



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

Present: Councillors L Chambers, L Dealtry, T Dixon, S Finlay, J Foster, G Holmes, C Marsburg, M Milns & T Milns, a total of nine (9). There was one (1) member of the public, one (1) member of the press in attendance. Mrs Paula King, Town Clerk took the minutes.

244.14 Mayors Welcome:

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

245.14 Apologies for absence:

RESOLVED: *Apologies were received from Councillors J Carder & J Copsey.*

246.14 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.*

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

There were none.

248.14 Civic duties from 19th March – 15th April 2015:

Mayor & Consort:

21.03.15 Bridlington Town Council Annual Civic Dinner at the Expanse Hotel
27.03.15 Royal Engineers Annual Dinner at the Ransdale Hotel
28.03.15 Toymaster shop grand opening
02.04.15 University Student meeting at Town Council offices
03.04.15 Bridlington Easter Hockey Festival at B5CC
07.04.15 Chamber of Commerce Meeting at the ER College
13.04.15 Attendance at BTA Tour de Yorkshire event at the Waterfront

Total of 7 Civic Duties attended by the Mayor & Consort

Deputy Mayor & Deputy Mayoress

01.04.15 Re-opening of Bondville Model Village

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

Town Crier

11.04.15 Halifax Crier Competition

Total of 1 Civic Duties attended by the Town Crier

NB. The majority of Councillors and staff were also in attendance at the Civic Dinner.

249.14 RESOLVED: *The minutes of the Council meeting on 18.03.15 are received as a true record.*

250.14 RESOLVED: *The minutes of the Staffing Committee held on 07.04.15 are approved.*

251.14 RESOLVED: *The minutes of the Planning & Environmental Committee held on 07.04.15 are approved.*

252.14 RESOLVED: *The minutes of the Finance & General Purposes Committee held on 07.04.15 are approved.*

253.14 Skatepark Coordinators Monthly Report – March 2015:

RESOLVED: *The report was noted.*

254.14 Bridlington Hospital – Councillor Dixon:

Councillor Dixon briefed the Council that he had been notified by two different internal sources that Bridlington Hospital is positively thriving and that the trust has managed to cut the £4 million pound deficit in half by providing operations on knees and hips at the Bridlington site. The theatres used in Bridlington are currently in line for an award as a place of excellence and infection control is particularly good at the site. Such an award will then hopefully lead to another theatre in Bridlington to deal with ophthalmic patients to the same excellent standards.

RESOLVED: *The report was noted.*

255.14 Article from Daily Telegraph 05.03.15 regarding Illegal Gypsy Camps – Councillor Chambers:

RESOLVED: *The Council resolved unanimously to send the article from the Daily Telegraph dated 05.03.15 to the East Riding of Yorkshire Council (ERYC) and to request that they consider taking similar action regarding illegal gypsy camps in the Bridlington area.*

256.14 Adieu Address to council – Councillor Chambers:

Councillor Chambers informed that this would be her last council meeting and that she would like to take this opportunity to formally record her thanks to the council officers who have advised, supported and encouraged her in her role as a Town Councillor. Councillor Chambers went on to thank her fellow Councillors for their help and friendship and she wished the Town Council well for the future.

257.14 CCTV Marshall Avenue – update:

RESOLVED: *The report was noted.*

258.14 East Riding Local Plan Modifications Consultation – Responses collated by BTC at meeting:

RESOLVED: *The Council resolved to create a working group with authority to respond within the timescales. The working group will consist of Councillors Finlay, T Milns, Dixon & Marsburg. The working group will meet on Thursday 23rd April 2015 at 10.30.*

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

- a) 12.03.15 Headlands School – Tour de Yorkshire fund raising for local clubs and children:
- b) 16.03.15 Post Office – Changes to West Hill Post Office:
- c) 16.03.15&07.04.15 – Road closures/ highway improvements – Marlborough Terrace & The Crescent:
- d) 20.03.15 ERYC – Response from Alan Menzies regarding HMO's in Bridlington:

The Council considered the response from the ERYC and many Councillors felt that there were unanswered elements from the original letter sent to Mr Menzies.

RESOLVED: *The Council resolved unanimously to write to the ERYC to request answers to the following:*

- Can the ERYC provide an up to date record of the number of HMO's in Bridlington and their exact locations.
- Can the ERYC provide an up to date record of their records of inspections within the Bridlington area, specifically when they were performed and the findings.



- Are the inspections undertaken on behalf of the ERYC and are the findings reported back to the ERYC?

- e) 24.03.1S ERYC – Bridlington North Consultation – Resident Bus Stop request at Darwin Road:
 f) 2S.03.1S ERYC – New Policing Structure for Bridlington, Driffield & North Holderness:
 g) 26.03.1S ERYC – LTP Schemes for Bridlington 201S/2016 – Councillor Finlay Mayor shared that it was good to know that comments made by the working group regarding the LTP were taken into consideration and implemented.
 h) 30.03.1S ERYC – Tour de Yorkshire – Councillor Finlay briefed the Council following the recent BTA Spa Event and that a big screen will be located at the side of the Spa and that the night before children of Bridlington will be invited to go to the north beach and create a big blue bike with beach stones. Councillor T Milns added that she was so pleased to see how Bridlington has embraced the Tour de Yorkshire coming to Bridlington and how lovely the town looks.
 i) 30.03.1S ERNLLCA – Local Government Ombudsman:
 j) 30.03.1S BAF – Letter of thanks:
 k) 31.03.1S BTC official Flood response to consultation:
 l) 01.04.1S HWRCC – Response from ERYC to questions at Neighbourhood Planning Workshop:
 m) 07.04.1S Lidl Mr Graham Burr – Update - Lidl in Bridlington:
 n) 08.04.1S Councillor Dealtry – Remembrance Service on Saturday 25th April 201S. Councillor Dealtry expanded to share that the event is to remember the 10 local Bridlington men who sadly lost their lives on the same day in the same battle in World War I.

260.14 Newsletters/Agendas & Minutes – attached unless otherwise stated:

- i. Bridlington learning & Skills Forum notes of 28.01.1S:
- ii. Bridlington Arts Festival notes of meeting of 09.03.1S:
- iii. East Yorkshire Town Councils Network meeting notes of 2S.03.1S:
- iv. East Riding Local Plan Update – Spring 201S:
- v. East Riding College – Annual Report 201S (available on request):
- vi. East Riding Parish News – April 201S:
- vii. ERNLLCA Newsletter – March 201S:
- viii. CPRE Fieldwork magazine – Spring 201S (available on request):
- ix. CPRE Countryside Voice – Spring 201S (available on request):

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

The bank balances at 9th April 2015 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£71,724.39
Town Council	70985333	Deposit Bond A/C (Community Projects Reserve)	£150,000.00
Town Council		Petty Cash	£282.86

Accounts paid since: 12th March 2015

Bridlington Town Council:

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
Cash Receipts				
PC84	20-Mar	Cllr C Marsburg	Civic Dinner tickets	£40.00
PC85	20-Mar	Cllr L Chambers	Civic Dinner tickets	£40.00
PC86	20-Mar	Cllr G Holmes	Civic Dinner tickets	£40.00
PC87	20-Mar	Cllr L Dealtry	Civic Dinner tickets	£40.00
PC91	25-Mar	Cllr Finlay	Photocopying fees	£1.74
Total Receipts				£161.74



Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
8AC5 71	16-Mar	5staff	March Staff costs	£748.92
101524	06-Mar	5cotts Jewellers	engraving - golf festival	£30.00
8ACS 72	17-Mar	8ridlington Stationers	paper, ring binders, pens	£54.22
		ERYC	St John's toilets - March cleaning	£731.18
		I82K Ltd	Room hire - FC February 2015	£20.00
		Paul Regan Skateboarding	March Coaching	£400.00
		ClIr Shelagh Finlay	Civic Travel Expenses	£51.32
101525	20-Mar	CPRE	Annual Membership Fee	£36.00
101526	25-Mar	Regent Archers	Small Grants Awards	£400.00
101527	25-Mar	8ridlington Street Angels	Small Grants Awards	£462.78
101528	25-Mar	Royal Yorks Yacht Club	Small Grants Awards	£300.00
101529	25-Mar	8ridlington Old Town Association	Small Grants Awards	£500.00
101530	25-Mar	8ridlington Rifle & Pistol Club	Small Grants Awards	£400.00
101531	25-Mar	8ridlington Gymnastics Club	Small Grants Awards	£400.00
101532	25-Mar	Void	addressed with wrong payee details	£0.00
101533	25-Mar	Kingfisher Café Trust	Small Grants Awards	£500.00
101534	25-Mar	8ridlington Veterans	Small Grants Awards	£500.00
101535	25-Mar	8ridlington Arts Festival	Small Grants Awards	£1,500.00
101536	25-Mar	St Marks Family Film Club	Small Grants Awards	£200.00
101537	25-Mar	Driffield 5school & 5ixth Form	Small Grants Awards	£500.00
101538	25-Mar	Priory Enterprises	Small Grants Awards	£400.00
101539	25-Mar	8ridlington Hockey Club	Small Grants Awards	£200.00
101540	25-Mar	Sewerby Residents Association	Re: flags purchase	£141.78
101541	31-Mar	Bridlington Sea Cadet Unit	Small Grants Awards	£500.00
101542	31-Mar	Scotts Jewellers	engraving - honorary citizen/insp Taylor	£70.00
101543	02-Apr	Four Seasons	8ouquets for Civic Dinner	£80.00
DD	23-Mar	N Power	Office - Gas bill	£305.41
8ACS 73/74	31-Mar	Staff Costs	March Staff costs	£3,249.49
8AC5 75	31-Mar	HMRC	PAYE & NIC 4th Qtr	£1,101.52
DR	28-Mar	HS8C	Bank charges to 6-3-15	£13.70
50	20-Mar	A & T Curtis	Quarterly Rent charges	£1,000.00
Petty Cash	31-Mar	Petty Cash	March Petty Cash Expenses	£86.07
8ACS 01	01-Apr	Sewerby Cricket Club	Toilets - Summer public provision	£1,415.00
8ACS 02	02-Apr	8KR Distribution	Newsletter Distribution 50% upfront	£306.25
		Domestic Blitz	Quarterly Clean	£75.00
		Eon	Skate park - electricity	£272.83
		ERYC	St John's toilets Rates pmt 1/10	£123.00
		ERYC	Office Rates pmt 1/10	£165.00
		Norman Cooper & Son (Lightspeed)	Civic Dinner entertainment	£230.00
		Prospect Photo Agency	Civic Dinner photography	£85.00
		Rainbow Florists	Ribbon for hanging baskets	£20.34
Total Payments				£17,574.81

RESOLVED: *The accounts are approved for payment.*

262.14 Items for inclusion on the next agenda for Wednesday 20.05.15 – Due to the impending elections there are no items for the next agenda to be carried forward.

Signed:


Mayor of Bridlington

Date:

20.5.15

