

BRIDLINGTON TOWN COUNCIL

Minutes of the Finance & General Purposes Committee held on 26th May 2010 in the The Haven, Marshall Avenue, Bridlington

Present: Councillors R Allerston, S Finlay (Chair), C Marsburg and S Marsburg were in attendance. Mrs King recorded the minutes and Councillor Dixon was present.

01/10 To elect a Chairman for the Council Year 2010-2011:

Councillor S Finlay was proposed and seconded.

RESOLVED: Councillor S Finlay is elected Chairman for the Council Year 2010-2011.

02/10 Election of a Vice-Chairman for the Council Year 2010-2011:

Councillor P Austin was proposed.

RESOLVED: In the absence of Councillor P Austin to defer the election of Vice-Chairman until the next meeting.

03/10 Apologies for absence:

RESOLVED: Apologies from Councillors P Austin, L Chambers, M Charlesworth were received and accepted.

04/10 Code of Conduct declarations of interest in items on the agenda:

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

05/10 Allotment Contract:

RESOLVED: To approve the contract with the addition of a date of signing and the period of a seven year contract. To liaise with the trustees to arrange the signing of the contract on site.

06/10 Legal representation:

RESOLVED: To utilise the legal services of Andrew Jackson and to ensure that meetings, if and when required, can be conducted in Bridlington.

07/10 Quality Assurance form for Wrights Civil Engineering for the MUGA:

The Committee completed the Quality Assurance form.

RESOLVED: To dispatch the completed form to Wrights Civil Engineering Ltd.

08/10 Car Mileage for 2010/2011 supplied by ERNLCCA:

The committee considered the revised mileage rates.

RESOLVED: To adopt the new casual rates of 46.9p per mile.

09/10 Pension contributions for staff:

The committee considered extra hours pension payments for all staff.

RESOLVED: Not to pay pension contribution for extra hours, pension payments are for contracted hours only. To be reviewed in six months.

10/10 Salt bins in Bridlington:

The committee considered the extra payments and provision of salt bins within Bridlington. There is some confusion as to how the Bridlington Town Council owns a salt bin in Bridlington. The committee considered that the responsibility to provide salt bins in the Bridlington area is the responsibility of the East Riding of Yorkshire Council.

RESOLVED: To contact the ERYC and ask how the Bridlington Town Council acquired the salt bin and to *request that the bin be removed from the Bridlington Town Council's assets* as the Council will not pay the extreme costs to refill this bin.

11/10 To consider the alteration to the skatepark rate list:

The committee considered the new notice of alteration to an existing 2005 rating list entry and questioned the amount due to the facility imminent change of use.

RESOLVED: To contact the Valuation Officer to discuss the facility change of use and clarification of the details within the rating list entry. To enquire what the rateable value of the Skatepark in Scarborough is.

Signed: *Shelagh Finlay* Date: 16th June 2010

Mayor of Bridlington