



**BRIDLINGTON TOWN COUNCIL**  
**Minutes of the Finance & General Purposes Committee**  
**held on 30<sup>th</sup> November 2011 in the**  
**Town Councils Offices, 62 Quay Road, Bridlington**

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

**60.11 Apologies for absence:**

**RESOLVED:** *Apologies from Cllr T Dixon and Cllr C Marsburg were received and accepted.*

**61.11 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 was one declaration of interest, by Councillor Copsey, in item number 11 on the agenda and no registration of gifts.*

**62.11 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.*

**63.11 To elect a Vice-Chairman:**

**RESOLVED:** *Councillor L Chambers was elected as Vice Chair.*

**64.11 The Purchase of bus shelters for Scarborough Road (towards Scarborough) and Kirkgate:**

**RESOLVED:** *The committee resolved to purchase a bus shelter for Scarborough Road only.*

**65.11 Notification of the VAT repayment:**

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

**66.11 The Media Policy:**

**RESOLVED:** *The committee resolved to recommend that the Media Policy be adopted.*

**67.11 The Large Screen information and Feedback:**

**RESOLVED:** *The committee resolved to defer this item until the next Finance and General Purposes committee meeting.*

**68.11 The information from company Flo-Skate Parks:**

**RESOLVED:** *The committee resolved not to pursue this offer.*

**69.11 The information regarding play parks:**

**RESOLVED:** *The committee resolved to defer this item until the next Finance and General Purposes committee meeting pending receipt of further information.*

**70.11 The St John's Public Conveniences Electrical Inspection requirement:**

*Councillor Copsey left the room for this item to be considered*

**RESOLVED:** *The committee resolved to obtain additional quotations with a view to the necessary inspection being undertaken.*

*Councillor Copsey returned to the room*

**71.11 The Tree Planting Scheme:**

**RESOLVED:** *The committee resolved to proceed with the tree planting scheme.*

**72.11 The Purchase of data discs to be used for the distribution of large documents – to replace paper copies:**

**RESOLVED:** *The committee resolved to purchase a supply of data discs.*

**73.11 A donation to the Station Buffet Flower displays:**

**RESOLVED:** *The committee resolved to invite the proprietor to apply for a small grant award.*

**74.11 Bridlington Lions Club Time Capsule proposals:**

**RESOLVED:** *The committee resolved to work alongside the Bridlington Lions Club on this project.*

**75.11 Correspondence received from PCSO Bev Feirn:**

**RESOLVED:** *The committee resolved not to pursue this matter.*

**76.11 The Severe Winter Weather Plan / Grant Application:**

**RESOLVED:** *The committee resolved to recommend that the Severe Winter Weather Plan is incorporated into the Bridlington Town Council's Emergency Plan and to apply to the ERYC for the available grant.*

**77.11 The Internal Auditors Report:**

**RESOLVED:** *The committee received the report and noted that there are no outstanding issues at present and the RFO was thanked.*

**78.11 The current financial information:**

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

**79.11 Bridlington Town Council's Draft Budget for 2012/2013:**

**RESOLVED:** *The committee agreed the draft budget with a zero percent increase.*

**80.11 Bridlington Town Council's Precept demand 2012/2013:**

**RESOLVED:** *To resolve this item at Full Council once the total Budget figure is agreed.*

**81.11 The Community Projects Reserve:**

**RESOLVED:** *The committee resolved to create a Community Projects Reserve, the amount to be decided at year end. Cllr Chambers proposed that only half of the budget under spend be allocated to the Community Projects Reserve, with the remaining half being offset against the draft budget 2012/2013 costs. No Councillor seconded this proposal.*

Signed:

*Cyril Marsburg*

Date: 14th December 2011

Mayor of Bridlington