



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 12th October 2011 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors S Finlay (Chair), M Charlesworth, R Allerston, J Copsey and T Dixon were in attendance.
Mrs Exon recorded the minutes.

47.11 Apologies for absence:

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

47.11 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.*

48.11 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.*

49.11 To elect a Vice-Chairman:

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

50.11 The Possible Extreme Winter Weather Contingency Plan:

RESOLVED: *The committee resolved to allow Councillor Finlay to formulate a plan for consideration at the next Finance and General Purpose meeting.*

51.11 The purchase of SLCC membership for the Town Clerk:

RESOLVED: *The committee resolved to purchase membership.*

52.11 The purchase of a prize for the Christmas Stamp Card competition:

RESOLVED: *The committee resolved to purchase a prize to the value of £50.*

53.11 A donation to the ATC Band following their kind participation in the Civic Service:

RESOLVED: *The committee resolved to make a donation of £150.*

54.11 Notification of the second Precept payment:

RESOLVED: *The committee received and noted details of the payment.*

55.11 Information received regarding the council's website:

RESOLVED: *The committee resolved to allow Councillor Finlay to prepare and implement the necessary declaration.*

56.11 Correspondence received regarding the Queen's Diamond Jubilee memorabilia:

RESOLVED: *The committee resolved to investigate prices for various items and costings for purchasing such gifts for school children.*

57.11 Correspondence received from Zephyr Community Energy:

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

Section B

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:

58.11 Correspondence regarding a proposed scheme:

RESOLVED: *The committee resolved to further investigate this idea.*

59.11 Consider the War Memorial:

RESOLVED: *The committee resolved to defer this item until the next meeting to allow further time to consider the information provided.*

Signed: *Michael Charlesworth*
Deputy Mayor of Bridlington

Date: 19th October 2011