



BRIDLINGTON TOWN COUNCIL
Minutes of the Council Meeting held on 16th December 2015
in the Victoria Business Centre, Victoria Road, Bridlington

Present: Councillors Copsey, Croft, Dealtry, Foster, Heslop-Mullens, Holmes, Marsburg & T Milns a total of eight (8).
Mrs Paula King, Town Clerk took the minutes.

149.15 Mayor welcomed everyone to the meeting and presented Councillor Helsop-Mullens and Holmes "Being A Good Councillor" certificates for completion of all three elements of the training. The Mayor read out the notification of intention to audio record the meeting.

150.15 Apologies for absence:

RESOLVED: *Apologies were received from Councillor's Carder, Dixon, Finlay and M Milns.*

151.15 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: *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.*

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

RESOLVED: *There were none.*

153.15 Civic Appointments from 19th November – 16th December 2015

Mayor & Mayoress:

21.11.15	East Coast Musician of the Year Competition at Christ Church
21.11.15	50th Anniversary for Headlands School
22.11.15	Old Town Dickensian Festival at Bridlington Old Town
24.11.15	St Johns Ambulance Awards Evening at District Headquarters in Hull
26.11.15	Presentation to the winners of the Christmas card competition at schools
27.11.15	Presentation by Steve Carvill re Gansey Girl at Gallery 49
27.11.15	ATC Presentation Evening at the Rugby Club
28.11.15	Unveiling of the Bay of Refuge Art Feature at Garrison Square
01.12.15	Judging of the Christmas Windows with panel
03.12.15	Driffeld Christmas light switch on event in Driffeld
04.12.15	Opening of the Festival of Christmas trees at St Johns Burlington Church
04.12.15	Bridlington Quay Guides Christmas Carol Concert at Emmanuel Church
06.12.15	Town Council Christmas Event in King Street Bridlington
07.12.15	Opening of the Ice Rink with the Pantomime Starts at Garrison Square
10.12.15	Presentation of Award to Charles Pickering at the Telegraph Inn
13.12.15	Wolds & District Scouts Carol Service at the Bridlington Priory
14.12.15	Lions Christmas Carol Concert at the Bridlington Spa
15.12.15	Harbour Commissioners Christmas Luncheon at Rags Restaurant

Total of 18 Civic Duties attended by the Mayor & Mayoress

Deputy Mayor & Mayoress

06.12.15 Town Council Christmas Event in King Street Bridlington

Total of 1 Civic Duty attended by the Deputy Mayor & Deputy Mayoress

Town Crier

04.12.15 Opening of the Festival of Christmas trees at St Johns Burlington Church
 06.12.15 Town Council Christmas Event in King Street Bridlington
 15.12.15 Sewerby Christmas Proclamation in Sewerby Village

Total of 3 Civic Duties attended by the Town Crier

06.12.15 Many Town Councillors were in attendance at the Christmas event in King Street.
 07.12.15 Many Town Councillors were in attendance at the Ice Rink opening on Garrison Square.

154.15RESOLVED: *The minutes of the Council meeting on 18.11.15 are received as a true record.*

155.15RESOLVED: *The minutes of the Planning & Environmental Committee held on 30.11.15 are approved.*

156.15RESOLVED: *The minutes of the Staffing Committee meeting on 01.12.15 are approved.*

157.15RESOLVED: *The minutes of the Finance & General Purposes Committee held on 01.12.15 are approved.*

158.15To consider the Bridlington School Trustee Membership Board vacancy:

RESOLVED: *There were no volunteers to take up the post at this time.*

159.15To receive the monthly report from the Skatepark Coordinator – November 2015:

RESOLVED: *The report is noted.*

160.15To receive a verbal update following the Christmas Event and Ice Rink Event in Bridlington:

The Mayor thanked everyone for their contribution and help to the events in Bridlington which ensured that they were the success that they were. The Mayor gave particular thanks to Councillor Dealtry for his organisation and untiring efforts for the Christmas event and to Councillor Croft for his organising almost daily attendance at the Ice Rink during the week. The Councillors all conveyed the reports of success of both events and all agreed that there were lessons learned and a positive way forward for next year was determined. The Clerk pledged to organise an early Christmas meeting in January to set dates for next year's events.

161.15The following items of Correspondence were commented upon or otherwise noted:

- a) 13.11.15 Street Lighting – Replacement of Columns on First Avenue & Forth Avenue:
- b) 18.11.15 ERYC – Youth Provision:
- c) 18.11.15 ERYC – 3-Yearly Review of Winter Services:
- d) 20.11.15 Bampton Lane Road Issues – Update:
- e) 20.11.15 ERYC – Public Spaces Protection Orders Informal Review – Parish Councils:
- f) 20.11.15 Sir Greg Knight – Fair School Funding Campaign update:
- g) 24.11.15 ERYC – Amendments to parking zone outside 26 Trinity Road, Bridlington:

RESOLVED: *The Council resolved to contact ERYC to convey that they fully support of the proposed removal of section of controlled parking zone bay to be replaced with no waiting at any time restriction outside 26 Trinity Road, Bridlington.*

- h) 27.11.15 ERYC - Coastal Opportunities Gateway information:
- i) 27.11.15 ERYC – Chairman's Awards 2016:

RESOLVED: *The Council resolved to form a working group to collate nominations to the next full council meeting. The working group will consist of Councillors Copsey, Croft, Foster, Heslop-Mullens, Holmes and Marsburg and to be forwarded to all Councillors for their attendance. The nominations will be brought to Full Council in January 2016 to be approved in advance of the deadline date of 31.01.16.*



- j) 27.11.15 ERYC – Connect to Support – Promotion:
 k) 02.12.15 Dementia Alliance – Safe Places and Herbert Protocol Schemes:

RESOLVED: *The Council resolved to contact Humberside Police to reiterate that the Bridlington Town Council would like to be involved with both the Safe Places and the Herbert Protocol Schemes.*

- l) 07.12.15 ERNLLCA – New Year 2017 Honours – Request for Nominations:
 m) December – ERYC – Making Time for Winter – Winter Booklets:

162.15 Newsletters & Minutes – attached unless otherwise stated:

- i. Bridlington Central Action Group minutes of meeting of 10.11.15:
 ii. ERNLLCA Newsletter November 2015:
 iii. Yorkshire Coast Community Rail Partnership – 09.11.15:
 iv. Fieldwork – Winter 2015:
 v. Countryside Voice – Winter 2015:
 vi. Bridlington Arts Festival notes of meeting from 26.10.15 meeting:
 vii. Bridlington Arts Festival notes of meeting from 27.11.15 meeting:

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

The bank balances at 9th December 2015 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£300,283.17
Town Council	70985333	Deposit Bond A/C (Community Projects Reserve)	£0.00
Town Council		Petty Cash	£181.93

Accounts paid since: 12th November 2015

Bridlington Town Council:

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
CR	07-Dec	HSBC	Gross Interest to 6-12-15	349.92

Cash Receipts

PC53/PC54	11-Nov	East Coast Private Hire	Photocopying fees	£4.00
PC55	12-Nov	Civic Service Raffle	To be transferred to Mayor's charity a/c	£92.22
PC56	12-Nov	Ice Rink Advert Donations	To be transferred to Mayor's charity a/c	£265.00

Total Receipts **£711.14**

Payments Out:


Cheque/BACS	Date	Payee	Description	Amount
DD	17-Nov	British Telecom	Broadband line charges	71.96
BACS 51	24-Nov	Bridlington Stationers	Digital voice tracer for recording meetings	£79.99
		Hi Fliers	Commonwealth Flag	£187.43
		Yorkshire Moors Xmas Trees	3 Christmas trees for town	£365.00
		Yorkshire Water	St John's Water Bill	£86.06
DR	28-Nov	HSBC	Bank account fees to 6-11-15	£10.30
DD	30-Nov	British Telecom	Telephones line charges	£182.83
BACS 51A & BACS53	01-Dec	Staff Costs	November Staff costs	£3,223.84
BACS 52	01-Dec	All Signs	Dog Clean up stencils	£240.00
		BKR Distribution	Newsletter distribution 50% on completion	£306.25
		ERYC	St John's rates payment 9/10	£125.00
		ERYC	Office rates payment 9/10	£163.00
		ERYC	St John's November cleaning	£1,010.65
		JP Developers	St John's - boiler repair	£149.68
		Prospect Photo Agency	Civic Service Photography	£110.00
Transfer	20-Nov	Mayor's Charity Account	Re: Civic service raffle cash received	£92.22

Transfer	20-Nov	Mayor's Charity Account	Re: Ice Rink Advert Donations cash received	£265.00
DD	07-Dec	Eon	Office Gas	£7.43
DD	07-Dec	Eon	Office Electricity	£28.47
Bill payment 01	03-Dec	Nottingham Kartway	Balance of Ice Rink Hire	£9,700.00
BACS 54	10-Dec	1st choice Drains	Attend to blockage issues at St John's toilets	£72.00
		Cobra Security Services	Security for Christmas Event	£244.80
		GB Flowers	Christmas Pomanders for the town	£1,695.60
		K Wardle	Skate Park - November Co-ordinator	£300.61
		K Wardle	Skate Park - November Maintenance	£364.59
		Paul Atkinson Press & PR	Xmas Event & Ice Rink Launch Photography	£100.00
		Vaughtons	Past Mayor Medals	£223.87
Petty Cash	30-Nov	Petty Cash Expenses	November Petty Cash Expenses	£272.97
			Total Payments	<u>£19,679.55</u>

RESOLVED: *The accounts are approved for payment.*

164.15 To receive notice of items for inclusion on the next agenda for Wednesday 20.01.16:

- Chairman's 2016 awards - submissions

Signed: 
Mayor of Bridlington

Date: 20.1.16