

BRIDLINGTON TOWN COUNCIL

Minutes of the Extraordinary Finance & General Purposes Committee held on 2nd February 2009 at the Gasworx Skatepark chill out room, Bridlington

Present: Councillors R Allerston, L Chambers, M Charlesworth, L Dealtry, S Finlay (Chair), C Marsburg and S Marsburg.
Councillor S Marsburg recorded the minutes.

85/08 Apologies for absence:
Apologies were received and accepted from Councillor P Austin.

86/08 Code of Conduct declarations of interest in items on the agenda:
There were no declarations of interest in items on the agenda.

87/08 Lease of 62 Quay Road:
The lease was discussed.

RESOLVED: *To accept the lease.*

88/08 F&GP Sub Committee to oversee the MUGA Project:

RESOLVED: *To form a sub committee to deal with all aspects of the MUGA Project, which will include the tendering process and recommendations to full council. The members of the sub committee are Councillor P Austin, L Chambers, M Charlesworth, S Finlay and S Marsburg.*

89/08 Increase of BACS Limit:

RESOLVED: *To increase the daily BACS limit to £15,000.*

Signed: *Cyril Marsburg* **Date:** 18th February 2009

Deputy Mayor of Bridlington