr S Finlay	Purchase of medal	£105.96
Total Receipts				£441.30

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 13	15-May	ERYC	St John's Sanitary Disposal Units (annual fee)	£175.50
		Lloyd Dowson	Payroll Services & year end	£138.00
		Mr J Dawson Taylor	April Website	£52.28

		Yorkshire Water	Office Water	£42.16
BACS 14	15-May	P Watson	Canvas print for presentation	£100.00
BACS 15	22-May	DL Outhwaite	Town Crier Attire Balance	£725.00
BACS 16	24-May	Sewerby C.C	Balance of toilet agreement pmt	£1,066.00
DD	22-May	N Power	Office Electricity	£87.47
BACS 17/20	31-May	Staff Costs	May Staff costs	£2,573.44
BACS 18	31-May	British Telecom	Telephones and Internet	£476.62
		ERYC	St John's Rates pmt 3/10	£117.00
		ERYC	Gasworx Rates pmt 3/10	£270.00
		ERYC	Office Rates pmt 3/10	£153.00
		Yorkshire Water	St John's Water (1st qtr 2012/2013)	£25.50
		D Hinde	Travel Expenses	£65.91
BACS 19	07-Jun	Biobag Ltd	Doggy Bags	£216.84
		Paul Regan Skateboarding	Skate Club Coaching	£400.00
		Spiers Framing	Council photo	£33.00
101379	30-May	C Marsburg	Civic travel expenses	£194.69
101380	30-May	AHGTC	Town Crier's membership fees	£50.00
101381	30-May	Hessle Town Council	Refund of overpayment received	£8.18
BACS 21	12-Jun	Bridlington Window Cleaning	Hanging basket watering	£292.50
		Prospect Photo Agency	Mayor making photography	£85.00
		Vaughtons	Past consort medal (Repaid)	£127.15
		ERYC	Bessingby Gate Lease	£119.00
Petty Cash		Petty Cash Expenses	May Petty Cash Expenses	£65.93
			Total Payments	<u>£7,660.17</u>

RESOLVED: *The accounts are approved for payment.*

56.12 Items for inclusion on the next agenda Wednesday 18th July 2012:

- **Issues with the adoption of the Redrow Cottage Farm Development by ERYC**

Signed:

Michael Charlesworth
Mayor of Bridlington

Date: 18th July 2012