



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 6th July 2011 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors S Finlay (Chair), M Charlesworth, C Marsburg, R Allerston and T Dixon were in attendance. Although not on the committee Councillor Milns was in attendance. Mrs Exon recorded the minutes.

09.11 Apologies for absence:

RESOLVED: *Apologies from Cllr L Chambers were received and accepted.*

10.11 Code of Conduct declarations of Personal and/or Prejudicial interest in items on the agenda the Nature of the Interest and Registration of Gifts:

RESOLVED: *There were no declarations of interest in items on the agenda or registration of gifts.*

11.11 Public Participation session to include items on the agenda (two minutes per person - maximum of fifteen minutes) (to include members of the Public and Councillors with prejudicial interests):

RESOLVED: *There was no public participation.*

12.11 To elect a Vice-Chairman:

RESOLVED: *The committee resolved to defer this item until there is interest from the floor.*

13.11 Purchase of a Bridlington Town Council stamp with crest and address:

RESOLVED: *To purchase a self-inking stamp.*

14.11 Attending the Joint Regional Training Conference:

RESOLVED: *The committee resolved not to attend the conference.*

15.11 Outsourcing of the council's payroll:

RESOLVED: *The committee resolved to no longer outsource the payroll and to purchase appropriate software to enable the council to process this in- house.*

16.11 Report with regards to Bridlington In Bloom:

RESOLVED: *The committee resolved to take on the Spring commitment and review after.*

17.11 Open Space Public Consultation:

RESOLVED: *The committee collated a response for the consultation.*

18.11 Purchase of a laptop to replace end of life equipment:

RESOLVED: *The committee resolved to purchase a laptop.*

19.11 Purchase of a bandstand:

RESOLVED: *The committee resolved consult the public to ask if they would like one.*

20.11 Council's website maintenance:

RESOLVED: *The committee resolved to outsource the website maintenance for a period of six months.*

21.11 Ill Health Monitoring Information from ERPF:

RESOLVED: *The committee resolved not to enter the scheme at this time and review in April 2012.*

22.11 Proposed Sewerby Toilets contract:

RESOLVED: *The committee resolved to negotiate the retention of the existing opening hours.*

23.11 Olympic Sports Themed Entertainment:

RESOLVED: *The committee resolved to defer this item to be able to gather further information and ideas.*

24.11 Maintenance of the Council's assets:

RESOLVED: *The committee resolved to contract Christ Church Action Team to undertake maintenance of the council's assets for a period of 12 months.*

25.11 Details of the funding e-bulletin:

RESOLVED: *The committee did not consider these funding opportunities due to non-eligibility but will consider further funding opportunities as and when they arrive.*

26.11 Large Screen Hire for the Olympic period:

RESOLVED: *The committee resolved to defer the item to be able to gather further information and ideas.*

Signed:

Cyril Marburg

Date: 20th July 2011

Mayor of Bridlington