



BRIDLINGTON TOWN COUNCIL
Minutes of the Council Business on 15th April 2020

Due to Covid-19 there was no Full Council meeting of the Bridlington Town Council. Delegated powers are in place to be able to undertake the business of the Council and the Clerk has integrated the Councillors feedback.

274.19 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: *Councillors Dealtry, Heslop-Mullens, Norman & Walker declared a non-pecuniary interest for item 7a, d, e, g & i on the agenda as they are all Council Members of the East Riding of Yorkshire Council (ERYC).*

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

RESOLVED: *There were none.*

275.19 Civic Appointments from 19th March – 15th April 2020

There have been no Official Civic Duties due to COVID-19

Note: Community assistance has been provided by many Councillors who have been distributing collated information lists to the those who do not have the internet, are vulnerable or isolating due to government lockdown regarding Coronavirus.

Many thanks to all those who have been able assist during this time:
Councillors Dealtry, Norman, Foster, Heslop-Mullens, T Milns and Mrs King on a weekend.

- 276.19** To approve the minutes of the Council meeting on 18.03.20 as a true record:

RESOLVED: *The minutes of the Council meeting held on 18.03.20 are approved as a true record.*

- 277.19** To receive the minutes of the Planning & Environmental Committee meeting on 30.03.20:

RESOLVED: *The minutes of the Planning & Environmental Committee meeting on 30.03.20 are approved.*

- 278.19** To consider the report regarding Coronavirus Donations:

RESOLVED: *The report of the approved donations that have been made to help specifically in Bridlington during Covid-19 by using power S137 of the Local Government Act 1972 was noted.*

- 279.19** To receive a report from the Skatepark Coordinator – March 2020:

RESOLVED: *The information was noted, and the meeting resolved to send thanks to the Skatepark Coordinator.*

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

- a) 13.03.20 ERYC – Review of Allowances – Town & Parish Councils.
- b) 19.03.20 VE Day Anniversary Community Fund – COVID-19 Announcement.
- c) 24.03.20 Street Naming & Numbering – New Street Name – Haverdale Lane.

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- d) 26.03.20 ERYC – European Structural and Investment Funds (ESIF) update from Ministry of Housing Communities & Local Government:

RESOLVED: *The Clerk enquired if this information would have any bearing on the Town Council's current CLLD grant situation for the Community Hub on Marshall Avenue.*

- e) 19.03.20 ERYC – Response for Bessingby Way Footbridge & BTC proposed Response.

RESOLVED: *The Council approved the proposed response to the ERYC.*

- f) 03.04.20 & 08.04.20 ERYC – Electoral Restrictions & Casual Vacancies.

- g) 06.04.20 ERYC – The Carnaby Windfarm Tree Planting Fund – Proposal & Representative:

RESOLVED: *The Council approved Councillor Walker as a representative on the Carnaby Windfarm Tree Planting Fund Panel.*

- h) 07.04.20 Bridlington Alexandra Bowling Club – Letter of Thanks.

- i) 08.04.20 ERYC – Coronavirus Further Update - Parish & Town Councils - Community Response:

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

- i. Bridlington Learning and Skills Forum minutes of meeting on 20.11.20:
- ii. Bridlington Central Action Group minutes of meeting on 10.03.20:
- iii. March Briefing Note from The Rt Hon Greg Knight MP – Covid-19:
- iv. Youth Coalition Minutes – March 2020:
- v. Humberside Police – News Release for Bridlington – March 2020:
- vi. Countryside Voices Newsletter – Spring 2020 (available on request):
- vii. Fieldwork Newsletter – Spring 2020 (available on request):

282.19 To receive a statement of balances and to approve the schedule of accounts for payment:

The bank balances at 9th April 2020 stood at:

Account Name	Account type	Balance £
Town Council	Business A/C	£10,450.30
Town Council	Deposit A/C	£230,935.18
Town Council	Petty Cash	£192.24

Accounts paid since: 12th March 2020

Bridlington Town Council:

Receipts In:

Cheque/BACS	Date	Payer	Description	Amount
Cash Receipts				
Petty Cash	31-Mar	Petty Cash Receipts	March Petty Cash Receipts	£65.50
Total Receipts				£65.50

Payments Out:

Cheque/BACS	Date	Payee	Description	Amount
BACS 117	17-Mar	SJL Insurance	Armed Forces Day Event Insurance	£445.00
Transfer	18-Mar	Mayors Charity Fund	C Matthews Civic Dinner Money donation	£40.00
BACS 118	20-Mar	Cllr J Copsey	Refund of Civic Dinner ticket money	£40.00
		Mr D Grange	Refund of Civic Dinner ticket money	£40.00
SO	20-Mar	A&T Curtis	Quarterly Office Rent	£1,130.00
BACS 119/120	31-Mar	Staff Costs	March staff costs	£3,820.87
BACS 121	27-Mar	BKR Group	Spring Newsletter Print and 50% Distribution	£1,242.00
		Bridlington Stationers	Various stationery	£57.82
		Christ Church Brid	Room Hire March Full council	£27.20

Council Meeting Minutes

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		ERYC	St Johns toilets rates payment 1/10	£112.64
		ERYC	Office Rates payment 1/10	£247.05
		Clr J Foster	Civic Travel Expenses	£36.36
		Sage UK Ltd	Annual Payroll Software Support	£234.00
		L Mulvaney	Refund of Civic Dinner ticket money	£20.00
BACS 122	27-Mar	Brid Excelsior Brass Band	Small Grants Awards	£500.00
		East Coast Majorettes	Small Grants Awards	£200.00
		6th Bridlington Guides	Small Grants Awards	£450.00
		Brid Petanque Club	Small Grants Awards	£150.00
		Brid Cricket Club	Small Grants Awards	£500.00
		Brid Alexandra Bowling Club	Small Grants Awards	£200.00
		ERVAS	Small Grants Awards	£220.00
		Bridlington Pride	Small Grants Awards	£250.00
		Sing for Life	Small Grants Awards	£204.00
		Transition Town Bridlington	Small Grants Awards	£200.00
DR	28-Mar	HSBC	Bank charges to 6/3/20	£11.62
SO	28-Mar	J Dawson Taylor	Website Contract	£58.40
BACS 123	31-Mar	Microsoft C/o V Exon	Microsoft Office 365 Annual Subscription	£113.76
BACS 124	31-Mar	HMRC	PAYE & NIC 4th Quarter	£1,755.94
DD	03-Apr	Haven Power	Skate Park - Electricity Bill	£73.95
BACS 01	03-Apr	Christ Church Brid	Doorstep Project Donation	£1,500.00
BACS 02	06-Apr	Brid Stationers	Printer Ink Cartridge	£25.75
		ERYC	Install and Take Down 3 Xmas Trees	£2,400.00
BACS 03	09-Apr	Bridlington Scrubs Makers	Donation for fabric for Scrubs Makers group	£550.00
Petty Cash	31-Mar	Petty Cash	March Petty Cash Expenses	£155.60
Total Payments				<u>£17,011.96</u>

RESOLVED: *The accounts are approved for payment.*

283.19 To receive notice of items for inclusion on the next agenda for the next agenda:

- Bridlington Health Forum invited to brief the Council to the current situation at Bridlington Hospital at the next appropriate meeting or provide information in the interim period.
- Progress if any with 2 Marshall Avenue, Bridlington.

Signed:


Mayor of Bridlington

Date:

20/05/20