



BRIDLINGTON TOWN COUNCIL
Minutes of the
Finance & General Purposes Committee
held on 13th April 2011 in the
Town Councils Offices, 62 Quay Road, Bridlington

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

27/11 Apologies for absence:

RESOLVED: Apologies from Cllr S Marsburg were received and accepted.

28/11 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. Cllr S Finlay registered 1 gift of a book from the Salvation Army which she kindly donated to the Council.

29/11 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.

30/11 Internal Audit for the end of year accounts:

RESOLVED: The committee received and noted the contents of the Internal Audit. The matter arising will be dealt with accordingly.

31/11 New Finance and General Purposes Committee Terms of Reference:

RESOLVED: The committee did not approve the New Finance and General Purposes Committee Terms of Reference and recommended the item be given further consideration.

32/11 ERNLLCA Annual Membership Renewal:

RESOLVED: The committee resolved to renew the ERNLLCA Membership.

33/11 Distribution/Sale/Disposal of surplus and unusable items:

RESOLVED: The committee resolved to allow the ARFO to attempt to sell for a period of 1 month, then distribute or dispose of surplus items as is appropriate.

34/11 Contract Renewal for the Office plants:

RESOLVED: The committee resolved to renew the contract for the provision of office plants displays.

35/11 Hi-Fliers flagpole damage information:

RESOLVED: The committee resolved to pursue a claim against ERYC for loss of the flagpole.

36/11 Skate park contractor's hours:

RESOLVED: The committee resolved to allow a total of 5 additional hours to deal with urgent issues.

24/11 Purchase of a generic BTC card:

RESOLVED: The committed resolved to purchase a generic Bridlington Town Council card.
Design to be confirmed.

Signed: *Shelagh Finlay*
Mayor of Bridlington

Date: 20th April 2011