



BRIDLINGTON TOWN COUNCIL
Minutes of the Council Meeting
held on 20th February 2013 in the
Council Chamber, Bridlington Town Hall

Present: Cllr's Carder, Chambers, Dealtry, Dixon (Chairman), Finlay, Foster, Marsburg, Metcalf & Milns total of nine (9). There were two (2) members of the public and one member of the press.
Mrs Paula King, Town Clerk took the minutes.

184.12 Deputy Mayors' Welcome:

In the absence of the Mayor the Deputy Mayor welcomed everyone to the meeting.

185.12 Apologies for absence:

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

186.12 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: *Cllr Finlay declared a non-pecuniary interest on item 14 regarding the Local Plan.*

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

Resolved: *There were none.*

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

Mr Felton Expressed his concerns about the on-going expenditure at the Gasworx skatepark. Cllr Metcalf informed that he regularly passed the facility and could report that it was a well-used site. Mr Felton informed that he did not question the use of the facility only the amount of tax payers' money that is being spent on what he considered the Town's "white elephant".

188.12 Civic Duties:

Mayor and or Mayoress:

07.02.13 Lions Capsule Deposited in the Bridlington Reference Library
10.02.13 Great Gale Service for the RNLI at the Priory Church

Total of 2 Civic Duties attended by the Mayor

189.12 RESOLVED: *The minutes of the Council meeting on 16.01.13 were received as a true record.*

190.12 RESOLVED: *The minutes of the Planning & Environmental Committee meeting on 21.01.13 are approved.*

191.12 RESOLVED: *The minutes of the Newsletter Committee meeting on 24.01.13 are approved.*

192.12 RESOLVED: *The minutes of the Planning & Environmental Committee meeting on 11.02.13 are approved.*

193.12 Bridlington Town Council summary leaflet:

RESOLVED: *Cllr Finlay proposed that the Bridlington Town Council take this opportunity to save money and adhere to Statutory Instrument No.3086 by making the precept leaflet available electronically to the East Riding of Yorkshire Council (ERYC) and published on the Bridlington Town Council website. A hard copy will be sent out if requested. The motion was seconded and carried unanimously.*

194.12 Bridlington Civic Ceremonies – Cllr Charlesworth:

RESOLVED: *In the absence of Cllr Charlesworth it was resolved to place the item on the next meeting agenda.*

195.12 Armed Forces Event in Bridlington this year on Armed Forces Day (29.06.13) and form an appropriate working group if necessary:

RESOLVED: *The Council considered that an Armed Forces Day event in Bridlington would be appropriate if it could be undertaken effectively and potentially in conjunction with other established Forces Groups in Bridlington i.e. Alderson House and the British Legion. This was carried unanimously and a working group of Cllr's Dealtry, Finlay, Foster, Marsburg, Metcalf and Milns would meet to commence enquiries into the matter.*

196.12 Skatepark Coordinator Report:

RESOLVED: *The Council noted the details of the report.*

197.12 Draft East Riding Local Plan:

RESOLVED: *The Council considered the information provided and resolved to form a working group to compile a comprehensive response from Bridlington Town Council within the deadlines. The working group will include Cllr's Chambers & Carder. The Council considered that the Cllrs that were not present at the meeting should also be asked if they would like to join this working group.*

198.12 Draft East Riding of Yorkshire Homelessness Strategy 2013-2018:

RESOLVED: *The Council considered the information provided. Members resolved to take more time to make observations on this matter and forward their comments to the Clerk to compile a consolidated response no later than 10.03.13. This will adhere to the extended deadline.*

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

- a) 07.01.13 Hull City Council – Hull Core Strategy and next steps:
- b) 15.01.13 ERYC – Bridlington town centre Area Action Plan adoption statement:
- c) 15.01.13 ERYC – Response from ERYC regarding requests to Mr Hockney:
- d) 15.01.13 ERYC – Macmillan cancer support mobile information action – use of King Street:
- e) 16.01.13 ERYC – Parking issues response & BTC letter:
- f) 16.01.13 ERYC – Diabetes UK healthy lifestyle roadshow – use of King Street:
- g) 16.01.13 ERYC – Temporary road closure of various streets in Bridlington & Sewerby:
- h) 16.01.13 NHS – Application from Meds UK Ltd, 29 Bessingby Gate, Bridlington:

RESOLVED: *The Council considered the information provided and resolved to fully support the application. The motion was carried unanimously.*

- i) 16.01.13 NHS – Application from City Health Pharmacy Ltd, Bridlington Hospital:

RESOLVED: *The Council considered the information provided and resolved not to support the application.*

- j) 17.01.13 ERNLLCA – Spring conference – Bookings:

RESOLVED: *Councillor Finlay and Mrs King would attend the Conference.*

- k) 18.01.13 ERYC – Compost giveaway – Bridlington:

RESOLVED: *The Council considered the information provided and deemed the compost giveaway totally acceptable.*

- l) 18.01.13 ERYC – Local plan draft strategy document & draft allocations meetings:
 m) 21.01.13 ERYC – Road improvements to Sewerby Road & Main Street, Sewerby:
 n) 22.01.13 ERYC – Notification of Holderness Coast FLAG Annual General Meeting:
 o) 23.01.13 ERYC – Response from homeless hostel enquiry from BTC & BTC email:
 p) 23.01.13 ERYC – Community funds linked to energy related developments:
 q) 25.01.13 ERYC – Pot holes in the highway – Repair information:
 r) 25.01.13 ERYC – Rescheduled Bridlington & Driffield Local Links meeting 28.02.13:
 s) 25.01.13 Yorkshire Regiment – Principle aspects that define the Yorkshire Regiment:
 t) 28.01.13 HWRCC – ERYLINK public meeting 25.02.13:
 u) 28.01.13 Humberside Police – Invitation to Crime Stopper Campaign 19.03.13:

RESOLVED: *The Council considered the information provided and Cllr Dealtry conveyed his apologies at not being able to attend the event due to work commitments. Cllrs Foster and Milns resolved to attend the event.*

- v) 29.02.13 Mr Guildford – Bridlington Town Centre Area Action Plan Public Inquiry:
 w) 29.02.13 Humberside Police – Letter of thanks:
 x) 30.01.13 Learning Partnership – Harnessing Young Peoples Opportunities Event:
 y) 01.02.13 Bridlington Free Press – Information regarding re-launch & local council page:
 z) 04.02.13 ERYC – Flood Liaison Group meeting – 31.05.13:

RESOLVED: *The nominated representative is Councillor Dealtry.*

- aa) 07.02.13 ERYC – Temporary Road Closure, Squire Lane, Bridlington:
 bb) 11.02.13 ERYC – Coastal Change Drop-in Sessions – Invitation to Councillors:

200.12 Newsletters/Agendas & Minutes:

- i. Bridlington Renaissance Partnership Learning & Skills Forum meeting minutes of 27.11.12:
- ii. Bridlington Renaissance Partnership Board meeting minutes of 06.12.12:
- iii. WSSAAG meeting minutes of 10.12.12:
- iv. Credit Union Newsletter - January 2013:
- v. ERNLLCA Newsletter – January 2013:
- vi. Sewerby Residents Association meeting minutes of 21.01.13:
- vii. Clerks & Councils Direct – January 2013:
- viii. WSSAAG meeting minutes of 14.01.13:
- ix. Forewind Newsletter – Winter 2012/2013 – Dogger Bank News:
- x. Bridlington & Driffield Area Community Partnership meeting notes of 21.01.13 & future agenda:
- xi. East Riding Parish News – February 2013:
- xii. WSSAAG meeting minutes of 14.01.13:

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

The bank balances at 19th February 2013 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00

Town Council	93662969	Deposit A/C	<u>£117,054.20</u>
Town Council	70985333	Deposit Bond A/C (Community Projects Reserve)	<u>£100,000.00</u>
Town Council		Petty Cash	<u>£163.01</u>

Accounts paid since: 9th January 2013

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
9	15-Jan	Zurich Insurance	Sewer tree damage claim	844.86
10	22-Jan	Zurich Insurance	Chains claim - interim payment	5388.00
CR	24-Jan	HMRC	Vat repayment 3rd qtr	8079.47

Cash Receipts

PC81	31-Jan	Doggy Bag Sales	Doggy Bag Sales	35.00
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Total Receipts £14,347.33

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 71	21-Jan	West BS	Salt grit	£141.90
101409	18-Jan	YCCRP	Annual membership fee	£5.00
101410	23-Jan	SLCC	CiLCA registration fee (PK)	£150.00
BACS 72	22-Jan	Bridlington Stationers	Paper, marker pens	£33.18
		United Carlton	Photocopying	£450.14
		Vision ICT Ltd	Domain fee (2 yearly)	£82.20
BACS 73	29-Jan	ERYC	St John's January cleaning	£1,186.90
		Helliwell Horticulture	Winter replanting	£124.80
		L&S Ltd	Tree lights removal	£521.14
		Yorkshire Water	Office water	£23.67
BACS 74/75	31-Jan	Staff costs	January staff costs	£2,718.44
BACS 76	05-Feb	J D Taylor	January website	£52.28
		Paul Regan	Skateboarding	£400.00
		Mrs K Wardle	Skatepark Co-ordinator Jan	£470.52
DD	14-Feb	N Power	St John's Electric	£86.97
BACS 77	12-Feb	Yorkshire Water	St John's Water	£64.96
		West BS	VAT element of grit invoice	£28.38
DD	21-Feb	N Power	Office Electric	£58.06
DR	28-Jan	HSBC	Bank charges to 6/1/13	£7.28
		Petty Cash		
Petty Cash	31-Jan	Expenses	Petty Cash Expenses January 13	£50.15
Total Payments				<u><u>£6,655.97</u></u>

RESOLVED: *The accounts are approved for payment.*

202.12 To receive notice of items for inclusion on the next agenda 20.03.13:

- Car Parking charges,
- Dog fouling & seagull issues.
- Bessingby Bus Shelter

Signed:

Mayor of Bridlington

Date: