

BRIDLINGTON TOWN COUNCIL

Minutes of the Finance & General Purposes Committee held on 25th November 2009 in the Bridlington Town Council's Offices 62 Quay Road, Bridlington

Present: Councillors R Allerston, P Austin, L Chambers, M Charlesworth, S Finlay (Chair), and C Marsburg were in attendance.
Mrs Brown recorded the minutes.

66/09 Apologies for absence:

RESOLVED: Apologies from Councillors S Marsburg.

67/09 Code of Conduct declarations of interest in items on the agenda:

There were no declarations of interest in items on the agenda.

68/09 To review the need to deep clean 62 Quay Road and the Gasworx:

RESOLVED:

- i. 62 Quay Rd: To arrange deep cleaning on a quarterly basis & to ask Cllr Austin to collate tenders from contractors.
- ii. Gasworx: To consider quotes from contactors.

69/09 To consider comments from Mr Alan Johnson regarding the half yearly audit:

RESOLVED: To consider upgraded accountancy software package at next F&GP.

70/09 To consider the draft budget for 2010/11:

RESOLVED: To request that ERYC extend the deadline of the budget submission by 14 days.

71/09 To consider the costings for flags:

RESOLVED: To approve the proposed costings.

72/09 To consider the website policy procedures:

RESOLVED: Not to allow any commercial sites.

73/09 Small Grants Applications:

There were four (4) small grant applications considered:

- a) Advent Beach Huts

RESOLVED: Not to award a grant at this time.

- b) Sewerby Residents Association

RESOLVED: Not to award a grant at this time.

- c) West Street Association

RESOLVED: Not to award a grant, as this would set a future precedent for all Residents Associations.

- d) Y.A.S.S. (Yorkshire) Ltd.

RESOLVED: To award a grant of £250.00 under power of the Local Government Act 1972 s137.

74/09 To consider the St Johns Ambulance letter regarding Christmas Light Event:

RESOLVED: To make of donation of £150 in recognition of their contribution.

75/09 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.

76/09 To receive the Gasworx Financial draft budget figures:

RESOLVED:

- i. To defer the refurbishment of the Gasworx Facility.
- ii. *To request that ground works contractors re submit their quotes on a 'like for like' basis.*
- iii. To invite contractors to carry out immediate repairs to toilet facilities.
- iv. To investigate the possibility of extending the contract for St Johns St Public Conveniences to cover the Gasworx Skatepark. Cllr Austin to discuss with Mr Webb of ERYC.
- v. To investigate the cost of roaming security at the Gasworx Facility.
- vi. To investigate the cost implication of insurance if the facility is unsupervised.

77/09 Letter from Bridlington Youth Council:

RESOLVED: To submit the letter at the next Full Council.

Signed: *Cyril Marsburg*
Mayor of Bridlington

Date: 16th December 2009