



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 11th November 2014 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors L Chambers, M Charlesworth, J Copsey, T Dixon, S Finlay (Chair), J Foster, C Marsburg and T Milns total of eight (8).

Mrs Exon, Responsible Financial Officer, recorded the minutes.

44.14 Apologies for absence:

RESOLVED: *Apologies for absence were received and accepted from Cllr L Dealtry.*

45.14 Declarations of Interest:

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

RESOLVED: *There was one declaration of non-pecuniary interest from Cllr T Milns in respect of item 10 on the agenda.*

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

RESOLVED: *There were no dispensations given in respect of items on the agenda.*

46.14 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 interests:

RESOLVED: *There were none.*

47.14 The Internal Auditor's Half Year Report:

RESOLVED: *The committee received the details of the Half Year Report and noted that there are no issues arising to be addressed. A vote of thanks was expressed to the RFO.*

48.14 The Internal Audit Review form:

RESOLVED: *The committee considered and approved the Internal Audit Review form.*

49.14 The Spring Hanging Baskets:

RESOLVED: *The committee resolved to proceed with purchase of spring hanging baskets: 13 from Priory View Day Centre, 52 from Aldby Field Nurseries. Total 65 Spring Hanging Baskets.*

50.14 The Telephone Provisions proposals:

RESOLVED: *The committee resolved to defer this item to the next meeting as new information had come to light in recent days which could have a bearing on any decisions made.*

51.14 The Renewal of the membership of the Loyal Company of Town Criers:

RESOLVED: *The committee resolved to proceed with renewal of the membership.*

52.14 The Request from Quay Green Developments:

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

53.14: The Request from Coastal Voices Choir:

RESOLVED: *The committee resolved to contribute £75.00 from the Christmas event budget to the project.*

54.14 The Renewal of the SLCC Membership:

RESOLVED: *The committee resolved to renew the SLCC Membership.*

55.14 The Mencap repayment:

RESOLVED: *The committee noted details and resolved to write a letter of thanks and advise that the council would be happy to consider an application for funds for any future projects.*

56.14 The Request from the Minster Rail Campaign:

RESOLVED: *The committee requested that the Responsible Financial Officer (RFO) identify if there are any legal powers to enable the council to make a donation. The RFO identified that there are no legal powers available and the council would be acting 'ultra vires' by making a donation.*

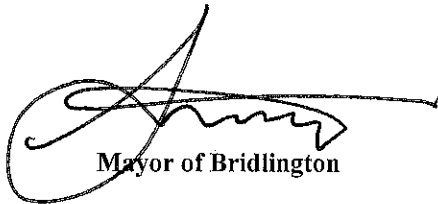
57.14 The VAT repayment:

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

58.14 The High Street Fund:

RESOLVED: *The committee considered the information and resolved not to proceed with an application.*

Signed:



Mayor of Bridlington

Date:

19.11.14