



**BRIDLINGTON TOWN COUNCIL**  
**Minutes of the Council Meeting held on 17th February 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). Mrs Paula King, Town Clerk took the minutes.

**SECTION A:**

**189.15** Mayor welcomed everyone to the meeting. As a mark of respect the Council held a minutes silence for Councillor James Carder who died recently. The Mayor read out the notification of intention to audio record the meeting.

**190.15** Apologies for absence:

**RESOLVED:** *There were none.*

**191.15** 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 declarations of a non-pecuniary interest for Item 16 from Councillor's Finlay, M Milns and T Milns.*

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

**RESOLVED:** *There were none.*

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

**RESOLVED:** *There were none.*

**193.15 Civic Appointments from 21st January – 17th February 2016**

Mayor & Mayoress:

31.01.16	Pocklington Civic Service
03.03.16	Dad's Army Yorkshire Premier at the Bridlington Spa
06.02.16	Scarborough Hospitality Dinner Dance at the Scarborough Spa
07.02.16	RNLI Great Gale Service at the Priory Church Bridlington
10.02.16	McCarthy & Stone Date Brick laying at the Bridlington site Marton Gate
14.02.16	Dedication Service for new Squadron Standard

**Total of 6 Civic Duties attended by the Mayor & Mayoress**

Deputy Mayor & Mayoress:

06.02.16	Scarborough Hospitality Dinner Dance at the Scarborough Spa
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**Total of 1 Civic Duties attended by the Deputy Mayor & Deputy Mayoress**

Town Crier:

05.02.16	Dad's Army Photo Celebrations at Filey Library
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**Total of 1 Civic Duty attended by the Town Crier**

Councillor Finlay also attended the Dedication Service for the new Squadron Standard.

**194.15 RESOLVED:** *The minutes of the Council meeting on 20.01.16 are received as a true record.*

**195.15 RESOLVED:** *The minutes of the Newsletter Committee held on 28.01.16 are approved.*

**196.15 RESOLVED:** *The minutes of the Planning & Environmental Committee held on 01.02.16 are approved.*

**197.15** Honorary Citizen Award:

**RESOLVED:** *The report was noted and the recipient approved. The Council resolved to invite the recipient to the next Full Council meeting in March to receive the award. The recipient will be invited to the Bridlington Town Council's Civic Dinner.*

**198.15** Commonwealth Flag Raising Invitation:

**RESOLVED:** *The Council resolved to invite Coastal Voices and a representative boy and girl from every School and the East Riding College in Bridlington to attend the Commonwealth Flag raising event on Monday 14th March 2016 at 10am.*

**199.15** To consider a report from the Skatepark Coordinator – January 2016:

**RESOLVED:** *Councillors agreed that the report was very informative. The Council resolved to contact the Skatepark Coordinator to convey thanks for a very comprehensive report.*

**200.15** Updated Ward Councillor Information Sheet:

**RESOLVED:** *The sheet was noted. The Council were informed that there will most likely be an election on 31st March 2016 as the ERYC have been in touch to inform that they have receive notice from ten electors to do so. If this is contested there will be an election.*

**201.15** To consider the Fracking Issues & Licences – Councillor Dealtry:

**RESOLVED:** *The Bridlington Town Council are very interested in understanding more about the implications of fracking in Bridlington and as a council they would be interested to know more about it. The Council resolved therefore to contact the East Riding of Yorkshire Council to request if it would be possible for the Town Council to receive a briefing note about fracking in Bridlington and the East Riding with a view to inviting a representative in the future to attend a meeting with Town Councillors.*

**202.15** To consider a report for the Queens 90th Birthday Celebrations:

**RESOLVED:** *The Council resolved to create a working group to look into what the Bridlington Town Council could further undertake for the Queens 90th Birthday Celebrations. The working group will consist of Councillors Copsey, Croft, Dixon, Foster and Holmes. A meeting will be arranged in the near future.*

**203.15** To receive the updated "Good Councillor Guide":

**RESOLVED:** *The guide was received.*

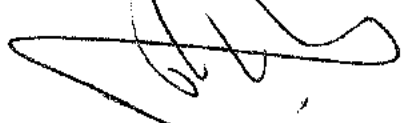
**204.15** To receive the ERYC Budget Priorities Consultation Event 2016/2017 Information:

**RESOLVED:** *The information was noted. Councillor Finlay informed that the ERYC were increasing their budgets by 3.99%, Humberside Fire were increasing by 1.25%, Humberside Police were increasing by 1.99% and Special Expenses were increasing by 1.99% and that it should be noted that Bridlington Town Council are not increasing the budget at all.*

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

- a) 15.01.16 ERYC – Flood Liaison Group – Future meeting date – one representative:

**RESOLVED:** *Councillor Gopsey was nominated and approved to attend the meeting.*



- b) 18.01.16 & 27.01.16 ERYC – East Riding Local Plan Modification Submission and Inspector's Report with Main Modifications:  
 c) 19.01.16 ERYC – Highway Maintenance Works to Queensgate:  
 d) 25.01.16 ERNLLCA – Advance Chairmanship Course details:

**RESOLVED:** *Councillor Dealtry was nominated and approved to undertake the training.*

- e) 09.02.16 ERYC – Clean-up for the Queen – Community litter picks:

**RESOLVED:** *The Council resolved to request that the Community Partnership Coordinator to please forward the information to all the Youth and Community Groups in Bridlington and the Brightening Bridlington Group.*

- f) January Notification & 09.02.16 - Bridwatch – Closure of Bridwatch:

**206.15 Newsletters & Minutes** – attached unless otherwise stated:

- i. ERNLLCA – Newsletter January 2016:
- ii. Bridlington Arts Festival minutes of meeting of 07.01.16:
- iii. Bridlington Central Action Group meeting notes of 12.01.16:

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

The bank balances at 10th February 2016 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£1.00
Town Council	93662969	Deposit A/C	£238,823.78
Town Council	70985333	Deposit Bond A/C (Community Projects Reserve)	£0.00
Town Council		Petty Cash	£191.63

Accounts paid since: 14th January 2016

**Bridlington Town Council:**

**Receipts In:**

Cheque/BACS	Date	Payer	Description	Amount
<b>Cash Receipts</b>				
PC69	08-Jan	Doggy Bag Sales	Doggy Bag Sales	£20.00
<b>Total Receipts</b>				<b>£20.00</b>

**Payments Out:**

Cheque/BACS	Date	Payee	Description	Amount
BACS 60	19-Jan	K Wardle	Skate Park - December Maintenance	£354.60
		K Wardle	Skate Park - December Co-ordinator	£202.59
		K Wardle	Xmas Contract	£78.42
		Lighting & Signs	Removal of vandalised Old Town Xmas tree	£273.60
		Yorkshire Coast Radio	Roadshow for Xmas Event	£540.00
BACS 61	21-Jan	V Exon	Rail Travel Exps to Pensions Training Course	£20.00
BACS 62	25-Jan	British Telecom	Internet Services (2 quarters)	£201.86
		Victoria Business Centre	Room Hire Full Council (July to December)	£110.00
		Yorkshire Water	Office Water Bill	£26.51
DR	28-Jan	HSBC	Bank charges to 6th Jan 2016	£5.50
BACS 63/64	29-Jan	Staff Costs	January Staff Costs	£4,033.40
BACS 65	29-Jan	JP Developers	Door Repairs	£636.48
	29-Jan	Cllr J Copsey	Civic travel Expenses	£152.48
BACS 66	02-Feb	St John's Ambulance	First Alder for Xmas Event	£158.40
		Untied Carlton	Photocopying charges	£181.30

DD	10-Feb	Eon	Office Gas Bill	£162.89
DD	10-Feb	Eon	Office Electricity Bill	£49.22
Petty Cash	31-Jan	Petty Cash	January Petty Cash Expenses	£26.70
BACS 67	08-Feb	ERYC	Elections costs - Brid South	£5,849.21
		ERYC	Elections costs - Brid North	£6,842.96
		K Wardle	Skate Park - January Maintenance	£366.42
		K Wardle	Skate Park - January Co-ordinator	£341.70
		J Dawson Taylor	Nov to Jan Website	£361.80
		Victoria Business Centre	Room Hire Full Council (January)	£20.00
BACS 68	09-Feb	ERYC	Elections costs - Brid Old Town	£4,237.65
101579	27-Jan	YCCRP	Annual Membership fee	£5.00
<b>Total Payments</b>				<b><u>£25,238.69</u></b>

**RESOLVED:** *The accounts are approved for payment.*

**208.15** To receive notice of items for inclusion on the next agenda for Wednesday 16th March 2016:


- Grass Verges – Councillor Terry Dixon.

**SECTION B:**

**209.15** Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted:

**210.15** To consider a report from the Staffing Executive Working Group meeting of 28.01.16:

**RESOLVED:** *The Council considered and approved all the recommendations on the report.*

Signed:   
**Mayor of Bridlington**

Date: 16 March 2016