



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 9th April 2014 in the
Town Councils Offices, 62 Quay Road, Bridlington

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

105.13 Apologies for absence:

RESOLVED: *Apologies for absence were received and accepted from Cllr J Copsey and Cllr R Allerston.*

106.13 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 were no declarations of interest.*

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.*

107.13 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 interests:

RESOLVED: *There were no members of the public present. Cllr J Foster was in attendance.*

108.13 The VAT repayment:

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

109.13 The Purchase of Planters for Bridlington Old Town to replace end of life equipment:

RESOLVED: *The committee resolved to purchase ten (10) wooden planters at a cost of £25.00 each and also to pay for the initial planting up at a cost of £150.00.*

110.13 The Purchase of Bridlington Town Council Plaques, to replenish stocks:

RESOLVED: *The committee resolved to purchase 25 small plaques and 5 large plaques.*

111.13 The Payroll Software Package:

RESOLVED: *The committee resolved to proceed with the proposed Sage One package to reduce the annual costs.*

112.13 The Renewal of the ERNLLCA membership:

RESOLVED: *The committee resolved to renew the ERNLLCA.*

113.13 The Information from Hi-Fliers regarding the Seafront Flags provision:

RESOLVED: *The committee considered the information received, from Hi Fliers, and resolved that the most cost effective way forward was to purchase two full sets of flags and advise Hi-Fliers that the council will contact them when it requires the flags to be cleaned rather than an automatic two month cleaning rota.*

114.13 The Telephone provision:

RESOLVED: *The committee resolved to seek quotations from a selection of providers with a view to overhauling the telephone provision.*

115.13 The Purchase of an Honorary Citizen Book:

RESOLVED: *The committee resolved to purchase a 'leather' backed book with a maximum budget of £100.00.*

116.13 The Two (2) Extra Hours for Completion of the First Skate Park Grass Cutting:

RESOLVED: *The committee resolved to pay for two extra hours for completion of the first cut.*

117.13 The Litter Bin request for Meadow Road (snicket area):

RESOLVED: *The committee resolved to purchase a litter bin for the area.*

118.13 The 'Summer Skate Jam':

RESOLVED: *The committee resolved to proceed with a 'Summer Skate Jam' with a budget of £500.00.*

119.13 The Information regarding the Eon Electricity Bill:

RESOLVED: *The committee received and noted details of the bill and supplementary information.*

120.13 The donation to the RNLI Lifeboats:

RESOLVED: *The committee resolved to donate £30.00 for a raffle prize.*

121.13 The information regarding the St John's Toilets:

RESOLVED: *The committee resolved to make appropriate investigations to try to establish how often the facility is used over a three (3) month period and report back to the meeting on 10th September 2014.*

122.13 The information regarding the BSCC:

RESOLVED: *The committee resolved to request a second working group meeting with the relevant BSCC committees.*

Signed:



Mayor of Bridlington

Date: 16th April 2014