



BRIDLINGTON TOWN COUNCIL
Minutes of the Council Meeting held on 19th July 2017
in the Key Centre, at the rear of Christ Church, Quay Road, Bridlington

Present: Councillors B Croft, C Croft, Dixon, Finlay, Foster, Heslop-Mullens, Holmes, & Marsburg a total of eight (8) Councillors. There was one member of the press and Mrs Paula King, Town Clerk took the minutes.

58.17 The Mayor's Welcome:

Councillor Marsburg welcomed everyone to the meeting and read out the intention to audio record the meeting. The Mayor presented the Council with the Yorkshire Regiment Crest that was gifted to the Town Council at the Freedom parade on 30.06.17. The Mayor requested assistance from his fellow Councillors for the Sewerby Gala event on 30.07.17 for the Mayor's Charity stall.

59.17 Apologies for absence:

RESOLVED: *Apologies were received and accepted from Councillors Copsey, Dealtry M Milns & T Milns.*

60.17 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 Holmes declared a non-pecuniary interest in item 14H.*

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

RESOLVED: *There were none.*

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

RESOLVED: *There were none.*

62.17 To receive the civic duties:

Mayor & Mayoress:

24.06.17 Old Town Secret Gardens
26.06.17 Armed Forces Day Flag Raising at South Cliff Gardens
30.06.17 Yorkshire Regiment Freedom Parade
01.07.17 Royal British Legion Armed Forces Summer Fayre
09.07.17 Snaith and Cowick Civic Service
15.07.17 Coastal Voices Concert - Legend of the Voices at Bridlington Spa
17.07.17 Service to Commemorate the Centenary of Passchendaele

Total of 6 Civic Duties attended by the Mayor & Mayoress

Deputy Mayor & Deputy Mayoress:

26.06.17 Armed Forces Day Flag Raising at South Cliff Gardens
30.06.17 250th Anniversary of the Drifffield Navigation at Drifffield Canal
01.07.17 Armed Forces Day at Leconfield Barracks
05.07.17 Carers Service at Beverley Minster
11.07.17 ERNLLCA Meeting at Bempton & Buckton Village Hall

Total of 5 Civic Duties attended by the Deputy Mayor & Deputy Mayoress

Other Councillors:

26.06.17 Armed Forces Day Flag Raising at South Cliff Gardens attended by Cllr Copey.

Total of 2 Civic Duties attended by other Councillors

The Deputy Mayor, Councillor Colin Croft, shared that he is really enjoying his experiences so far undertaking civic duties and regaled the Council with some interesting information following his visit to Leconfield Barracks.

63.17 The minutes of the Council meeting held on 21.06.17 as a true record:

RESOLVED: *The minutes of the Council meeting held on 21.06.17 are received as a true record.*

64.17 The minutes of the Planning & Environmental Committee held on 26.06.17:

RESOLVED: *The minutes of the Planning Committee held on 26.06.17 are approved.*

65.17 The minutes of the Finance & General Purposes Committee meeting on 04.07.17:

RESOLVED: *The minutes of the Finance & General Purposes Committee held on 04.07.17 are approved.*

66.17 The minutes of the Planning & Environmental Committee held on 17.07.17:

RESOLVED: *The minutes of the Planning Committee held on 17.07.17 are approved.*

67.17 To consider the report regarding the East Riding Neighbourhood Watch Association:

RESOLVED: *The Council resolved not to officially register with the East Riding Neighbourhood Watch Association but to convey that it would be very willing to share information regarding local neighbourhood watch groups in Bridlington.*

68.17 To consider the report from the Social Care Working Group:

RESOLVED: *The Town Council Social Care Working Group considered the information provided by the ERYC regarding the costs of supplying social care in Bridlington. The Working Group agreed that there were many Care Commissioned Services delivered by Bridlington Care Management that were of a very good standard but had concerns regarding care delivered to individuals in their own homes and created a report with specific questions for the Town Council to consider. The Town Council resolved to forward the report and the questions to the ERYC to seek answers to the concerns raised.*

69.17 To consider the report regarding the Bridlington Youth Coalition Charitable Incorporated Organisation:

RESOLVED: *The Council proposed to support the work being undertaken by the Bridlington Youth Coalition by confirming its willingness to be a Trustee of the new organisation. For clarification the Town Council as a Trustee will not be at risk as the liability of the Bridlington Youth Coalition is set to protect Trustees and the Council agrees on the condition that the maximum cost to the Town Council will never exceed £10. The nominated representative is Councillor Heslop-Mullens.*

70.17 To consider the Skatepark Coordinators Monthly Report – June 2017:

RESOLVED: *The report was noted and the Council resolved that thanks be conveyed to the Skatepark Coordinator and many Councillors were planning to be in attendance at the Jamiversary Event at the Skatepark on Sunday 23.07.17.*

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

- a) 26.06.17 ERYC – Adoption of the ERY Statement of Community Involvement 2017.
- b) 29.06.17 HWRCC - Invitation to Renew Membership & Spring Newsletter:

RESOLVED: *The Council proposed to renew membership of the HWRCC.
The Council resolved to enquire if it would be possible for the HWRCC to inform how much they have dealt with from the Bridlington area over the last twelve (12) months.*

- c) 30.06.17 ERYC – Joint Forum Hull & East Riding Catchment Plan Consultation:
- d) 07.07.17 ERYC – Crime Reduction Fund and Police & Crime Plan:

RESOLVED: *The Council proposed to share the information on the Town Council's Social Media and Newsletter so that organisations and groups in Bridlington are aware of this opportunity and are able to take advantage of the fund being provided by the East Riding Crime Reduction Fund.*

- e) 07.07.17 ERYC – Traffic Regulation Order – No waiting Order - Trinity Road, Bridlington:

RESOLVED: *The Council proposed to fully support the proposals for Trinity Road, Bridlington.*

- f) 10.07.17 ERYC – Parking Permission Request for Fort Terrace, Bridlington – Retrospective.
- g) 10.07.17 ERYC – Bridlington Youth Coalition Summer Programme & Booklet.
- h) 12.07.17 Mr Barnes – Issues about Summer Shows at the Bridlington Spa:

RESOLVED: *The Council resolved to write to the Bridlington Spa to enquire what measures are being put in place to ensure the entertainment is viable and relevant to the Tourism of Bridlington with a view to increasing the season performances again for next year. The Council wished to convey that it only wishes to see the Bridlington Spa achieve its true potential in the Town.
The Town Council also resolved to send the correspondence to the Bridlington Tourism Association to enquire if they would be able to assist by undertaking a survey over the summer period with their clientele to find out what type of entertainment they would like to see at the Bridlington Spa.
The Clerk was instructed to inform Mr Barnes of the resolutions made and to thank him for his correspondence.*

- i) 12.07.17 ERYC – Update for Veterans Memorial Stone & Flagpole for War Memorial Gardens.

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

- i. Bridlington Central Action Group minutes of meeting of 13.06.17.
- ii. Bridlington Learning & Skills Forum minutes of meeting of 14.06.17.
- iii. Bridlington Market Traders minutes of meeting of 22.06.17.
- iv. Bridlington Youth Coalition minutes of meeting of 29.06.17.
- v. Bridlington Quay Townscape Heritage Newsletter – June 2017.
- vi. Sewerby Village Residents Association minutes of meeting of 06.07.17.
- vii. Clerks & Councils Direct – July 2017 (available on request).

73.17 The statement of balances and to approve the schedule of accounts for payment:

Subject: Statement of Balances and Schedule of Accounts for Payment

The bank balances at 12th July 2017 stood at:

Account Name	Account Number	Account type	Balance £
Town Council	51385488	Business A/C	£318,865.24
Town Council	93662969	Deposit A/C	£1.00
Town Council	70985333	Deposit Bond A/C (Comm Projects Reserve)	£0.00
Town Council		Petty Cash	£212.69

Accounts paid since: 14th June 2017

Bridlington Town Council:

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
Cash Receipts				
PC27	26-Jun	Doggy Bag Sales	Doggy Bag Sales	£55.49
Total Receipts				£55.49

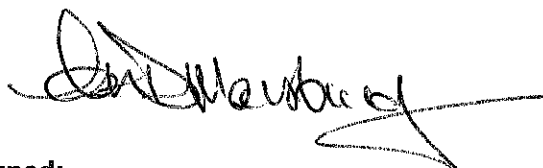
Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 21	20-Jun	Bridlington Stationers	Thermal Covers, paper, laminating pouches	£94.98
		Coastal Colour Print	Summer newsletter design & print	£1,075.00
SO	20-Jun	A&T Curtis	Quarterly office rent	£1,130.00
BACS 22	27-Jun	Domestic Blitz	Quarterly office Clean	£75.00
BACS 23/24	30-Jun	Staff Costs	June Staff costs	£3,667.22
BACS 25	30-Jun	HMRC	PAYE & NIC 1st quarter	£1,318.67
BACS 26	30-Jun	Christ Church Comm Services	Room Hire Full Council Jun 2017	£28.80
		ERYC	St John's Rates Payment 4/10	£107.00
		ERYC	Office Rates Payment 4/10	£176.00
BACS 27	06-Jul	Bridlington Stationers	Paper, document clips	£10.78
		Peter Arthur Allsize	Hi Vis vests for Remembrance Marshalls	£65.00
Petty Cash	30-Jun	Petty Cash Expenses	June Petty Cash Expenses	£67.96
BACS 28	10-Jul	BKR Group Ltd	50% on completion	£378.00
BACS 29	11-Jul	Active Skateboarding	Gasworx Coaching	£400.00
BACS 30	13-Jul	CG & BT Croft	Civic Travel Expenses	£94.73
SO	28-Jun	J Dawson Taylor	Website Contract	£56.00
DR	28-Jun	HSBC	Bank charges to 6th June 2017	£11.60
Total Payments				£8,756.74

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

74.17 Items for inclusion on the next agenda for Wednesday 16.08.17:

- Presentation of Bridlington Town Council plaque.



Signed:

Mayor of Bridlington

Date: 16.08.17