



BRIDLINGTON TOWN COUNCIL (BTC)
Minutes of the Council Meeting held on 21st January 2015
in the Community Resource Centre, Victoria Road, Bridlington

Present: Councillor's J Carder, L Chambers, M Charlesworth, J Copsey, L Dealtry, T Dixon, S Finlay, J Foster, G Holmes, C Marsburg, M Milns & T Milns, a total of twelve (12). There were two (2) members of the public in attendance and Mrs Paula King, Town Clerk took the minutes.

175.14 Mayors Welcome:

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

176.14 Apologies for absence:

RESOLVED: *There were none.*

177.14 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: *Councillor Malcolm Milns declared a non-pecuniary interest in item 16 as he is a member of the one of the groups nominated for a Chairman's awards. Councillor Thelma Milns declared a non-pecuniary interest in item 16 as she is married to a member of one of the groups nominated for a Chairman's award.*

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

RESOLVED: *There were none.*

178.14 Update from Mr Graham Burr:

Mr Graham Burr, Mr Matthew Smith and Mr Chris Glass attended the meeting to discuss the proposals for the Coach Park on Hilderthorpe Road in Bridlington. The three gentlemen proceeded to share with the Council the current plans and how they would like to see the proposals come into fruition in Bridlington. The designs were presented and the reasons behind the designs fully explained to the meeting. There were several questions asked regarding the proposals by the Councillors and the current situation with where LIDL are with the East Riding of Yorkshire Council was discussed. LIDL explained that they have plans to undertake a public consultation in the very near future and that they would ensure that the people of Bridlington would be informed.

RESOLVED: *The report to Council was noted with Councillor Holmes added to the list of attendees. The Council resolved unanimously to support the scheme in its entirety. The Council also resolved to write to East Riding of Yorkshire Council requesting that they meet with LIDL Representatives to explain the processes used in making the decision not to proceed immediately with the scheme at this time. The Town Council would like to see immediate implementation of this scheme. The Council further resolved to write to Mr Menzies to ask for an explanation as to why the scheme cannot be considered until Summer 2015*

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

There were none.

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180.14 Civic duties from 18th December 2014 – 21st January 2015::Mayor & Consort:

19.12.14	Pet Carol Service at Bridlington Priory Church
20.12.14	Christmas Market event in King Street
22.12.14	Junior Seaside Kids Club Christmas Party
26.12.14	Dip for Heroes at Bridlington South Beach
06.01.15	Chamber of Commerce Meeting at East Riding College
12.01.15	Launching of the Pets Photo Competition at the Bridlington RSPCA
14.01.15	Presentation of the framed photo to Bridlington 252 Squadron ATC
21.01.15	Launch of the Yorkshire Tour at the Bridlington Spa

Total of 8 Civic Duties attended by the Mayor & ConsortTown Crier

20.12.14	Christmas Market event in King Street
09.01.15	Bridlington Evening Townswomen at Bridlington North Library

Total of 2 Civic Duties attended by the Town Crier

- 181.14 RESOLVED:** *The minutes of the Council meeting on 17.12.14 are received as a true record.*
- 182.14 RESOLVED:** *The minutes of the Planning & Environmental Committee held on 22.12.14 are approved.*
- 183.14 RESOLVED:** *The minutes of the Planning & Environmental Committee held on 12.01.15 are approved.*
- 184.14 RESOLVED:** *The minutes of the Finance & General Purposes Committee held on 13.01.15 are approved.*
- 185.14** To consider the Budget for 2015-2016:
- RESOLVED:** *To accept the Council's budget proposal for 2015/2016. A total of one hundred & eighty two thousand, nine hundred & forty eight pounds & sixty six pence (£182,948.66) which is a zero percent increase.*
- 186.14** To consider the Precept for 2015-2016:
- RESOLVED:** *To approve the Council's precept demand of one hundred & eighty two thousand, nine hundred & forty eight pounds & sixty six pence (£182,948.66) and to forward the details to the East Riding of Yorkshire Council to ensure payment to the Bridlington Town Council is completed.*
- 187.14** To consider and approve the summary leaflet for the precept for availability on the website & distribution to ERYC:
- RESOLVED:** *To approve the precept leaflet to be forwarded electronically to the East Riding of Yorkshire Council (ERYC) and published on the Bridlington Town Council website.*
- 188.14** To consider renewal of Skatepark Coordinators contract:
- RESOLVED:** *The Skatepark Coordinators contract is approved for renewal.*
- 189.14** To consider the renewal of the Website Consultant contract:
- RESOLVED:** *The Website Consultants contract is approved for renewal.*
- 190.14** To consider the prepared proposed nominations for the East Riding of Yorkshire Council (ERYC) Chairman's Awards:
- RESOLVED:** *The nominations are approved for submission.*

191.14 CCTV Camera Installation for South Back Lane – Councillor Foster verbal brief:

RESOLVED: *The Council resolved to defer this item due to the fact that Councillor Foster was awaiting further details.*

192.14 Bridlington School Board of Trustees – Councillor Charlesworth:

RESOLVED: *Councillor Charlesworth requested that he be removed from the Bridlington School Board of Trustees. The Council supported this resolution. The Clerk is to inform the school immediately of this request.*

193.14 To consider the meeting proposals for 2015-2016:

RESOLVED: *The meeting schedule for 2015-2016 is approved and to forward the details to the Community Resource Centre to book the facility for full council and Parish meetings.*

194.14 Update to CCTV on Marshall Avenue, Bridlington:

RESOLVED: *The report was noted.*

195.14 To consider a report from the Skatepark Coordinator – December 2014:

RESOLVED: *The report was noted.*

196.14 To proof read and approve the Community Newsletter for distribution to selected outlets:

RESOLVED: *The Community Newsletter was approved.*

197.14 To consider ERYC Ward Councillors to brief Town Council at full council meetings:

RESOLVED: *The Council resolved to postpone this item until full council in June 2015.*

198.14 To consider a report regarding Bridlington Community Cop Shop from Bridlington Crime Prevention Group:

RESOLVED: *The Council resolved to contact the Bridlington Community Cop Shop to convey that they considered that in principle the Council would welcome working with Bridlington community groups. The Town Council is mindful how public money is spent and any proposal would have to be of benefit to the people of Bridlington. Therefore careful consideration would need to be exercised to ensure that any move would be at limited cost to the council, any prospective property is DDA Compliant and that a move would be totally justifiable before agreeing to any proposals.*

199.14 To receive the revised Bridlington Walking and Cycling Strategy 2015-2029 for approval:

RESOLVED: *The revised scheme was received and approved by the Council with a majority. The Mayor signed to confirm the Town Council's approval of the revised Bridlington Walking and Cycling Strategy 2015-2029.*

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

a) December – Fairtrade County Status:

RESOLVED: *The Council resolved to contact the EYRC to convey that the Town Council is happy to support and host the East Riding Fairtrade County Certificate on the Town Council's website and in noticeboards.*

b) 11.12.14 NHS – NHS Involve Patient Network - Involve:

c) 15.12.14 ERYC – Temporary Road Closure Quay Level Crossing 09.02.15:

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d) 17.12.14 ERVAS – Volunteering Project at Bridlington Town Council:

RESOLVED: *The Council resolved to inform that the Town Council could potentially have an office project. The Council also resolved to inform Volunteering that when the Council organises an event that could potentially accommodate utilising the Volunteering project that the Town Council would get in touch.*

- e) 18.12.14 Post Office – Changes to Post Office at West Hill:
- f) 22.12.14 ERYC – Responses to Bridlington Local Transport Plan & Strategy 2015-2029:
- g) 24.12.14 ERYC – Road Improvement Notification for Cliff Street, Prince Street & Garrison Street:
- h) 02.01.15 ERYC – Community & Crime Reduction Resilience Office Introduction:
- i) 06.01.15 ERYC – Speed complaint Church Lane and Sewerby Road, Bridlington:

RESOLVED: *The Council resolved to support and approve the recommended locations for the placement of equipment by the ERYC.*

j) 07.01.15 ERYC – Flood Liaison Group – Meeting date of 20.03.15 – attendee:

RESOLVED: *The Council resolved that unfortunately there was no one available at this time.*

- k) 07.01.15 ERYC – Bessingby Hill Consultation regarding proposed Pedestrian/Cycle Route:
- l) 08.01.15 ERYC – Temporary Road Closure for Marton Road and park of Bempton Lane (9 phases):
- m) 09.01.15 ERYC – Carriageway Patching repair works – Haslemere Avenue, Bridlington:
- n) 13.01.15 ERYC – Further Training in Dog Fouling Offences:
- o) 13.01.15 ERYC – Details of the Greenshare Network Link:
- p) Millau Information:

201.14 Newsletters & Minutes:

- i. Sewerby Village Residents Association notes of meeting 04.11.14:
- ii. ERNLLCA Newsletter – December 2014:
- iii. East Riding Parish News – January 2015:
- iv. Clerks & Councils Direct – January 2015 (available on request):
- v. Clerk Magazine – January 2015 (available on request):
- vi. Bridlington Arts Festival minutes of meeting of 01.12.14:

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

The bank balances at 15th January 2015 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£251,728.68
Town Council	70985333	Deposit Bond A/C (Community Projects Reserve)	£0.00
Town Council		Petty Cash	£156.59

Accounts paid since: 11th December 2014

Bridlington Town Council:

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
CR	09-Jan	HSBC	Interest on Bond Maturity	121.64

Cash Receipts

05-Dec	Cash from bank	Cash for Xmas event floats	£70.00
06-Dec	Xmas Charity Event	Cash funds transferred to charity account	£115.00

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04-Dec	Doggy Bag Sales	Doggy Bag Sales	£25.00
11-Dec	Doggy Bag Sales	Doggy Bag Sales	£25.00
31-Dec	Doggy Bag Sales	Doggy Bag Sales	£36.50

Total Receipts: £393.14

**Payments
Out:**

Cheque/BACS	Date	Payee	Description	Amount
BACS 56	19-Dec	Eon	Skate Park - Electricity	£297.07
		ERYC	St John's Toilets - December Cleaning	£731.18
		Paul Regan Skateboarding	Skate Park - Gasworx Coaching	£100.00
BACS 57	22-Dec	All Signs	Desk name plaque for G Holmes	£34.32
		J Dawson Taylor	Oct, Nov, Dec Website	£156.84
		Play Inspection Co	Annual Skatepark inspection	£78.00
BACS 58	02-Jan	Spiers Framing	ATC picture	£46.00
		ERYC	St John's Toilets - Rates payment 10/10	£122.00
		ERYC	Office Rates payment 10/10	£160.00
BACS 59/61	31-Dec	Staff Costs	December Staff Costs	£3,411.31
BACS 60	31-Dec	HMRC	PAYE & NIC 3rd Quarter	£1,305.92
DR	28-Nov	HSBC	Bank Charges to 6-11-14	£18.00
101521	05-Dec	Cash	Cash for floats for Xmas Event	£70.00
SO	22-Dec	A&T Curtis	Quarterly Rent	£1,000.00
DR	28-Dec	HSBC	Bank Charges to 6-12-14	£12.90
DD	23-Dec	N Power	Office Gas bill	£281.58
Transfer	17-Dec	Mayor's Charity Account	Cash funds transferred to charity account	£115.00
Petty Cash	31-Dec	Petty Cash	December Petty Cash costs	£156.59
Total Payments				<u>£8,096.71</u>

RESOLVED: *The accounts are approved for payment.*

203.14 Items for inclusion on the next agenda for 18.02.15

RESOLVED: *There were none.*

Signed:


Mayor of Bridlington

Date:

18.02.15