



BRIDLINGTON TOWN COUNCIL
Minutes of the Council Meeting
held on 16th January 2013 in the
Council Chamber, Bridlington Town Hall

Present: Cllr's J Carder, L Chambers, M Charlesworth (Chairman), L Dealtry, S Finlay, J Foster & D Metcalf a total of seven (7). There were two (2) members of the public and one member of the press. Mrs Paula King, Town Clerk took the minutes.

163.12 Mayors' Welcome:

The Mayor welcomed everyone to the meeting and wishes them a Happy New Year.

164.12 Apologies for absence:

RESOLVED: *Apologies from Councillor's Allerston, Copsey, Dixon, Marsburg & Milns were received & accepted.*

165.12 Declarations of Interest:

- a) **To record declarations of interest by any member of the council in report of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.**

Resolved: *There were none.*

- b) **To note dispensations given to any member of the council in respect of the agenda items listed below.**

Resolved: *There were none.*

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

Mr Ashby Wished to know if the Bridlington Town Council had received an update regarding Mr Hockney from the East Riding of Yorkshire Council (ERYC). Mrs King informed that Mr Pearson had sent a response that arrived 15.01.13 (too late to be included at this meeting) to inform that there had been no response to date received from Mr Hockney regarding either of the suggestions put to him.

Cllr Dealtry Informed the Council that he had been contacted by numerous residents of the Town who were very concerned about the Homeless Hostel that has recently been approved in Marshall Avenue. Cllr Finlay informed that she was in attendance at the Eastern Area Planning Committee where the application was considered, declared an interest and left the meeting. Cllr Dealtry proposed that the Bridlington Town Council write to the ERYC, who propose to run the Homeless Hostel, to ask them to contact the residents of the surrounding area of Marshall Avenue to address and alleviate the worries and concerns that they have regarding an establishment of this sort in their area. The proposal was seconded and carried unanimously.

167.12 Civic Duties:

Mayor and or Mayoress:

- 22.12.12 Chairman of the ERYC Christmas Pantomime & Civic Dinner at the Bridlington Spa
25.12.12 Salvation Army Visit on Christmas Day
14.01.13 Bridlington Hotel & Guest House Association Monthly Meeting – the Mayor informed that he had attended the meeting but that the venue had changed and that he had not been informed.

Total of 3 Civic Duties attended by the Mayor and or Mayoress

- 168.12 RESOLVED:** *The minutes of the Council meeting on 19.12.12 were received as a true record with the addition of Cllr Chambers' name to the apologies.*
- 169.12 RESOLVED:** *The minutes of the Planning & Environmental Committee meeting on 02.01.13 are approved.*
- 170.12 RESOLVED:** *The minutes of the Finance & General Purposes Committee meeting on 09.01.13 are approved.*
- 171.12 To consider the Budget for 2013-2014:**
- RESOLVED:** *To accept the Council's budget proposal for 2013/2014. A total of one hundred & eighty two thousand, nine hundred & forty eight pounds & sixty seven pence (£182,948.67).*
- 172.12 The Council's Precept Demand 2013-14:**
- RESOLVED:** *To approve the Council's precept demand of one hundred & forty two thousand seven hundred & fifty one pounds & thirty nine pence (£142,751.39) and to forward the details to the East Riding of Yorkshire Council to ensure payment to the Bridlington Town Council is completed.*
- 173.12 To consider the meeting proposals for 2013-2014:**
- RESOLVED:** *The meeting schedule was approved and to forward the details to the ERYC to request the Town Hall Council Chamber for meetings as required.*
- 174.12** The Implementation of an Honorary Citizen of Bridlington Award – Cllr Dealtry briefed the Council of the implications and what would entail introducing such an honorary award in Bridlington.
- RESOLVED:** *The Council supported the idea in principle and resolved to investigate further with a working group that would prepare and define all that this type of honorary award would entail. The working group would consist of Councillor's Dealtry, Dixon, Finlay & Foster and that the working group would present the details to full council at a later date to be considered and adopted.*
- 175.12** To consider the introduction of A Mayors Cadet – Cllr Dealtry outlined the idea in principle.
- RESOLVED:** *The Council requested that Cllr Dealtry contact all the cadet forces in Bridlington to investigate if they would support a Mayors Cadet and report back to Council.*
- 176.12** To consider contacting the ERYC with questions regarding Car Park Enforcement in the Town – Cllr Dealtry informed that he was continuously asked about parking in Bridlington and proposed for clarity that the Bridlington Town Council sent specific questions to the ERYC regarding certain aspects of parking in Bridlington. Cllr Finlay informed that a Car Parking Review (link to review <http://www2.eastriding.gov.uk/council/committees/overview-and-scrutiny-committees/review-panels/?locale=en>) had been undertaken and the results were available on the ERYC website. Cllr Charlesworth provided an article from the Bridlington Free Press of 06.12.12 which gave some detail on parking in Bridlington. Cllr Dealtry explained that not everyone has access to the internet and there were elements he considered required asking. Cllr Chambers informed that there appeared anomalies in car park signage on the sea front and Mr Hall's letter which is on the agenda as item 18h also highlighted the same issue.
- RESOLVED:** *The Council resolved to send the four questions from Cllr Dealtry, the question from Cllr Chambers and to contact all the Town Councillors for further questions and forward them all to the Car Parking Section at the ERYC.*

177.12 To consider the adoption of a Member and Officer Protocol Policy from ERNLCCA:

RESOLVED: *The council resolved to adopt the Bridlington Town Council Policy.*

178.12 To proof and approve the Community Newsletter for distribution to selected outlets:

RESOLVED: *The council resolved to approve the Newsletter with minor amendments.*

179.12 To consider the updated Bridlington Town Council Leaflet:

RESOLVED: *The council resolved to approve the updated leaflet and to distribute with the community newsletter.*

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

- a) 13.12.12 Yorkshire Water – Map showing outfalls:
- b) 14.12.12 ERYC – Ministers Rail Campaign Response & BTC Email to ERYC:
- c) 17.12.12 ERYC – East Riding Draft Local Plan:

RESOLVED: *To request that the Planning Committee consider the Draft Local Plan.*

- d) 19.12.12 ERYC – Broadband East Riding – Update for Town & Parish Councils:
- e) 20.12.12 Humberside Police – Letter of thanks:
- f) 21.12.12 ERYC – Cheaper Energy Together – Useful Information:
- g) 21.12.12 Yorkshire Water – Response to Questions – BTC Questions attached:
- h) 27.12.12 Letter from Mr Hall to ERYC re Parking:
- i) 31.12.12 Bridwatch – Letter:
- j) 02.01.13 ERNLLCA – Advanced Chairmanship Courses – Action:
- k) 02.01.13 ERNLLCA – Neighbourhood Planning – Free all day Seminar:

RESOLVED: *To contact ERNLLCA to convey that Cllr Charlesworth would be interested in attending if it was not too far away.*

- l) 03.01.13 ERYC – Council Tax Support Funding 2013-2014:
- m) 07.01.13 Mark Taylor – Giving Councils a Voice in Localisms – 07.03.13 London:
- n) 07.01.13 ERYC – Cottingham Parish Council Area Application – Comments:
- o) 08.01.13 ERNLLCA – NHS Reform & the Voluntary & Community Sector meeting 28.02.13:

181.12 Newsletters/Agendas & Minutes:

- i. Bridlington & Driffield Community (Local Links) Forum minutes of meeting 18.10.12:
- ii. ERNLLCA Newsletter – December 2012:
- iii. Priory 900 Planning Group Minutes of meeting 28.11.12:
- iv. Priory 900 Planning Group Minutes of meeting 19.12.12 & Priory 900 leaflet:
- v. ERNLLCA Newsletter – January 2013:

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

The bank balances at 9th January 2013 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£109,188.81
Town Council	70985333	Deposit Bond A/C (Community Projects Reserve)	£100,000.00
Town Council		Petty Cash	£178.16
Accounts paid since:	12th December 2012		

Bridlington Town Council:**Receipts In:**

Cheque/BACS	Date	Payer	Description	Amount
Cash Receipts:				
PC69	18-Dec	Doggy Bag Sales	Doggy Bag Sales	£30.00
PC73	31-Dec	Doggy Bag Sales	Doggy Bag Sales	£24.00
Total Receipts				£54.00

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 64	17-Dec	Brid Stationers	Paper, stapler, staple guns, staples	£70.12
		BT	Telephone & Internet charges	£509.40
		Coastal Colour Print	Mayor's Xmas cards	£240.00
		MK Illuminations	Festive Lighting balance payment	£9,022.51
		Paul Regan Skateboarding	Skate Club tuition	£300.00
101405	06-Dec	Land Registry	Copy records	£7.00
101406	12-Dec	Cash	To restore petty cash imprest	£181.10
101407	12-Dec	Cash	To purchase 100 x 1st & 2nd class stamps	£110.00
BACS 65	18-Dec	Lighting & Signs Ltd	Xmas trees lighting & repair to Sewerby	£8,016.23
DD	18-Dec	N Power	Office Gas	£159.25
SO	20-Dec	A & T Curtis	Quarterly Rent	£1,000.00
BACS 66/68	31-Dec	Staff Costs	December Staff Costs	£2,511.42
BACS 67	31-Dec	HMRC	PAYE & NIC	£1,648.83
BACS 69	24-Dec	Eon	Skate Park Electric	£12.41
		ERYC	St John's cleaning December	£1,186.90
		ERYC	St John's Rates pmt 10/10	£117.00
		ERYC	Office Rates pmt 10/10	£153.00
		Paul Scott Plumbing	St John's toilets repair	£78.00
101408	20-Dec	SLCC Membership	Annual renewal	£157.00
BACS 70	27-Dec	J Dawson Taylor	Nov & Dec Website	£104.56
Petty Cash	31-Dec	Petty Cash Expenses	December Petty Cash Expenses	£215.84
Total Payments				£25,800.57

RESOLVED: *The accounts are approved for payment.*

183.12 To receive notice of items for inclusion on the next agenda 20.02.13:

- Mayors Cadet – Cllr Dealtry feedback
- Honorary Citizen – Working group feedback

Signed:

Mayor of Bridlington

Date: