



BRIDLINGTON TOWN COUNCIL
Minutes of the Council Meeting held on 18th June 2014
in the Community Resource Centre, Victoria Road, Bridlington

Present: Councillor's J Carder, M Charlesworth, J Copsey, S Finlay, J Foster, C Marsburg & M Milns, a total of seven (7). There was one member of the public present.
Mrs Paula King, Town Clerk took the minutes.

36.14 Mayors Welcome:

The Mayor welcomed everyone to the meeting.

37.14 Apologies for absence:

RESOLVED: *Apologies from Councillor's Allerston, Chambers, Dealtry and Dixon were received and accepted.*

38.14 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.*

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

There were none.

40.14 Civic Appointments from 22nd May – 18th June 2014

The Mayor informed that she had also undertaken a few more civic events in the Town that were at short notice and were not on the list of civic appointments.

Mayor & Mayoress:

24.05.14	Bridlington Art Kids Competition at the Bridlington Spa
31.05.14	Rotary Club, Blood Pressure Testing Day at the Promenades Bridlington
02.06.14	Coastal Voices Community Choir Launch at the Spa Bridlington
07.06.14	Herman Darewski' Day at the Bridlington Spa
07.06.14	Remembrance Service – D Day and Marines at the Bridlington War Memorial
10.06.14	103rd Birthday for Ellen Tingle
15.06.14	Cycle for Life at Sewerby Hall

Total of 7 Civic Duties attended by the Mayor & Mayoress

Deputy Mayor & Consort

24.05.14	Arts Festival Grande Finale Concert at the Bridlington Spa
24.05.14	Barmby Open Day at Barmby on the Marsh
02.06.14	Coastal Voices Community Choir Launch at the Bridlington Spa
07.06.14	CPRE East Riding AGM 2014 at Beverley

Total of 4 Civic Duties attended by the Deputy Mayor & Consort

Town Crier

25.05.14 Bridlington Arts Festival (Cry and Singing)

Total of 1 Civic Duties attended by the Town Crier

- 41.14 RESOLVED:** *The minutes of the Council meeting held on 21.05.14 are received as a true record.*
- 42.14 RESOLVED:** *The minutes of the Planning & Environmental Committee held on 27.05.14 are approved with an amendment to confirm the Vice Chairman of Planning to be Councillor Copsey.*
- 43.14 RESOLVED:** *The minutes of the Staffing Committee held on 03.06.14 are approved.*
- 44.14 RESOLVED:** *The minutes of the Planning & Environmental Committee held on 16.06.14 are approved.*
- 45.14** Grass cutting in Bridlington – Councillor Dixon:
RESOLVED: *Due to the absence of Councillor Dixon the committee resolved to place the item on the next agenda.*
- 46.14** The Council received the amended Diary of meetings for the Council Year 2014-2015 incorporating the change of Finance meetings.
- 47.14** Retrospective approval of the Summer Edition of the Town Council Newsletter (to enable the edition to meet Armed Forces Day deadline – distribution of Newsletter to Councillors 12.06.14):
RESOLVED: *To contact Mr Moody to enquire whether it would be possible to arrange for the Standards of the region be in attendance at the Bridlington War Memorial on Monday 4th August at 11am when the Bridlington Town Council intends to lay a wreath.*
- 48.14** To move forward with the Yorkshire Day Working Group with a Yorkshire Day Event in Bridlington – Friday 1st August 2014 – Cllr Finlay:
RESOLVED: *The Mayor informed the room that she is holding a charity coffee morning to commemorate Yorkshire Day and hoist the Yorkshire Flag at Rags Restaurant on Friday 1st August 2014.*
- 49.14** The Monthly Report from the Skatepark Coordinator – May 2013:
 The Mayor informed the meeting that the Skatepark Coordinator had been successful in attaining a grant from the Bridlington Lions Club.
RESOLVED: *To send a letter of thanks to the Bridlington Lions Club.*
- 50.14** To consider a recruitment drive for new Councillors for 2015-2019 – Councillor Dealtry:
RESOLVED: *Due to the absence of Councillor Dealtry the committee resolved to place the item on the next agenda.*
- 51.14** DRAFT Annual Report 2013-2014:
 The Clerk requested that Councillors consider the draft Annual Report and report any anomalies to the office. The Annual Report will be printed and bound at the end of June.
- 52.14 The following items of Correspondence were commented upon or otherwise noted:**
- a) 02.05.14 SELRAP – Update on GRP3 Study costs and appeal to help:
 b) 14.05.14 Sewerby Village Residents Association:
RESOLVED: *The Council resolved to convey support to the Sewerby Residents Association in their quest for the completion of the traffic calming measures in Sewerby by contacting the ERYC.*

- c) 16.05.14 ERYC – Making it Happen – East Riding Local Plan – Notification of Submission of the document to the Secretary of State:
- d) 17.04.14 Humber Emergency Planning Service & Booklet:
- e) 20.05.14 ERNLLCA – Provision of advice to member Councils – Agreement to be signed:

RESOLVED: *The Council noted the contents of the information regarding the request of advice from ERNLLCA and resolved that should the need arise the Council would make use of the process by completing the necessary paperwork.*

- f) 21.05.14 ERYC – Temporary Emergency Suspension of Parking Bays in Part of High Street Bridlington (forwarded to councillors 22.05.14)
- g) 25.05.14 Email of thanks for civic attendance to event for Deputy Mayor:
- h) 27.05.14 Temporary Road Closure Regulation for Armed Forces Day event 05.07.14:
- i) 27.05.14 Yorkshire Water – Interim & update to request of information from BTC :
- j) 28.05.14 ERYC – Interim update for Town Hall Clock repairs:
- k) 28.05.14 ERYC – Bridlington Cemetery Damage – further information:
- l) 05.06.14 ERYC – 7 Day Speed Survey for Marton Road near Poplar Drive:

RESOLVED: *To contact the ERYC to convey full support for the proposals for the location of the speed survey for Marton Road.*

- m) 05.06.14 ERYC – 7 Day Speed Survey for Belvedere Road, Havelock Place & Pinfold Lane:

RESOLVED: *To contact the ERYC to convey full support for the proposals for the location of the speed survey for Belvedere Road, Havelock Place and Pinfold Lane.*

- n) 10.06.14 ERYC – Bridlington Public Art Strategy – Representative for workshop:

RESOLVED: *The Council considers attendance to this workshop important and a couple of members present at the meeting would have liked to attend but are unable to do so due to prior commitments. It was therefore resolved to reiterate the request to the absent members in an attempt to try and secure an attendance from the Bridlington Town Council.*

53.14 Newsletters & Minutes:

- i. Bridlington & Driffield Area Community Partnership notes of meeting of 29.04.14:
- ii. Clerks & Councils Direct – May 2014 Edition (available on request):
- iii. ERNLLCA Newsletter – May 2014:
- iv. Bridlington Central Action Group minutes of meeting of 06.05.14:
- v. WSSAAG minutes of meeting of 06.04.14:
- vi. Bridlington Regeneration Partnership Town Improvement Forum meeting notes of 06.05.14:
- vii. Yorkshire Water Partnership Newsletter – June 2014:
- viii. East Riding Parish News – June 2014:

54.14 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 12-6-14 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£255,677.57
Town Council	70985333	Deposit Bond A/C (Community Projects Reserve)	£0.00
Town Council		Petty Cash	£179.51

Accounts paid since: 14th May 2014

Bridlington Town Council:

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
CR	07-Jun	HSBC	Gross interest to 6-6-14	£232.03
Tsfr	21-May	Mayor's Charity Account	Transfer fundraising from Mayor's charity acc	£2,582.85

Cash receipts

PC17	07-May	Alderson House	Photocopying charges	£44.50
PC19	14-May	Doggy Bag Sales	Doggy Bag Sales	£10.00
PC22	31-May	Doggy Bag Sales	Doggy Bag Sales	£40.00
PC23	31-May	P King	1 x 1st class stamp	£0.62

Total Receipts £2,910.00

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 08	16-May	Brid Old Town Association	Contribution to new planters	£400.00
BACS 09	20-May	Brid Window Cleaning PK King	In Bloom - Hanging basket watering Travel Exps to training session	£607.50 £33.76
DD	19-May	N Power	St Johns - Electricity	£111.51
DD	23-May	N Power	Office - Electricity	£64.44
101489	21-May	MS Society Brid Branch	Mayors fundraising total -to be tsfrd from Charity A/c	£2,582.85
BACS 10 & 11	23-May	Staff Costs	May Staff Costs	£2,803.37
DD	16-May	British Telecom	Telephone and Internet charges	£428.22
BACS 12	28-May	J Dawson Taylor Paul Regan Skateboarding Sewerby CC Yorkshire Water	May Website Skate Park - skate club coaching Summer Toilet Provision Agreement St Johns - Water	£78.42 £500.00 £1,400.00 £49.82
BACS 13	03-Jun	ERYC ERYC Cllr J Copsey	St Johns - rates payment 3/10 Office - Rates payment 3/10 Civic Travel Expenses	£122.00 £160.00 £41.74
BACS 14	09-Jun	Prospect Photo Agency K Wardle Wright Civil Engineering	Mayor making photography May Invoices Scarborough Road Bus Shelter Installation	£95.00 £804.71 £11,270.71
101490	11-Jun	David Hinde	Annual 'Firkin of Ale' as per agreement	£100.00
Petty Cash	31-May	Petty Cash	May Petty cash expenses	£11.14

Total Payments £21,665.19

RESOLVED: *The accounts are approved for payment.*

55.14 Items for inclusion on the next agenda Wednesday 16th July 2014:

- Grass cutting in Bridlington – Councillor Dixon
- Recruitment of new Councillors for the 2015 elections – Councillor Dealtry
- Bridlington War Memorial – general area and railings
- Memorial commemorations update

Signed:

Mayor of Bridlington

Date: