



BRIDLINGTON TOWN COUNCIL
Minutes of the Council Meeting held on 15th July 2015
in the Community Resource Centre, Victoria Road, Bridlington

Present: Councillor's Carder, Copsey, Croft, Dixon, Finlay, Foster, Heslop-Mullens, Holmes, M Milns & T Milns a total of ten (10). There was one (1) member of the public and one (1) member of the press.
Mrs Paula King, Town Clerk took the minutes.

61.15 Mayors Welcome:

The Mayor welcomed everyone to the meeting and read out the notification of intention to audio record the meeting.

62.15 Apologies for absence:

RESOLVED: *Apologies were received from Councillor Dealtry.*

63.15 Declarations of Interest:

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

RESOLVED: *Councillor T Milns declared a non-pecuniary interest in item 10 as she is a member of the Health Forum. Councillor Holmes declared a pecuniary interest in item 17F as he is a local hotelier in Bridlington.*

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

RESOLVED: *There were none.*

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

Councillor Holmes spoke about item 17K as being a local hotelier he considers that a large scale Premier Inn at the Beaconsfield location would be seriously detrimental to him and the other Guest House and Hoteliers in Bridlington. Councillor Holmes also shared that for a hotel to serve the Town better that it should be situated nearer the Bridlington Spa as the proposed location is simply too far away from the Spa for it to be useful to the conference facilities that the Spa has to offer. Councillor T Milns spoke about item 10 and shared that she had pre-prepared answers to Councillor Carder's questions regarding Bridlington Hospital.

65.15 Civic Appointments from 18th June – 15th July 2015

Mayor & Mayoress:

12.06.15	Mallard Court Open Day, Bridlington
20.06.15	Bridlington Secret Gardens, Bridlington Old Town
21.06.15	Sarah Hutchinson Garden Visit, Bridlington Old Town
20.06.15	Vice Chancellor's Garden Party, Cottingham
25.06.15	RSPB Bempton celebration of new visitor centre, RSPB Bempton Cliffs
28.06.15	Raising of the Armed Forces Day Flag at South Cliff Gardens
28.06.15	Old Town Summer Festival & Town Criers Competition, Old Town Bridlington
29.06.15	Mayoral Photo Shoot at the Mayors Parlour Sewerby Hall
01.07.15	Carers Celebration Service at Beverley Minster
02.07.15	Priory Rocks Photo Shoot at the Priory Church, Bridlington
02.07.15	Radio Humberside Interview at the Beach Huts, South side Bridlington
03.07.15	High Sheriff's Summer Reception at the Library at the University of Hull

04.07.15	Armed Forces Day salute at Alderson House, Bridlington
05.07.15	The Lord Mayor of Hull's Sunday Service at Holy Trinity Church, Hull
05.07.15	Beverley Freedom Parade by Defence School of Transport, Beverley Town Square
07.07.15	Chamber of Commerce meeting at East Riding College
11.07.15	The Lord Mayor at home event at the Guildhall, Hull
12.07.15	Open Beach Volleyball Championships, South Shore Bridlington
12.07.15	Hornsea Civic Service, United reformed Church, Hornsea
13.07.15	Bridlington Arts Society Annual Preview Exhibition, Bridlington Spa

Total of 20 Civic Duties attended by the Mayor & Mayoress

Town Crier

20.06.15	Bridlington Secret Gardens at Bridlington Old Town
24.06.15	Retirement of Alan Booth, Life Membership Presentation, Scarborough
28.06.15	Old Town Summer Festival & Town Criers Competition, Old Town Bridlington
11.07.15	Quay Academy Summer Fair, Quay School, Bridlington
11.07.15	Bridlington Seafood Festival, Bridlington Harbour
12.07.15	Private Celebration presentation booking, North Yorkshire Moors

Total of 6 Civic Duties attended by the Town Crier

June 2015	Councillor Dixon presented his Past Mayor's trophy to the Bridlington Junior Cricket Club.
28.06.15	Councillor Finlay was also in attendance at the raising of the Armed Forces Day Flag.

66.15 RESOLVED: *The minutes of the Council meeting on 17.06.15 are received as a true record.*

67.15 RESOLVED: *The minutes of the Planning & Environmental Committee held on 06.07.15 are approved.*

68.15 RESOLVED: *Supplementary correspondence in respect of minute reference 22.15 was noted with Councillor Finlay adding that she considered that a fair and honest discussion had taken place regarding; no further action to be taken. The minutes of the Finance & General Purposes Committee held on 07.07.15 are approved.*

69.15 The Honorary Citizen Working Group report:

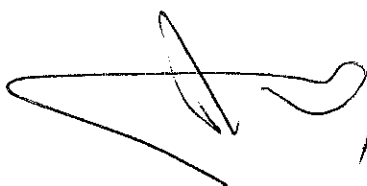
RESOLVED: *The Council resolved to change the current Bridlington Town Council Honorary Citizen Award title to the Bridlington Town Council Citizen of Honour Award. The Council resolved to change the criteria for nomination to "Must have lived or worked in the parish of Bridlington for a minimum of five years". The Council resolved to continue to present the recipient of the award at the full Council in March with a view to inviting the selected Citizen of Honour for that year, and a guest, to the civic dinner in April.*

70.15 Report from Councillor Carder regarding Bridlington Hospital:

RESOLVED: *The Council resolved not to create a Bridlington Town Council working group to discuss the issues at Bridlington Hospital. The ERYC is already in partnership with the NHS (and has been since 2013) and continuously strives to deliver a better health service for the county's residents. A working group would not be able to provide achievable outcomes that cannot be addressed by the existing partnership.*

71.15 A way forward with the revision of the Town Council's Aims and Objectives:

RESOLVED: *The Council resolved to create a working group to plan and prepare a list of Aims and Objectives for the Council to work towards for the next four years and how they are to be achieved. All councillors can feed into the creation of the Aims and Objectives at any time and Councillor's making up this working group in the first instance are Councillor's Copsey, Finlay, Heslop-Mullens and Dealtry.*



72.15 Christmas 2015 – Column Lighting, Ice Rink & Christmas Event:

RESOLVED: *The Council resolved to discuss the outdoor event in greater detail on Thursday 30th July at 10:30am and to hold an extraordinary council meeting in August to move forward quickly if necessary. The Council resolved to move forward with an ice rink on Garrison Square and commence proceedings for all that will entail with the funding taken from Community Reserves. The Council resolved to secure Christmas column lighting with LITE Company and commence proceedings for all that will entail within the Christmas Trees and Lighting budget. The Clerk will continue to investigate the Christmas tree option for the town centre.*

73.15 Report for HMO's in Bridlington:

RESOLVED: *The Council resolved to contact all the agencies that could potentially be involved with the monitoring of HMOs in Bridlington to request contact details with a view to providing intelligence, with reasons, for action to be taken. This would include contacting the ERYC Public Sector Housing Team, Enforcement Officer in the Planning Department, the ERYC Regeneration Team, Humberside Police and the Antisocial Behaviour Team. Once the contact details have been collected the Council would like to disseminate them as widely as possible on the Town Council's website and in the newsletter.*

74.15 Updated Town Council leaflet:

RESOLVED: *The Council noted the changes in the leaflet but noted that with the new councillor vacancy in Bridlington North Ward that the leaflet required again to be amended. The Council resolved to address the changes following the appointment of a new councillor for Bridlington North Ward.*

75.15 Bridlington Town Council Emergency Plan – to be signed by the Mayor:

RESOLVED: *The Mayor signed the revised, and amended, Emergency Plan which is then to be forwarded to all the interested parties and retained securely in the Town Council Offices.*

76.15 Skatepark Coordinators Monthly report – June 2015 & details of Skatepark event 08.08.15:

RESOLVED: *The report was noted and the Skatepark event posters and invitations were distributed to the Councillors.*

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

- a) 15.06.15&06.07.15 ERYC – Temporary Emergency Road Closure – Trinity Cut – Retrospective:
- b) 17.06.15 ERNLLCA – Conference Programme & Booking Form for 23.10.15 at Village Hotel , Hull:
- c) 19.06.15 NALC – Fly a Flag for the Commonwealth – 14.03.16:

RESOLVED: *The Council resolved to register and take part in Flying a Flag for the Commonwealth on 14.03.16 and to purchase a large flag at a total cost of £38.*

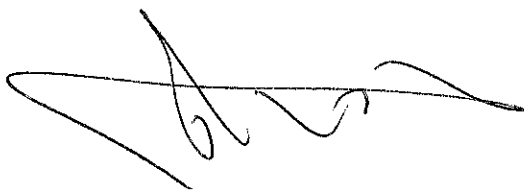
- d) 22.06.15 ERYC – Hilderthorpe Road, Springfield Avenue & Bridge Street Order 2015:

RESOLVED: *The Council resolved that they supported the order in its entirety.*

- e) 22.06.15 ERNLCCA – Resolutions to the 2015 Annual General Meeting - Submissions:
- f) 24.06.15 ERYC – Response re decision to sell land at Hilderthorpe Coach Park LIDL/ERYC:

RESOLVED: *The Council resolved to note all the information regarding the changes but to take no further action at this time.*

- g) 01.07.15 ERYC – Revocation of Cycling Prohibition – Oxford Street & Blenheim Road:
- h) 01.07.15 ERYC – Sewerby Heads- Cycle/Footway work details:
- i) 06.07.15 ERYC – Temporary Road Closure – Jewison Lane Level Crossing, Sewerby:



- j) 06.07.15 ERYC – Temporary Emergency Road Closure & Introduction of a one way system for Cliff Street and Marlborough Terrace:
 k) 07.07.15 U3A – Ideas of how to work together to benefit the local community:

RESOLVED: *The Council resolved to share U3A literature and information on the Town Council's website and newsletter that would benefit the local community.*

78.15 Newsletters & Minutes:

- i. Bridlington Regeneration Partnership Town Improvement Forum notes of meeting of 12.05.15:
- ii. Bridlington Renaissance Partnership Board meeting minutes of 04.06.15:
- iii. Bridlington Renaissance Partnership – Bridlington Local Links Forum notes of meeting 12.06.15:
- iv. ERNLLCA Newsletter – June 2015:
- v. Clerk & Councils Direct Newsletter – July 2015 (available on request):
- vi. Bridlington Crime Prevention Group AGM notes of meeting of 01.07.15:
- vii. CLERK Magazine – July 2015 (available on request):

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

The bank balances at 7th July 2015 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£277,860.37
Town Council	70985333	Deposit Bond A/C (Comm Projects Reserve)	£0.00
Town Council		Petty Cash	£314.00

Accounts paid since: 10th June 2015

Bridlington Town Council:

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
4	16-Jun	Headlands School	Sponsorship from Tour de Brid Skate Club event	1072.56

Cash Receipts

PC21	30-Jun	Doggy Bag Sales	Doggy Bag Sales	£77.00
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Total Receipts £1,149.56

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 16/17	30-Jun	Staff Costs	June Staff Costs	£3,354.62
SO	22-Jun	A&T Curtis	Quarterly Office Rent	£1,130.00
101552	23-Jun	Paul Scott Plumber	St John's toilets - repairs	£91.80
BACS 18	30-Jun	HMRC	PAYE & NIC 1st quarter	£1,132.56
BACS 19	29-Jun	ERNLLCA	Good councillor guides & training	£272.80
		Active Skateboarding	Gasworx Coaching	£400.00
		Domestic Blitz	Quarterly Office Clean	£75.00
		Spiers Framing	picture framing	£25.00
		Web Solutions Direct	Hosting Bridlington.gov.uk	£43.06
		Eon	Skate Park - electricity bill	£138.01
		Eon	Office - electricity bill	£34.69
		Eon	Office - gas bill	£81.93
DD	06-Jul	N Power	Office closing electricity bill	£14.70
101553	30-Jun	Adrian Holmes	RE: Bridlington Crier Event room mix up	£20.00
BACS 20	02-Jul	BKR Distribution	Summer newsletter distribution half upfront	£306.25
		Charlotte Graham	Brid Crier Event photography	£150.00
		GK Beulah	Civic lettering for board	£15.60
		David Hinde	Brid Crier Event Expenses	£161.15
DR	28-Jun	HSBC	Bank charges to 6-6-15	£12.80
101554	30-Jun	Brodie Leisure - Bull & Sun	Brid Crier Event - hospitality	£580.00



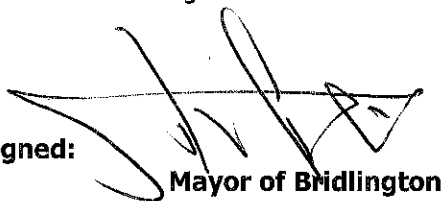
101555	02-Jul	Minster Rail Campaign	Life Membership	£50.00
Petty Cash	30-Jun	Petty Cash	June Petty Cash Expenses	£129.79
101556	03-Jul	Flaneburg Hotel	Crier Comp Accommodation	£150.00
BACS 21	02-Jul	David Hinde	Annual 'Firkin Of Ale'	£105.00
BACS 22	07-Jul	Coastal Colour Print	Summer newsletter design & print	£1,250.00
		ERYC	St John's toilets - rates payment 4/10	£125.00
		ERYC	Office Rates - rates payment 4/10	£163.00
		ERYC	St John's toilets cleaning April, May, June	£3,032.03
		K Wardle	June Co-ordinator	£535.87
		K Wardle	June Maintenance	£517.85
		Cllr J Copsey	Civic Travel Expenses	£112.60
		J Dawson Taylor	April to June Website	£156.84
		Priory Enterprises	Office furniture	£130.00
			Total Payments	<u>£14,497.95</u>

RESOLVED: *The accounts are approved for payment.*

80.15 Items for inclusion on the next agenda Wednesday 16th September 2015:

- Christmas in Bridlington.

Signed:



Mayor of Bridlington

Date:

16.09.15