



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 23rd May 2012 in the
Town Councils Offices, 62 Quay Road, Bridlington

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

Mrs Exon recorded the minutes.

01.12 To elect a Chair:

RESOLVED: *Councillor Finlay was elected Chair.*

02.12 To elect a Vice-Chair:

RESOLVED: *Councillor Dixon was elected Vice-Chair.*

03.12 Apologies for absence:

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

04.12 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.*

05.12 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.*

06.12 The funding opportunity regarding installation of electric power points for electric powered vehicles:

RESOLVED: *The committee resolved take the proposal forwards by means of arranging a meeting at the BTC office with Claire Green – ERYC Principal Transport Policy Officer.*

07.12 The council's aims and objectives for the year 2012 to 2013:

RESOLVED: *The committee resolved to make minor amendments to its Aims and Objectives.*

08.12 The awarding of Small BTC plaques to annual 'Outstanding Contribution to the Community through Sport' sport award winners:

RESOLVED: *The committee resolved to award a small plaque to the annual winner.*

09.12 The information received from Proludic – Junior Skate Park:

RESOLVED: *The committee resolved to take forwards this project, by means of obtaining further tenders for consideration.*

10.12 The purchase of a vacuum cleaner to replace end of life equipment:

RESOLVED: *The committee resolved to purchase a vacuum cleaner up to a value of £250.00*

11.12 The purchase of a skate park and MUGA tourism signage:

RESOLVED: *The committee resolved to purchase suitable signage.*

12.12 Organising a Summer Skate Park event:

RESOLVED: *The committee resolved to organise an event with a maximum budget of £1000.00*

13.12 The Hawaiian Surfers' information:

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

14.12 The purchase of a 'Jubilee Wood' Commemorative plaque (to follow):

RESOLVED: *The committee resolved to purchase a commemorative plaque.*

15.12 Review the Member's Allowances Scheme:

RESOLVED: *The committee resolved to accept the recommended amendments.*

16.12 Review the office lease:

RESOLVED: *The committee resolved to renew the office lease.*

17.12 Notification of receipt of the first Precept payment:

RESOLVED: *The committee received and noted details of the 1st Precept payment.*

18.12 Notification of receipt of the 4th quarter VAT repayment:

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

19.12 The renewal of the website consultant contract:

RESOLVED: *The committee resolved to renew the website consultant contract for six months.*

20.12 The information from the Audit Commission regarding future external audit:

RESOLVED: *The committee noted and accepted details of the Audit Commission information.*

21.12 The purchase of a framed picture of the Town Crier for display in the office:

RESOLVED: *The committee resolved to purchase a framed picture for the office.*

Signed:

Michael Charlesworth
Mayor of Bridlington

Date: 20th June 2012