

BRIDLINGTON TOWN COUNCIL

Minutes of the Finance & General Purposes Committee held on 9th July 2008 at the Gasworx Skatepark, Bridlington

- Present:** Councillors R Allerston, P Austin, A Charlesworth, M Charlesworth, L Dealtry and S Finlay (Chair)
One member of the public. Mrs P King recorded the minutes.
- 13/08 RESOLVED:** To receive and approve apologies of absence from Councillors C Marsburg and A Padwick.
- 14/08 Code of Conduct declarations of interest in items on the agenda:** There were no declarations of interest.
- 15/08 RESOLVED:** With no current budget allocated, to consider adding a bus shelter on Church Green to *next year's budget with a view to commissioning research of the demand and usage of a proposed shelter at this location.*
- 16/08 RESOLVED:** With no current budget allocated, to request the Newsletter Committee to consider booking of space in the Bridlington Schools pupil and parents presentation folder.
- 17/08 RESOLVED:**
- i) To write and congratulate the Marton Road Allotment Society on the condition and use of the allotment and to inform the Society of our duty of care with regards to the lease dated 2003 that the Society adheres to all aspects of the lease and in particular to draw the *Society's attention to clause 9 within the Second Schedule.*
 - ii) To request a copy of the most recent audited accounts be made available to the Council when completed.
- 18/08 RESOLVED:** To note the Christmas lighting infrastructure report and certification.
- 19/08 RESOLVED:** For members to attend conferences only when deemed appropriate as an exceptional circumstance and not to attend regularly as a rule. For the Staffing Committee to decide upon staff attendance at conferences and request follow up reports.
- 20/08 RESOLVED:** To amend the Councils Aims and Objectives as follows:
- i) *To write to the ERYC regarding aim number two, "to be consulted at the earliest opportunity by the East Riding of Yorkshire Council on policy likely to have an impact upon the residents of Bridlington" and to reiterate that Bridlington Town Council should be consulted at the earliest opportunity and that responses are received promptly.*
 - ii) *To amend objective number one to read: "To continue to campaign against the discharge of untreated sewage into the Bridlington Harbour and to see the reinstatement of Blue Flags to both Bridlington beaches". To write to both Yorkshire Water and the Environment Agency to inform them of our objective and ask how both are intending to help attain this and enquire about their proposals to improve the situation on the south beach in particular*
 - iii) *To write to the ERYC to ask for a breakdown of income generated and expenditure related to the delivery of council services within Bridlington and inform them that we will be reviewing in six months and require an answer (as per objective no. four).*
 - iv) *To amend objective number six to read, "To support the implementation of a park and ride scheme in a suitable location".*
 - v) *To request the Newsletter Committee use objective number seven, "to investigate the design and cost of installing additional seafront shelters" as a competition, with the winners to receive a prize, to be decided upon.*
 - vi) *To retain objective number eight "to support the creation of an integrated transport exchange", but to ask Cllr A Charlesworth to investigate and report back.*
 - vii) *To remove number nine in it's entirety due to completion of aim.*
 - viii) *To ensure the Aims and Objectives 2007-2011 are reviewed every six months.*

A copy of the revised Aims and Objectives is appended to these minutes

- 21/08 To consider a grant application to the Low Carbon Buildings Programme:** Item to be deferred.
- 22/08 RESOLVED:** *To approve the Council's Annual Governance Statement, which is appended to these minutes.*
- 23/08 RESOLVED:** To receive the casual users NJC car allowances for 2008/09 as appended to these minutes.
- 24/08 RESOLVED:** To facilitate third party photocopying at a cost of 7p for black and white copies and 5p for black and white copies over 100 and 25p for colour copies. The service will not be advertised.
- 25/08 RESOLVED:** To arrange a date for a meeting of the Civic Awards Working Group.
- 26/08 In accordance with the power granted by the Public Bodies (Admission to Meetings) Act 1960, to resolve that the Public and Media be excluded from the meeting on the grounds that confidential matters will be discussed:**
- 27/08 RESOLVED:**
- i) *To receive the Gasworx Manager's report and request a more in depth report be presented to the next meeting.*
 - ii) To write to the ERYC to request an allocation of spaces for the skatepark, as the BSCC have and to send with the letter an accompanying survey (conducted by Skatepark over a 3 month period) showing a nil take up of parking by non users of the skatepark.

Signed: *Anthony Padwick*
Mayor of Bridlington

Date: 21st July 2008