



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 4th July 2012 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors T Dixon, S Finlay (Chair), C Marsburg, L Dealtry, J Copsey and M Charlesworth were in attendance.

Mrs Exon recorded the minutes.

22.12 Apologies for absence:

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

23.12 To receive Code of Conduct declarations of Pecuniary and Non-Pecuniary interest in items on the agenda the Nature of the Interest and Registration of Gifts:

RESOLVED: There was one item of pecuniary interest in items on the agenda from Councillor Marsburg in relation to Agenda item 13. There was no registration of gifts.

24.12 Public Participation session to include items on the agenda (two minutes per person - maximum of fifteen minutes)

24.13 RESOLVED: There was no Public Participation.

25.12 Review the council's aims and objectives for the year 2012 to 2013:

RESOLVED: The committee resolved to remove objective number five (To investigate the design and cost of installing additional seafront shelters).

26.12 Review the HSBC Bank Account:

RESOLVED: The committee resolved to re-invest for a further 3 month period.

27.12 Consider the 'Bridlington In Bloom' Christmas expenditure:

RESOLVED: The committee resolved to purchase the Christmas pomanders.

28.12 Consider the Bridlington Town Council's adoption of a Small Grants policy:

RESOLVED: The committee resolved to adopt the Small Grants Policy.

29.12 Consider the proposal by Paul Regan Skateboard Coaching:

RESOLVED: The committee resolved to accept the proposal to place the Bridlington Town Council logo on the Paul Regan Skateboard Coaching website.

30.12 Receive a skate park CCTV update:

RESOLVED: The committee received and noted details of the update.

31.12 Consider the provision of telephone and internet services:

RESOLVED: The committee resolved to proceed with the new arrangements.

32.12 Consider the surplus Jubilee coins:

RESOLVED: The committee resolved to re-advertise the competition for the Diamond Jubilee coins.

33.12 Consider the office entrance:

RESOLVED: The committee resolved to investigate the costs and feasibility of the project.

34.12 Consider the request for a CCTV camera from PCSO Bev Feirn:

RESOLVED: The committee resolved not to pursue this project.

35.12 Consider the purchase of large Bridlington Town Council plaques to restore stocks:

RESOLVED: The committee resolved to purchase 3 plaques.

37.12 Receive an update on the Town Crier's bell:

RESOLVED: The committee received and noted details of the update.

38.12 Consider the information from ERPF:

RESOLVED: The committee resolved not to proceed with this scheme.

39.12 Receive the Audited Annual Return:

RESOLVED: The committee received details of the audited Annual Return noting that there are no issues arising and thanked Mrs Victoria Exon, Responsible Financial Officer.

Signed: *Michael Charlesworth*
Mayor of Bridlington

Date: 18th July 2012