



BRIDLINGTON TOWN COUNCIL
Minutes of the Council Meeting held on 16th March 2016
in the Victoria Business Centre, Victoria Road, Bridlington

Present: Councillors Copsey, Croft, Dealtry, Dixon, Finlay, Foster, Heslop-Mullens, Holmes, C Marsburg, M Milns & T Milns a total of eleven (11). Mr Ian Burdekin, a photographer & two members of the public were in attendance. Mrs Paula King, Town Clerk took the minutes.

211.15 Mayor welcomed everyone to the meeting. The Mayor presented the Bridlington Town Council Citizen of Honour Award to Mr Ian Burdekin. The Mayor then went on to present the Councillors Croft, Marsburg, Holmes, Foster, Dealtry, M Milns, M Heslop-Mullens, Finlay, Dixon, T Milns & the Clerk with their certificates for the recent Website Workshop that they had undertaken. The Mayor read out the notification of intention to audio record the meeting.

212.15 Apologies for absence:

RESOLVED: *There were none.*

213.15 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.*

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

A member of the public from the Sewerby Village Residents Association (SVRA) raised concerns about recent planning application approvals in the area of Sewerby. The member of the public went on to share that he is very concerned about the development taking place in and around Sewerby and in particular the expansions to caravan parks. The Clerk informed the member of the public that the Town Council works closely with the SVRA to ensure that they are given the opportunity to make representation to the Town Council planning meetings regarding every application in Sewerby Village and will ensure that it continues to do so.

215.15 Civic Appointments from 18th February – 16th March 2016

Mayor & Mayoress:

19.02.16	Driffield Civic Dinner at the Driffield Showground, Driffield
21.02.16	Portland Mews Fundraising Day at Portland Mews, Bridlington
27.02.16	Filey Civic Dinner at the Filey Golf Club
28.02.16	High Sheriff County Legal Service at Holy Trinity Church, Hull
02.03.16	East Riding College Further Education Awards and AGM at the Bridlington Spa
04.03.16	Bridlington Tourism Association Annual Dinner Dance at the Bridlington Spa
08.03.16	Humberside Police Annual Rock Challenge at the Bridlington Spa
11.03.16	Charity Quilt Show at the Royal Hotel, Bridlington
13.03.16	Hessle Civic Service at All Saints Church, Hessle
14.03.16	Raising of the Commonwealth Flag at South Cliff Gardens

Total of 10 Civic Duties attended by the Mayor & Mayoress

Deputy Mayor & Mayoress

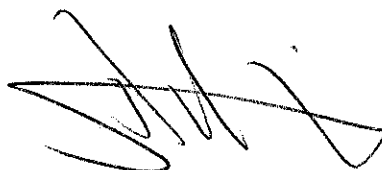
27.02.16 Filey Civic Dinner at the Filey Golf Club

14.03.16 First raising of the Commonwealth Flag at South Cliff Gardens

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

04.03.16 Councillors Finlay & Foster attended the Women's World Day of Prayer, Priory Church.

14.03.16 ALL the Bridlington Town Councillors attended the first raising of the Commonwealth Flag in Bridlington.

216.15RESOLVED: *The minutes of the Council meeting on 17.02.16 are received as a true record.***217.15RESOLVED:** *The minutes of the Planning & Environmental Committee held on 22.02.16 are approved.***218.15RESOLVED:** *The minutes of the Finance & General Purposes Committee held on 08.03.16 are approved. The further correspondence from the Victoria Business Centre regarding the noticeboard dated 29.02.16 was noted.***219.15RESOLVED:** *The minutes of the Planning & Environmental Committee held on 14.03.16 are approved.***220.15** Meetings report:**RESOLVED:** *Due to the suitability of the proposed room the Council resolved to move all future full council and Parish Meetings to the Key Centre with immediate effect. The Clerk is to advise the Victoria Business Centre as soon as possible providing a calendar months' notice. Full Council in April will be held at the Key Centre.***221.15** Retrospective decision regarding Election Poll Cards for the South Ward Election:**RESOLVED:** *The Council resolved unanimously not to arrange and pay for polling cards for the forthcoming election on 31.03.16.***222.15** Nominated representative to the Bridlington Renaissance Learning & Skills Forum:**RESOLVED:** *The Council approved the nomination of Councillor M Heslop-Mullens to be the representative to the Bridlington Renaissance Learning & Skills Forum.***223.15** Bridlington Town Council Spring Newsletter 2016 for proof & printing:**RESOLVED:** *The Council approved the Spring 2016 Newsletter with the addition of the Citizen of Honour presentation photograph, the skatepark news and some minor amendments.***224.15** Report from the Skatepark Coordinator – February 2016:**RESOLVED:** *The report was noted. The Council resolved to convey thanks to the Skatepark Coordinator for her work with the Skatepark.***225.15** Christmas report for the Ice Rink in Bridlington for December 2016:**RESOLVED:** *The councillors considered the benefits of working with the Market Traders and resolved that Councillors Copsey, Croft, Foster, Holmes, Marsburg, M Milns & T Milns would be representatives to attend future market meetings. Councillor Croft reported that the ice rink was confirmed for 12.12.16-18.12.16 inclusive and at the same price as last year (£8500). The Clerk informed that the Manager at Boyes was fully supportive of the ice rink in King Street. The fencing is confirmed for both the Christmas Event and the Ice rink event (£72 Inc. VAT). Sandbags are still to be investigated for the fencing. The Council approved the one off payment to the Market Traders of £100 for the use of electricity for the 7 days period of the ice rink and the removal of the market trader pitches to accommodate the ice rink.*


226.15 Grass Verges – Councillor Dixon:

RESOLVED: *The Council resolved to write to the East Riding of Yorkshire Council (ERYC) to request that enforcement patrols are increased to help prevent the parking of vehicles on grass verges in Bridlington. To also request a direct contact telephone number or email to enable the council & members of the public to contact the ERYC to inform of regular or persistent offending areas in Bridlington, thereby enabling the patrols to be able to address such issues at short notice. The Council resolved to also copy this request the local media.*

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

- a) 15.02.16 ERYC – Bus Service 124 Timetable:
- b) 16.02.16 National Fraud Intelligence Bureau – Relating to the bogus calls from Bridlington Council:
- c) 19.02.16 ERYC – Temporary Emergency Road Closure – Part of Martongate – retrospective:
- d) 22.02.16 & 04.03.16 ERYC – Further Information for Queensgate Highway repair work:
- e) 26.02.16 Post Office – West Hill Post Office – Temporary Closure – Update:
- f) 01.03.16 ERYC – Footway Improvement Works – Task Order 6 – Cardigan Road, Bridlington:
- g) 03.03.16 ERYC – Proposed Pay & Display Charges at the new car park at Leisure World:
- h) 07.03.16 Mr Hinde – Letter of Resignation & termination of contract of Town Crier:

RESERVED: *The Council resolved to present Mr Hinde with an engraved Bridlington Town Council plaque in recognition of his services to the Council as Bridlington Town Crier from 2012-2016.*

- i) 07.03.16 Holderness Foodbank Development Researcher – Collection bin in offices:

RESERVED: *The Council resolved to contact the Holderness Foodbank to inform that unfortunately the placement of a foodbank bin in the Town Council offices would not be a feasible option due to the fact that the office is only a part-time office.*

- j) 07.03.16 Mr Wilson – Radio Reception Survey for Bridlington YO15 & YO16:

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

The bank balances at 10th March 2016 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£237,026.18
Town Council	70985333	Deposit Bond A/C (Community Projects Reserve)	£0.00
Town Council		Petty Cash	£243.92

Accounts paid since: 10th February 2016

Bridlington Town Council:**Receipts In:**

Cheque/BACS	Date	Payer	Description	Amount
5	02-Mar	A Garbutt	Civic Dinner Tickets	40.00
5	02-Mar	D&S Burgess	Civic Dinner Tickets	£40.00
5	02-Mar	J Wilson	Civic Dinner Tickets	£120.00
5	02-Mar	C Matthews	Civic Dinner Tickets	£40.00
5	02-Mar	E Easterby	Civic Dinner Tickets	£40.00

Cash Receipts

PC73	25-Feb	D Cowling	Purchase 1st class stamp	£0.64
PC74	02-Feb	East Coast Private Hire	Photocopying	£1.20
PC75	02-Feb	Doggy Bag Sales	Doggy Bag Sales	£68.00
PC76	24-Feb	Cllr L Dealtry	Civic Dinner Tickets	£40.00

Total Receipts £389.84

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 69	23-Feb	1st Choice Drains	St John's toilets - repairs	£72.00
		ERYC	St John's toilets - Feb Cleaning	£1,010.65
		United Carlton	Photocopying charges	£76.69
		Yorkshire Water	St John's toilets - water bill 4th quarter	£69.74
DD	01-Mar	British Telecom	Telephone and internet charges	£332.50
BACS 70/71	29-Feb	Staff Costs	February Staff Costs	£3,237.04
BACS 72	29-Feb	ERNLLCA	Advanced Chair Training - Cllr Dealtry	£120.00
Transfer	25-Feb	Mayors Charity Account	Donation re PAT Testing fee	£65.00
DD	09-Mar	Eon	Office Gas Bill	£99.00
DD	09-Mar	Eon	Office Electricity Bill	£31.63
101580	03-Mar	Rick Pickersgill	Skate Park - Graffiti Art Materials	£320.00
BACS 73	08-Mar	Andrew Asquith	Office decorating	£375.00
		Bob Stabler & Sons	Skate Park - Skip	£270.00
		J Dawson Taylor	Website - February	£134.00
		Siemens	Photocopier lease	£182.13
		United Carlton	Hard drive destruction - old copier	£240.00
BACS 74	08-Mar	K Wardle	Skate Park - February maintenance	£342.78
		K Wardle	Skate Park - February Co-ordinator	£318.25
Petty Cash	29-Feb	Petty Cash	February Petty Cash Expenses	£57.55
DR	28-Feb	HSBC	Bank charges to 6-2-16	£5.50
Total Payments				<u>£7,359.46</u>

RESOLVED: *The accounts are approved for payment.*

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

- i. Bridlington Arts Festival minutes of meeting of 28.01.16;
- ii. ERNLCCA – Newsletter – February 2016;
- iii. Bridlington Central Action Group minutes of meeting of 09.02.16;
- iv. East Riding Parish News – March 2016;
- v. Clerks & Councils Direct – March 2016 issue (available on request);
- vi. Yorkshire Coast Community Rail Partnership – Information update;
- vii. The Clerk Magazine – March 2016 (available on request);

330.15 To receive notice of items for inclusion on the next agenda for Wednesday 20th April 2016:

- Cycling on Pavements – Cllr Marsburg.

Signed:


Mayor of Bridlington

Date:

20.04.16