



**BRIDLINGTON TOWN COUNCIL**  
**Minutes of the Council Meeting held on 15th January 2014**  
**at the Community Resource Centre, Victoria Road, Bridlington**

Present: Councillors R Allerston, L Chambers, M Charlesworth, L Dealtry, T Dixon, S Finlay, J Foster & C Marsburg, a total of eight (8). There was and one Member of the press. Mrs Paula King, Town Clerk took the minutes.

**165.13 Mayors Welcome:**

The Mayor welcomed everyone to the meeting.

**166.13 Apologies for absence:**

**RESOLVED:** *Apologies from Councillor Carder, Copsey, Milns & Metcalf were received and accepted.*

**167.13 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.

*There were none.*

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

*There were none.*

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

*There were none.*

**169.13 Civic Appointments from 19th December 2013 – 15th January 2014**

Mayor & Mayoress:

20.12.13	East Riding of Yorkshire Council (ERYC) Civic Dinner and Pantomime
21.12.13	Gasworx Junior Build Opening
28.12.13	Withernsea Civic Service

**Total of 3 Civic Duties attended by the Mayor & Mayoress**

**170.13 RESOLVED:** *The minutes of the Council meeting held on 18.12.13 are received as a true record.*

**171.13 RESOLVED:** *The minutes of the Planning & Environmental Committee held on 02.01.14 are approved.*

**172.13 RESOLVED:** *The minutes of the Finance & General Purposes Committee held on 08.01.14 are approved.*

**173.13** Submission for the Bridlington Transport Strategy:

The Council thanked Councillors Chambers and Finlay for their time and efforts compiling the response on behalf of the council. Councillor Finlay informed that she had located a pedestrian footbridge that was not recorded in the correct place in the document and requested that the document be amended to reflect that the footbridge was located between Kingsgate and Bessingby Industrial Estate.

**RESOLVED** *The Council approved the amendment recommendations with minor alterations.*

**174.13** The Budget for 2014-2015:

**RESOLVED:** *To accept the Council's budget proposal for 2014/2015. A total of one hundred & eighty two thousand, nine hundred & forty eight pounds & sixty six pence (£182,948.66).*

**175.13** The Precept for 2014-2015:

**RESOLVED:** *To approve the Council's precept demand of one hundred & eighty two thousand, nine hundred & forty eight pounds & sixty six pence (£182,948.66) and to forward the details to the East Riding of Yorkshire Council to ensure payment to the Bridlington Town Council is completed.*

**176.13** Summary leaflet for the precept for availability on the website & distribution to ERYC:

**RESOLVED:** *To approve the precept leaflet to be forwarded electronically to the East Riding of Yorkshire Council (ERYC) and published on the Bridlington Town Council website.*

**177.13** Adoption of the revised code of conduct & ERNLLCA guidance:

**RESOLVED:** *The Council resolved to adopt the revised code of conduct which includes prejudicial interests.*

**178.13** Meeting proposals for 2014-2015:

**RESOLVED:** *The meeting schedule was approved and to forward the details to the Community Resource Centre to book the facility for full council and Parish meetings.*

**179.13** Report from the Skatepark Coordinator:

**RESOLVED:** *The Council noted the report with thanks to the Skatepark Coordinator. Councillor Finlay updated that the recent opening of the Junior Skatepark area went very well.*

**180.13** Approval of the Community Newsletter for distribution to selected outlets:

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

**181.13** Details of meetings in all Ward Areas of Bridlington:

**RESOLVED:** *The Council received the list of meetings and suggested that the dates, agendas and minutes/notes of the Bridlington Central Action Group be added to the list of meetings for the South Ward Area Councillors. The Clerk is instructed to contact the group to obtain the relevant information.*

**182.13** Town Crier report:

**RESOLVED:** *The report was noted with thanks.*

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

- a) 12.12.13 ERYC – Traffic Regulation Order for Prohibition of Waiting, Sewerby Avenue, Bridlington:  
A discussion ensued regarding the necessity and requirement of the proposed Traffic Regulation Order for Sewerby Avenue. Councillor Allerston considered that there was no safety issues due to the fact that the area, even when busy, was never dangerous. Councillor Chambers agreed that even at peak times there was always an opportunity to eventually park across the roads outside the shops.

**RESOLVED:** *The Council resolved not to support the proposed Traffic Regulation Order on Sewerby Avenue and wished to suggest that the ERYC reconsider their approach to this matter by removing the green area behind the bus stop to provide more parking outside the shops on Marton Road. This would then negate the requirement of the Traffic Regulation Order for*

*Sewerby Avenue and improves the location and facilities at the shops where the parking issues stem from. The Council supported the motion unanimously.*

- b) 17.12.13 East Yorkshire Town Council Network – Information for Councils:
- c) 18.12.13 ERYC – Temporary Road Closure for Annerley Drive Bridlington:
- d) 18.12.13 ERYC – North Marine Drive zebra crossing implementation:
- e) 18.12.13 ERYC – Community Payback Work in Bridlington and Parking request:

**RESOLVED:** *The Council considered that the ERYC were being extremely short sighted by not assisting the Community Payback Work Team with this matter when they are undertaking work to benefit the Town.*

- f) 19.12.13 ERYC – Blenham Road Response & BTC letter of request:
- g) 19.12.13 ERYC – Parish Pilot Round 3 – Dog Fouling Pilot Scheme – Update for 2014:
- h) 24.12.13 ERYC – Response regarding Hull to York Railway Proposal & BTC original request & subsequent letter from Mr McManus regarding demonstration on 08.01.14. Councillor Finlay informed that the demonstration was very well attended and the motion put to the ERYC meeting was regrettably defeated.
- i) 24.12.13 ERYC – Dates of Meetings for Bridlington Learning & Skills Forum for Information only:
- j) 24.12.13 ERYC – Council Tax Support Funding – Update & BTC original request:
- k) 02.01.14 ERYC – Advance notification of 2014 proposed compost giveaway:
- l) 07.01.14 ERYC – North Marine Drive – Update:
- m) 07.01.14 ERYC – No Cold Calling Zones – Information from Community & Neighbourhood Watch & Trading Standards at the ERYC:
- n) 09.01.14 ERYC – Request for pedestrian crossing – Marton Road, Bridlington:

#### **184.13 Newsletters & Minutes:**

- i. Holderness Coast Flag Newsletter – November 2013:
- ii. Bridlington & Driffield Area Community Partnership notes from meeting of 10.12.13:
- iii. NHS Clinical Commissioning Group Newsletter – November/December 2013:
- iv. East Riding Parish News – January 2014:
- v. Bridlington Millau News – January 2014:
- vi. Clerks & Councils Direct – January 2014 (available on request):

#### **185.13 Statement of balances and to approve the schedule of accounts for payment:**

**Subject: Statement of Balances and Schedule of Accounts for Payment**

The bank balances at 7th January 2014 stood at:

<b>Account Name</b>	<b>Account Number</b>	<b>Account type</b>	<b>Balance £</b>
Town Council	51385488	Business A/C	£47,766.17
Town Council	93662969	Deposit A/C	£1.00
Town Council	70985333	Deposit Bond A/C (Community Projects Reserve)	£200,000.00
Town Council		Petty Cash	£251.50

Accounts paid since: 7th December 2013

#### **Bridlington Town Council:**

##### **Receipts In:**

<b>Cheque/BACS Cash Receipts</b>	<b>Date</b>	<b>Payer</b>	<b>Description</b>	<b>Amount</b>
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**Total Receipts** £0.00

##### **Payments Out:**

<b>Cheque/BACS</b>	<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
BACS 60	16-Dec	Coastal Colour Print	Mayor's Christmas Cards	£264.00
		IB2K Ltd	Room hire FC 20-11-13	£20.00
		J Dawson Taylor	Sep Oct Nov Invoices	£156.84
		Play Inspection Company	Skatepark Annual Safety Inspection	£78.00
BACS 61	20-Dec	Bridlington Stationers	pens, paper envelopes	£134.39
		Domestic Blitz	Quarterly office clean	£75.00
		K Wardle	November maintenance	£337.50
		K Wardle	November Co-ordinator (Inc 11 from PAG)	£614.29
		K Wardle	Hours to work on Xmas Event (F&GP Ref 53.13)	£156.84
		Paul Regan Skateboarding	Gasworx Coaching	£400.00
		Wright Civil Engineering	Junior Build payment 1	£10,000.00
BACS 62	23-Dec	ERYC	Office rates payment 10 of 10	£157.00
		ERYC	St John's Rates payment 10 of 10	£120.00
BACS 63/65	31-Dec	Staff Costs	December Staff Costs	£2,693.88
BACS 64	31-Dec	HMRC	PAYE & NIC 3rd Quarter	£1,223.00
BACS 66	27-Dec	Eon	Skate park electricity	£27.15
		K Wardle RE: Rollersnakes order	Xmas gifts Skate Club (from James Reckitt Grant)	£151.93
		J Dawson Taylor	December Website	£52.28
		Wright Civil Engineering	Junior Build payment 2	£9,800.00
101464	23-Dec	SLCC	Annual Membership fee	£162.00
BACS 67	30-Dec	Mr David Hinde	Travel Expenses	£191.34
Petty Cash	31-Dec	Petty Cash	Petty Cash Expenses	£251.50
<b>Total Payments</b>				<b><u>£27,066.94</u></b>

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

**186.13** Items for inclusion on the next agenda on 19.02.14:

- Armed Forces Day planning
- Centenary Day planning

**Signed:**

**Mayor of Bridlington**

**Date:**