



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 5th March 2014 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors R Allerston, L Chambers, L Dealtry, T Dixon, S Finlay (Chair) and C Marsburg total of six (6).
Mrs Exon, Responsible Financial Officer, recorded the minutes.

88.13 Apologies for absence:

RESOLVED: *Apologies for absence were received and accepted from Cllr J Copsey and Cllr M Charlesworth.*

89.13 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 in items on the agenda, from Cllr C Marsburg in respect of item 10 – the quotation from East Riding of Yorkshire Council (ERYC) for the proposed Marshall Avenue CCTV camera.*

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.*

90.13 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 Non-Pecuniary interests:

RESOLVED: *There were none.*

91.13 The Provision of Public Conveniences:

RESOLVED: *The committee resolved to request that Cllr Finlay liaise with ERYC in respect of the St John's toilets provision.*

92.13 The Electric Charging Points project:

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

93.13 The Junior Skate Park Build project:

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

94.13 The Scarborough Road Bus Shelter project:

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

95.13 The Website Provision:

RESOLVED: *The committee resolved to proceed with the proposed provision.*

96.13 The Details of the Employers Pensions Rates:

RESOLVED: *The committee received and noted details of the Employers Pensions Rates.*

97.13 The Quotation from ERYC for the proposed Marshall Avenue CCTV camera:

RESOLVED: *The committee resolved to recommend refusal, on the basis the information received culminating in two and a half times the cost originally considered and the refusal of ERYC to contribute to the ongoing costs of the camera, apart from a small amount for*

the first two years. The members of the committee felt that this would impose an undue pressure on budgets in the future. However, the committee requested that this item be sent to the full council meeting on 19th March 2014 for a full and frank discussion to be held regarding, with a proposal and vote at the full council meeting.

98.13 The Residents Requests for Litter bins for Sewerby Road (cemetery to priory section) and Bessingby Industrial Estate:

RESOLVED: *The committee resolved not to purchase litter bins for either of the two locations.*

99.13 The National Insurance 'Employment Allowance':

RESOLVED: *The committee noted details of the scheme and identified that as a Town Council it will not qualify for the 'Employment Allowance'.*

100.13 The Request to apply to ERYC for designation of the Skate Park as a 'No Drink Zone':

RESOLVED: *The committee resolved to proceed with the application to ERYC.*

101.13 The provision of Seafront Flags:

RESOLVED: *The committee resolved to replace individual flags only as and when required and not to purchase full sets.*

102.13 The Renewal of the CPRE Membership:

RESOLVED: *The committee resolved to renew the CPRE membership.*

103.13 The Request from the Bridlington Lions:

RESOLVED: *The committee resolved to donate 20 bundles of biodegradable doggy bags to the Bridlington Lions Dog Show event at a cost of £25.00.*

104.13 The Small Grants Applications:

RESOLVED: *The committee resolved to award small grants as follows:*

<i>H.A.R.T</i>	<i>£500.00</i>
<i>Bridlington Veterans</i>	<i>£500.00</i>
<i>West Hill Community Services</i>	<i>£500.00</i>
<i>Friends of The Elderly</i>	<i>£500.00</i>
<i>Brightening Up Bridlington **</i>	<i>£300.00</i>
<i>Bridlington Arts Festival</i>	<i>£1500.00</i>
<i>The Hinge Centre</i>	<i>£500.00</i>
<i>Bridlington Old Town Association</i>	<i>£250.00</i>
<i>Hull and ER Citizens Advice Bureau</i>	<i>£500.00</i>
<i>Driffield School & Sixth Form</i>	<i>£500.00</i>
<i>Bridlington Martial Arts & Fitness Club</i>	<i>£500.00</i>
<i>Bridlington Writers Group</i>	<i>£300.00</i>
<i>Bridlington/Millau Twinning Association</i>	<i>£150.00</i>
<i>Emmanuel Pre-School</i>	<i>£500.00</i>
<u>Total Awarded</u>	<u>£7000.00</u>

*** The committee were advised that the council has five wheelbarrows and 6 shovels in storage which are surplus to its requirements. The committee resolved to offer these items for use to the Brightening Up Bridlington group.*

Signed:



Mayor of Bridlington

Date:

19.03.14