



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 9th January 2013 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors R Allerston, L Chambers, M Charlesworth, L Dealtry, T Dixon, S Finlay (Chair) were in attendance.

Mrs Exon recorded the minutes.

66.12 Apologies for absence:

RESOLVED: *Apologies for were received and accepted from Cllr Copsey.*

67.12 To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

RESOLVED: *There were no declarations of interest in respect of items on the agenda.*

68.12 To note dispensations given to any member of the council in respect of the agenda items listed below:

RESOLVED: *The Councillors present had requested and been granted a dispensation pursuant to S33(1) of the Localism Act 2011 be able to participate in the discussion and participate in any vote in relation to agenda items 5 and 6 - the 2013/2014 budget information and precept demand.*

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

RESOLVED: *There were none.*

70.12 The Bridlington Town Council's budget 2013/2014:

RESOLVED: *The committee agreed the draft budget of £193172.28 (a 4.8% percent increase, noting that the increase is for the purpose of supplementing the Small Grants budget. This increase will be funded by utilising monies in the Council's Community Project Reserve, ensuring a zero percent increase to the 2013-2014 precept). The East Riding Of Yorkshire Council will provide to Bridlington Town Council a grant of £40197.28 to support the precept deficit created by changes to the Council Tax Benefit system.*

71.12 The Bridlington Town Council's Precept Demand 2013/2014:

RESOLVED: *To recommend that the Council approve the precept demand of £142751.39.*

72.12 The Councils Aims and Objectives for the Current year (2012 to 2013):

RESOLVED: *The committee resolved to make minor amendments to the Aims and Objectives. See attached Aims and Objectives.*

73.12 The renewal of the Website Consultant contract:

RESOLVED: *The committee resolved to renew the Website Consultant contract for a further six months.*

74.12 The Bridlington Crime Stoppers Project (Cllr Dealtry):

RESOLVED: *The committee resolved to pledge a contribution of £5000.00 to the scheme, which will be funded from the Community Projects Reserve.*

75.12 Renewal of the YCCRP Membership for 2013:

RESOLVED: *The committee resolved to renew the membership of £5.00 for a further twelve months.*

76.12 The Purchase of Dog Waste Bins for Stepney Gardens (Cllr Allerston) and Jubilee Ave/Priory Footpath (Cllr Dixon):

RESOLVED: *The committee resolved to purchase three dual purpose waste bins, one for Stepney Gardens and one for each end of the Jubilee Ave/Priory Footpath, subject to accessibility for waste collection by ERYC.*

77.12 The HSBC High Interest Bond:

RESOLVED: *The committee resolved to retain the Bond with HSBC for a further 3 months and request that the RFO continue to monitor the market for better rates and bring this matter to the committee at three month intervals.*

78.12 The F&GP Meetings Time for the Year 2013/2014:

RESOLVED: *The committee resolved to review the meeting times for the year ahead.*

Signed:

Michael Charlesworth

Mayor of Bridlington

Date: 16th January 2013