



BRIDLINGTON TOWN COUNCIL (BTC)
Minutes of the Council Meeting held on 19th March 2014
at the Community Resource Centre, Victoria Road, Bridlington

Present: Councillors R Allerston, J Carder, L Chambers, M Charlesworth, L Dealtry, T Dixon, S Finlay, J Foster & C Marsburg a total of nine (9). There were five (5) members of the public and one (1) Member of the press. Mrs Paula King, Town Clerk took the minutes.

210.13 Mayors Welcome & Presentation:

The Mayor welcomed everyone to the meeting. The Mayor presented the very first BTC Honorary Citizen Award to the winner Wendy Brayshaw and read out the following;

"Wendy Brayshaw who was nominated for her services to music within the town of Bridlington. Wendy is an expert musician and a dedicated teacher who believes music can enhance the quality of life for everybody who has a desire to participate and learn. All are welcome. She lives by the principle of total inclusion. Her commitment knows no bounds and she rejoices in any achievement however small. Wendy is an amazing asset to Bridlington and a very worthy winner of the first Honorary Citizen award".

211.13 Apologies for absence:

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

212.13 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.

RESOLVED: *Councillor Marsburg declared a non-pecuniary interest in item 8.*

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

RESOLVED: *There were none.*

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

Councillor Marsburg briefed the room about the recent history regarding the CCTV camera placement at the end of Marshall Avenue in Bridlington and the reasons why he considered it should still go ahead despite the recent Special Expenses freeze set back.

214.13 Civic Appointments from 20th February – 19th March 2014:

Mayor & Mayoress:

- 21.02.14 Sweet shop opening at the Promenades
- 02.03.14 County Legal Church Service at Holy Trinity Church
- 07.03.14 Women's World Day of Prayer at Emmanuel Church attended by both Mayoresses
- 07.03.14 Bridlington Free Press Awards
- 12.03.14 Further Education Awards & AGM 2014 at the Spa Bridlington
- 15.03.14 Filey Civic Dinner
- 15.03.14 NCS Family Fun Day
- 16.03.14 Hessle Civic Service

Total of 8 Civic Duties attended by the Mayor & Mayoress

Deputy Mayor & Consort

07.03.14 Women's World Day of Prayer at Emmanuel Church attended with Councillor Foster

07.03.14 Bridlington Tourism Association Annual Dinner Dance at the Bridlington Spa

Total of 2 Civic Duties attended by the Deputy Mayor & Consort

Town Crier

21.02.14 Sweet shop opening at the Promenades

Total of 1 Civic Duties attended by the Town Crier

215.13 The minutes of the Council meeting on 19.02.14 as a true record:

RESOLVED: *The minutes of the Council meeting held on 19.02.14 are received as a true record.*

216.13 The minutes of the Planning & Environmental Committee meeting on 03.03.14:

RESOLVED: *The minutes of the Planning & Environmental Committee held on 03.03.14 are approved.*

217.13 The minutes of the Finance & General Purposes Committee meeting on 05.03.14 and consideration of the report regarding the CCTV proposal. Councillor Dixon read out the report provided by the Responsible Financial Officer. The Council considered and discussed all the facts regarding the CCTV proposals and the current freeze of the Special Expenses set back. Councillor Marsburg requested a recorded vote.

RESOLVED: *The minutes of the Finance & General Purposes Committee held on 05.03.14 are approved. Councillor Marsburg proposed that the BTC purchased, paid for placement and on-going costs of the CCTV camera at the end of Marshall Avenue until the time came that the on-going costs could be added to the Towns Special expenses. The proposal was seconded and carried with a 6-2 majority with Councillors Allerston, Carder, Charlesworth, Dealtry, Foster and Marsburg voting for, Councillors Chambers & Finlay voting against and Councillor Dixon abstaining.*

218.13 The Spring Newsletter 2014 for proofing for printing:

RESOLVED: *To approve the Spring Newsletter 2014 with minor amendments.*

219.13 Bridlington Town Council Ward Councillor Information sheet:

RESOLVED: *To approve the Ward Councillor Information sheet with amendments.*

220.13 ERNLLCA Spring 2014 Development Training Programme details:

RESOLVED: *The details were noted.*

221.13 East Riding Local Flood Risk Management Strategy & BTC Compilation of consultation. The Council thanked Councillor Chambers for her work:

RESOLVED: *The Council resolved to submit the collated observations.*

222.13 The submission document details from the BTC for the East Riding Local Plan submission of Proposed Submission Strategy Document & Proposed Submission Allocations Document & ERYC acknowledgement of receipt:

RESOLVED: *The details were noted.*

223.13 The suggested Parish Street Name Bank suggestions from the Town Council.

RESOLVED: *The Council resolved to submit the collated observations.*

224.13 The Report from the Skatepark Coordinator:

RESOLVED: *The report was received with thanks.*

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

- a) 10.02.14 ERYC – Blenheim Road, Bridlington – Decision:
- b) 13.02.14 ERYC – Temporary Road Closure – Bridge Street, Bridlington:
- c) 17.02.14 ERYC – Temporary Road Closure – Squire Lane, Bridlington:
- d) 24.02.14 Post Office – Changes to Sandsacre Post Office :
- e) 25.02.14 Miss Roberts – Letter of request for 90th Birthday & BTC Response – Councillor Dixon showed the Members the book about Bridlington that he had privately purchased and requested permission to purchase a BTC plaque to also send, at no cost to the taxpayer of Bridlington, to Miss Roberts for her granddads birthday.

RESOLVED: *The Council resolved to allow Councillor Dixon, in his capacity as Mayor of Bridlington, to purchase a BTC plaque to be forwarded to Miss Roberts for her granddad.*

- f) 25.02.14 Mr McManus – Minsters' Rail Campaign – Annual General Meeting 22.03.14:
- g) 25.02.14 ERNLCCA – Localising Council Tax Support – Letter from Brandon Lewis:

RESOLVED: *The Council resolved to write to MP Brandon Lewis to request that he contact the ERYC to inquire as to why they are still refusing to pass down money to Town and Parish Councils when it is very clear that it what is expected of them as a principal authority. The clerk is instructed to send a copy of the letters to and from MP Brandon Lewis to the ERYC for their information.*

- h) 27.02.14 ERYC – Traffic Regulation Order for North Marine Drive, Sands Lane & St Anne's Road:

RESOLVED: *To contact the ERYC and convey that the BTC supports the proposals for North Marine Drive, Sands Lane & St Anne's Road.*

- i) 30.01.14 ERYC – Bridlington Footpath No.33 – Notification of confirmation of Order:
- j) 06.03.14 ERYC – Decision regarding the implementation of yellow lines on Sewerby Avenue:
- k) 06.03.14 A Hunter – Bridlington Sports and Community Club request. There was much discussion and the general feeling was a wish to assist the club if it were financially and legally viable.

RESOLVED: *The Council resolved to contact A Hunter to arrange a meeting with the Club board and a select group of the BTC to investigate the matter further and report back to the Finance & General Purposes Committee for further consideration and to obtain legal advice regarding. The working group is to consist of Councillors Carder, Chambers, Dixon, Finlay, Foster & Milns.*

- l) 07.03.14 News regarding the Coastal Communities Funding in relation to Leisure World:
- m) 07.03.14 ERYC – Temporary Road Closures for Scouts Annual St Georges Day Parade:
- n) 11.03.14 Begbies Traynor – Notification of Administration of IB2K Limited:
- o) 12.03.13 ERYC – Notification of official opening ceremony for "The Haven":
- p) 12.03.14 Hull Environment Forum – Invitation to attend Bridlington Bus Forum on 26.03.14:

RESOLVED: *Councillor Carder nominated himself to attend on behalf the BTC at the Bridlington Bus Forum.*

- q) 13.03.14 Bridlington Free Press – Thanks for BTC support of Sports Awards:

226.13 Newsletters & Minutes:

- i. Bridlington Renaissance Partnership meeting minutes of 05.12.13:
- ii. Bridlington Central Action Group meeting minutes of 14.01.14:
- iii. Yorkshire Water Newsletter – February 2014:
- iv. WSSAAG meeting minutes of 04.02.14:
- v. ERNLLCA Newsletter – February 2014:
- vi. Clerks & Councils Direct – March 2014:
- vii. East Riding Parish News – March 2014:
- viii. Bridlington Regeneration Partnership Town Improvement Forum minutes of 04.03.14:
- ix. NHS York Teaching Hospital – Annual Review 2012/2013:
- x. WSSAAG meeting minutes of 04.03.14:

227.13 Statement of balances and to approve the schedule of accounts for payment:

The bank balances at 12th March 2014 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£221,203.33
Town Council	70985333	Dep Bond A/C (Community Projects Reserve)	£0.00
Town Council		Petty Cash	£115.53

Accounts paid since: 13th February 2014

Bridlington Town Council:**Receipts In:**

Cheque/BACS	Date	Payer	Description	Amount
11	04-Mar	Cllr S Finlay	Civic Dinner tickets	£40.00
11		Cllr R Allerston	Civic Dinner tickets	£40.00
Cash Receipts				
PC75	04-Feb	Cllr S Finlay	Photocopying charge	£0.35
PC79	13-Feb	Doggy Bag Sales	Doggy Bag Sales	£79.75
PC82	28-Feb	Doggy Bag Sales	Doggy Bag Sales	£10.00
Total Receipts				£170.10

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 74	25-Feb	Bridlington Stationers	Week to View Diary	£2.22
		ERYC	St John's February Cleaning	£1,198.72
		Hi Fliers	Flags maintenance	£228.00
		Hi Fliers	Replacement of 1 flagpole	£594.00
		Paul Regan Skateboarding	Skate coaching (inc half term sessions)	£600.00
		Yorkshire Water	St John's toilets water bill	£62.05
BACS 75/76	28-Feb	Staff Costs	February staff costs	£2,578.10
BACS 78	03-Mar	V Exon RE: Norton Internet Security	Purchase of Norton 360 package for office	£29.99
BACS 79	06-Mar	Vision ICT	Email hosting	£32.40
		Abacus PC Services	Safety check following water leak	£20.00
DD	02-Mar	British Telecom	Telephone and Internet charges	£438.55
BACS 80	11-Mar	K Wardle	February Maintenance & Co-ordinator	£740.17
DR	28-Feb	HSBC	Bank Charges to 6th Feb 2014	£8.70
Petty Cash	28-Feb	Petty Cash Expenses	February Petty Cash Expenses	£191.84
Total Payments				£6,724.74

RESOLVED: *The accounts are approved for payment.*

228.13 Items for inclusion on the next agenda on 16.04.14:

- BSCC Way forward update.

Signed:

Date:

Mayor of Bridlington