



**BRIDLINGTON TOWN COUNCIL**  
**Minutes of the Council Meeting**  
**held on 21st November 2012 in the**  
**Council Chamber, Bridlington Town Hall**

Present: Cllr's R Allerston, J Carder, L Chambers, M Charlesworth (Chairman), J Copsy, L Dealtry, T Dixon, J Foster, C Marsburg, & D Metcalf, a total of ten (10). There were five (5) members of the public. Mrs Paula King, Town Clerk took the minutes.

**126.12 Mayors' Welcome:**

The Mayor welcomed everyone to the meeting and presented Cllr Marsburg with his civic album.

**127.12 Apologies for absence:**

**RESOLVED:** *Apologies from Councillor's Finlay & Milns were received & accepted.*

**128.12 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.*

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

Mr Felton Informed the meeting that the Information Commissioners Office had informed him that the matter was now concluded. Mr Felton shared that he was appalled that a payment in the region of £20,000 had been paid to a former member of staff and that he considered that skulduggery had been at play. The Mayor assured Mr Felton that there was no skulduggery at play and that the Council acted on legal advice throughout the whole process.

**130.12 Inspector Grant Taylor, Humberside Police – Could not attend due to unforeseen circumstances.**

**RESOLVED:** *To invite Inspector Grant Taylor to Decembers meeting.*

**131.12 Civic Duties:**

Mayor and or Mayoress:

03.11.12 Lighting of the Bridlington Lions Bonfire night  
05.11.12 Poppy Appeal Launch in the Promenades Shopping Centre  
11.11.12 Remembrance Service at the Bridlington War Memorial  
12.11.12 Bridlington School Service of Remembrance  
15.11.12 Bridlington Ladies Lifeboat Guild Xmas Fair at the Expanse Hotel  
19.11.12 Bulb planting at Jubilee Wood with all the Councillors

**Total of 6 Civic Duties attended by the Mayor and or Mayoress**

Deputy Mayor:

02.11.12 Bridlington Club for Young People Boxing Event  
03.11.12 Children's Theatre A Grimm Fairytale at the Burlington Methodist Church  
09.11.12 MacMillan Charity Event at Makis Leisure complex  
11.11.12 Remembrance Service at the Bridlington War Memorial  
12.11.12 Bridlington School Service of Remembrance  
12.11.12 BBC Radio Humberside commencement of the Big Walk accompanied by BTC Councillors  
17.11.12 East Coast Churches Music Festival at the Bridlington Spa

19.11.12 Bulb planting at Jubilee Wood with all the Councillors

**Total of 8 Civic Duties attended by the Deputy Mayor and or Deputy Mayoress**

Town Crier:

November Bulb planting with Martongate School

**Total of 1 Civic Duty attended by the Town Crier**

- 132.12 RESOLVED:** *The minutes of the Council meeting on 17.10.12 were received as a true record.*
- 133.12 RESOLVED:** *The minutes of the Newsletter Committee meeting on 25.10.12 are approved.*
- 134.12 RESOLVED:** *The minutes of the Planning & Environmental Committee meeting on 29.10.12 are approved.*
- 135.12 RESOLVED:** *The Councillors discussed the resolution to purchase replacement Mayoral chains and Cllr Allerston proposed that the Council purchase gold chains, this was seconded by Cllr Metcalf and the motion was not supported. Cllr Copsey proposed that the Council purchase silver, this was seconded by Cllr Chambers and the motion was carried with a majority vote. The minutes of the Extraordinary Finance & General Purposes Committee meeting on 12.11.12 are approved.*
- 136.12 RESOLVED:** *The minutes of the Planning & Environmental Committee held on 19.11.12 are approved.*
- 137.12** Amendments to Standing Orders (Incorporating Section 7, Code of Conduct & Section 25, Power of General Competence):
- RESOLVED:** *The Standing Orders are adopted.*
- 138.12** Leisure World – Cllr Metcalf briefed the Council to the issues he had experienced at Leisure World and the Council noted the information but chose not to take action at this time.
- 139.12** David Hockney – Cllr Marsburg briefed the Council on the current issues surrounding Mr Hockney and the proposals of a permanent exhibition of his work in Hull. Cllr Marsburg reported that there has been no response to date from Mr Hockney regarding the two requests to him from the Town Council earlier on this year. The East Riding of Yorkshire Council (ERYC) also supported the Town Council's propositions from the Town Council regarding Mr Hockney. Cllr Marsburg wished to see Mr Hockney's work within Bridlington to help promote Tourism in Bridlington which is the area Mr Hockney lives and undertakes some of his work.
- RESOLVED:** *The Council resolved to contact the ERYC to inquire if they had received a response from Mr Hockney regarding either the renaming of a gallery in the Spa and for assistance with granting of the Freedom of Bridlington.*
- 140.12** Restrictions on Thornton Road, Bridlington – Cllr Milns was not in attendance at the meeting.
- RESOLVED:** *The item is placed on the next agenda for Cllr Milns to address the Council.*
- 141.12** Christmas Event Report & Time-Slot Councillor Volunteer's on the day:
- RESOLVED:** *The Councillors noted the report and resolved to contact the office to convey when they would be available on the day to assist with the Christmas event.*
- 142.12** IT Consultant Interim Report:
- RESOLVED:** *The report was noted.*

**143.12** Consultation with Town and Parish Councils - Dog Control Order Review from ERYC:

**RESOLVED:** *The Council completed the questionnaire at the meeting.*

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

- a) 12.10.12 ERYC – Temporary Road Closure information - Queen Street, Bridlington:
- b) 12.10.12 Royal Engineers Association – Letter of thanks:
- c) 15.10.12 ERYC – Temporary Road Closure information - Hilderthorpe Road, Bridlington:
- d) 17.10.12 Driffield School – Letter of thanks:
- e) 18.10.12 ERYC – Additional Capital Footway - Works 2012-2013:
- f) 19.10.12 NHS – Application for inclusion in the Pharmaceutical List for Meds UK Ltd:
- g) 22.10.12 ERYC – New Bus Stop Requests:

**RESOLVED:** *The Council resolved to fully support the proposed installations in the vicinity of Marton Hall.*

- h) 24.10.12 ERYC – Acknowledgement of letter requesting Accommodation for BTC in AAP:
- i) 25.10.12 Information Commissioners Office – Letter of confirmation of completion:
- j) 25.10.12 Fraisthorpe Wind Turbines – Public Inquiry:

**RESOLVED:** *The Mayor considered that it would be appropriate for the Chair of the Planning Committee to attend the inquiry.*

- k) 26.10.12 ERYC – Temporary Road Closure for Bridlington Old Town Dickensian Festival:
- l) 26.10.12 Humberside & S Yorks Army Cadet Force - Letter to inform of handover:
- m) 02.11.12 ERYC – Monitoring Officer Advice on Precept Dispensations (action by 28.11.12):

**RESOLVED:** *The Councillors resolved to action as required.*

- n) 05.11.12 Mr McManus - Minister's Rail Campaign – Request of Support:

**RESOLVED:** *The Council resolved to contact the ERYC to request that the principle authority also support the Ministers Rail Campaign if they haven't already done so.*

- o) 06.11.12 ERYC – Public Path Extinguishment Order 2012 (Bridlington Ancient & Flamborough Awarded Bridleway):
- p) 06.11.12 Environment Agency – Bathing Water Quality Results – 2012:
- q) 07.11.12 ERYC – Invitation to Councillors to Yorkshire Water Consultation Event:
- r) 08.11.12 ERYC – Rough Sleeping Return 2012:

**RESOLVED:** *The Council completed the questionnaire at the meeting.*

- s) 13.11.12 ERYC – Bridlington & Driffield Community Partnership – Youth Support Service:

**145.12** Newsletters/Agendas & Minutes:

- i. Bridlington Renaissance FAQ's about the Area Action Plan (AAP)
- ii. Community Forum meeting notes from 12.07.12
- iii. Recovery – Autumn 2012
- iv. East Riding Local Plan – Update Autumn 2012
- v. The Playing Field – Autumn 2012
- vi. Bridlington Regeneration Partnership Town Improvement Forum meeting notes from 04.09.12
- vii. Credit Union News – October 2012
- viii. Bridlington Renaissance Partnership Board Meeting notes from 04.10.12
- ix. WSSAAG meeting notes from 08.10.12
- x. Sewerby Village Residents Association meeting minutes from 29.10.12
- xi. Bridlington Millau News – November 2012

- xii. Saint Catherine's Hospice Newsletter – Winter Edition 2012
- xiii. Clerks & Councils Direct – November 2012
- xiv. East Riding Parish News – November 2012
- xv. Countryside Voice – Winter 2012
- xvi. ERNLCCA Newsletter – November 2012
- xvii. Bridlington & Driffield Area Community Partnership meeting notes of 29.10.12 & next meeting date on 03.12.12

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

The bank balances at 14th November 2011 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1,741.00
Town Council	93662969	Deposit A/C	£137,308.66
Town Council	70985333	Deposit Bond A/C (Community Projects Reserve)	£100,000.00
Town Council		Petty Cash	£123.51

Accounts paid since: 11th October 2012

**Bridlington Town Council:**

**Receipts In:**

Cheque/BACS	Date	Payer	Description	Amount
CR	19-Oct	HMRC	Vat Reclaim - 2nd qtr	£1,263.52
CR	01-Nov	HSBC	Bond Maturity Gross Interest	£100.82
7	13-Nov	Zurich Insurance	Fence Repair claim payment	£1,740.00

**Cash Receipts:**

PC52	25-Oct	Doggy Bag Sales	Doggy Bag Sales	£33.00
PC54	31-Oct	Doggy Bag Sales	Doggy Bag Sales	£30.00

**Total Receipts** £3,167.34

**Payments Out:**

Cheque/BACS	Date	Payee	Description	Amount
BACS 50	16-Oct	ERYC	St John's Sep & Oct Cleaning	£2,373.80
		MK Illuminations	Festive Lighting deposit payment	£9,022.51
		J Dawson Taylor	September website maintenance	£52.28
		P King	Travel Exps to ERNLCCA meeting	£13.13
BACS 51	25-Oct	Biobag Ltd	Doggy bags	£216.84
		ERYC	Street Lighting service level agreement	£6,970.36
		P Regan Skateboarding	Skate Club Coaching	£400.00
		Zurich Insurance	Addition premium for Xmas lighting	£181.56
		Vizsec Uk Ltd	Skatepark CCTV Installation works	£5,875.49
BACS 52/54	31-Oct	Staff	October Staff Costs	£2,751.30
BACS 53	30-Oct	BKR Distribution	50% newsletter distribution	£306.25
		Christ Church	Maintenance Account Settlement	£432.90
		ERYC	St John's Rates 8/10	£117.00
		ERYC	Office Rates 8/10	£153.00
		Kentech Computers Services	Laptop repair	£35.00
BACS 55	05-Nov	Hi Fliers	Flags maintenance	£144.00
		Wright Civil Engineering	Gasworx Fencing Repair	£2,208.00
		D Grosse	Xmas Window Comp Trophy	£97.00
		A Johnson	Half Year Audit	£200.65
BACS 56	12-Nov	Helliwell Horticulture	Office Planters watering	£62.40
		United Carlton	Qtrly photocopying	£482.14
		Vaughtons	Mayor & Mayoress brooch	£29.10
		Yorks Moors Xmas Trees	3 x Xmas Trees for the town	£370.00
		Bob Stabler & Sons	Locakable skip for skate park	£162.00
101404	08-Nov	Pickering Electrical	St John's Toilets - Handdryer repair	£90.00
Petty Cash	31-Oct	Petty Cash Expenses	Petty Cash Expenses - October	£14.21

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DD	30-Oct	Information Comissioner	Annual fee	£35.00
DR	28-Oct	HSBC	Bank charges to 6/10/12	£4.31
<b>Total Payments</b>				<b><u>£32,800.23</u></b>

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

**147.12** To receive notice of items for inclusion on the next agenda Wednesday 19th December 2012:

- Cllr Milns – Thornton Road
- Inspector Taylor

**Signed:** *Michael Charlesworth*  
**Mayor of Bridlington**

**Date: 19.12.12**