



BRIDLINGTON TOWN COUNCIL
Minutes of the Council Meeting held on 17th April 2013 in the
Council Chamber, Bridlington Town Hall

Present: Cllr's Allerston, Carder, Charlesworth (Chairman), Dealtry, Dixon, Finlay, Foster, Marsburg, Metcalf & Milns total of ten (10). There were two (2) members of the public and one (1) member of the press. Mrs Paula King, Town Clerk took the minutes.

230.12 Mayors' Welcome:

The Mayor welcomed everyone to the meeting.

231.12 Apologies for absence:

RESOLVED: *Apologies from Cllr's Chambers, & Copsey were received & accepted.*

232.12 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.*

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

Mr Wilkie Informed the Council about copyright details with regards to the Dalek. The BBC owns all rights and they are happy for Mr Wilkie's dalek to be referred to as the Dalek Replica.

Mr Felton Wished to convey that he considered that the Council's interpretation of Regulation 11 of the Council's Financial Regulations was different to his with regards to the Skatepark Coordinator's contract. He did not wish to take the matter further but considered that he was in the right.

234.12 Civic Duties:

Mayor & Mayoress:

22.03.13 Royal Engineers Association Annual Dinner at the Ransdale Hotel

Total of 1 Civic Duties attended by the Mayor

Deputy Mayor & Mayoress

25.03.13 Spa Bridlington Comedy & Brochure Launch

12.04.13 Lord Mayor of Hull's Dinner for Civic Heads

14.04.13 Chairman of the East Riding of Yorkshire Council's (ERYC) Civic Service

Total of 3 Civic Duties attended by the Deputy Mayor

Town Crier

22.03.13 Sound check for record break at Sewerby

22.03.13 Stocks photo shoot in Old Town

24.03.13 Priory 900 Launch day

Total of 3 Civic Duties attended by the Town Crier

- 235.12 RESOLVED:** *The minutes of the Council meeting on 20.03.13 were received as a true record.*
- 236.12 RESOLVED:** *The minutes of the Planning & Environmental Committee meeting on 25.03.13 are approved.*
- 237.12 RESOLVED:** *The minutes of the Finance & General Purposes Committee meeting on 10.04.13 are approved.*
- 238.12 RESOLVED:** *The minutes of the Planning & Environmental Committee meeting on 15.04.13 are approved.*
- 239.12** To consider the Service Level Agreement for Bridlington Street Lighting for 2013/2014:
- RESOLVED:** *To investigate the agreement further at the next Finance & General Purposes Committee meeting.*
- 240.12** To consider the Skatepark Coordinators Report – March 2013:
- Cllr Finlay reported that the Skatepark Coordinator had just received the good news that she had been successful in a bid for a Positive Activity Grant for the Skatepark of £2,500.
- RESOLVED:** *The report was noted.*
- 241.12** To consider local transport issues – Cllr Carder:
- Cllr Carder briefed the Council on the issues that he considered required addressing in Bridlington and that he considered a working group could be a way forward to tackle such matters.
- RESOLVED:** *The Council resolved not to form a working group at this point but to task Cllr Carder to provide periodic written reports to update the Council with progress made with his investigations regarding the transport issues in Bridlington.*
- 242.12** To consider the Draft Allocations Document Gypsy and Traveller Sites – further consultation paper:
- RESOLVED:** *The Council resolved not to make comment at the draft allocations stage.*
- 243.12** To consider making use of the "Dalek" in Bridlington Town Centre:
- RESOLVED:** *That before the Council do anything else the matter be referred to the Finance & General Purposes Committee.*
- 244.12** Bridlington Special Expenses breakdown Costs:
- RESOLVED:** *To contact the ERYC to request that a copy of the review of the Special Expenses for Bridlington be forwarded to the Town council once it is completed.*
- 245.12** To consider the Seagull Issues in Bridlington:
- Cllr Dealtry informed that since placing this item on the agenda he has found out that there is nothing that can be done due to seagulls being a protected species other than to destroy nesting places before the seagulls set up a permanent residence. The matter was not discussed further.
- 246.12** The following items of Correspondence were commented upon or otherwise noted:
- a) 20.03.13 ERYC – Surface Dressing 2013:
 - b) 20.03.13 ERYC – Temporary Road Closure for Celebrating Priory 900:
 - c) 26.03.13 ERYC – Temporary Road Closure Holyrood Avenue:
 - d) 26.03.13 ERYC – Civic Protocol:
 - e) 27.03.13 ERYC – Temporary Road Closure – Windsor Crescent (previously distributed):
 - f) 28.03.13 ERYC – Draft East Riding Local Plan – Acknowledgment of receipt & BTC submission:
 - g) 28.03.13 Network Rail – Oliver's Lane – Response & BTC enquiry:

RESOLVED: *The Council resolved to write to Network Rail to convey that Town & Parish Councils are guardians of Rights of Ways and in the Town Council's view it strongly objects to the closure of the Oliver's Lane crossing.*

- h) 03.04.13 EYMS – Buses on Thornton Road – Response & BTC Letter:
- i) 04.04.13 Parish Council Network Meeting Invitation – Attendance Required:

RESOLVED: *To contact the Parish Council Network to convey that Cllr's Charlesworth & Dixon would be pleased to attend the arranged meeting.*

- j) 09.04.13 ERYC – Car Parking Response, Acknowledgement & BTC enquiry:
- k) 09.04.13 HWRRCC – Yorkshire Day Boundary Cycle Proposal:

RESOLVED: *The Council resolved to contact the Humber & Wolds Rural Community Council to convey support the Yorkshire Riding Society event.*

- l) 09.04.13 ERYC – Accident Reduction Works at East Road/Palanza Terrace, Bridlington:
- m) 10.04.13 Miss Ellis – Request of Assistance for Missing Memorial in Bridlington. The Council considered this was a private matter between the church and Miss Ellis.

RESOLVED: *The Council resolved that it could not take this matter any further.*

247.12 The following Newsletters/Agendas & Minutes were noted:

- i. ERNLLCA East Riding NE District Committee Meeting minutes of 09.10.13:
- ii. Bridlington Chamber Minutes of Meeting of 08.01.13 – Cllr Finlay wished for future Mayor's and Deputy's to note that if they could not attend a Chamber meeting for any reason that she would be happy to attend as the Council representative.
- iii. WSSAAG Minutes of 12.02.13:
- iv. Bridlington Renaissance Partnership Board Meeting minutes of 07.03.13:
- v. Fieldwork – Spring 2013 (available on request):
- vi. CRPE Countryside Voice – Spring 2013 (available on request):
- vii. CPRE Discover Your Countryside (available on request):
- viii. ERNLLCA Newsletter – March 2013:
- ix. Credit Union News – March 2013:
- x. Bridlington and Driffeld Area Community Partnership notes of 11.03.13:
- xi. WSSAAG Minutes of 12.03.13:
- xii. Priory 900 Celebrating the Journey minutes of meeting of 27.03.13:
- xiii. Bridlington Millau News – Spring 2013:
- xiv. East Riding Parish News – April 2013:

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

The bank balances at 11th April 2013 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
			£91,333.6
Town Council	93662969	Deposit A/C	0
		Deposit Bond A/C (Community Projects Reserve)	£100,000.00
Town Council	70985333	Petty Cash	£130.23

Accounts paid since: 15/03/2013

Bridlington Town Council:

Receipts In:

Cheque/BA CS	Date	Payer	Description	Amount
1	03-Apr	Bridlington In Bloom Group	Balance of funds from former BIB group	£2,000.00
2	03-Apr	CLlr T Dixon	Civic Dinner Tickets	£60.00
		CLlr R Allerston	Civic Dinner Tickets	£80.00
		CLlr J Carder	Civic Dinner Tickets	£20.00
		Mr L Taylor	Civic Dinner Tickets	£80.00
		Mr D Jackson (to be returned)	Town Crier Event - cashed in error	£40.00
3	11-Apr	CLlr Milns	Civic Dinner Tickets	£40.00
		Morrisons Stores	Town Crier Event Sponsorship	£600.00
				£16,487.0
		Zurich Insurance	Chains claim balance	0
Cash Receipts				
PC83	13-Mar	Doggy Bag Sales	Doggy bag sales	£25.00
				£19,432.00
				Total Receipts

Payments Out:

Cheque/BA CS	Date	Payee	Description	Amount
DD	19-Mar	N Power	Office Gas	£334.13
SO	20-Mar	A&T Curtis	Quarterly office rent	£1,000.00
BACS 82	21-Mar	ERYC	Yorks Regiment Freedom Parade	£1,442.55
		Hi-Fliers	Flags maintenance	£144.00
		Kentech Computer Services	Laptop & setup to replace end of life eqpt	£539.99
		Paul Regan Skateboarding	Skate Club Coaching	£500.00
		Vaughtons	Civic Chains	£5,434.45
		Bob Stabler & Sons	Skate park skip	£162.00
		CLlr L Dealtry	Mileage for Filey TC meeting	£10.65
BACS 83/85	28-Mar	Staff	March Staff Costs	£2,459.49
BACS 84	28-Mar	HMRC	PAYE & NIC 4th quarter	£1,357.18
BACS 86	26-Jun	Eon	Skate park electric	£13.55
			Pavement gritting (winter weather grant)	£980.00
BACS 01	02-Apr	ERYC	St John's Toilets rates pmt 1/10	£121.20
		ERYC	Office Rates pmt 1/10	£157.80
			50% Newsletter & Priory 900	
BACS 02	04-Apr	BKR Distribution	distribution	£467.50
BACS 03	11-Apr	BKR Distribution	50% balance	£467.50
BACS 04	12-Apr	Coastal Colour Print	Spring Newsletter	£1,250.00
		ERYC	ID Badge	£5.04
		K Wardle	March invoice	£346.35
		K Wardle - Items bought on behalf BTC	Tools container and skate jams prizes	£331.23
Petty Cash	31-Mar	Petty Cash Expenses	March petty cash expenses	£57.78
			Lord Mayor of Hull Charity Event	
101413	26-Mar	LMCAF	Tickets	£20.00
101414	31-Mar	Brid Rifle & Pistol Club	Small Grant Award	£200.00
101415	31-Mar	The Hinge Centre	Small Grant Award	£150.00
101416	31-Mar	Bridlington Writers Group	Small Grant Award	£150.00
		Bridlington Millau		
101417	31-Mar	Twinning Assoc	Small Grant Award	£200.00
		Sewerby Amateur Art Group	Small Grant Award	£150.00
101418	31-Mar	Group	Small Grant Award	£150.00
		Driffield School Twilight		
101419	31-Mar	Bus Svce	Small Grant Award	£500.00

101420	31-Mar	Bridlington Millau Petanque Club	Small Grant Award	£500.00
101421	31-Mar	Bridlington Club For Young People	Small Grant Award	£500.00
101422	31-Mar	Bridlington Rangers Football Club	Small Grant Award	£150.00
101423	31-Mar	Salvation Army	Small Grant Award	£300.00
101424	31-Mar	Bridlington Martial Arts Club	Small Grant Award	£500.00
101425	31-Mar	Emmanuel Playgroup	Small Grant Award	£200.00
101426	31-Mar	The remarkable Theatre Company	Small Grant Award	£150.00
101427	31-Mar	West Hill Community Services	Small Grant Award	£300.00
101428	31-Mar	Bridlington Arts Festival	Small Grant Award	£1,500.00
				£23,052.
Total Payments				39

RESOLVED: *The accounts are approved for payment.*

249.12 To receive notice of items for inclusion on the next agenda 15.05.13:

There were none.

Signed:

Mayor of Bridlington

Date: