



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 14th May 2014 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors J Copsey, L Dealtry, T Dixon, S Finlay (Chair) and C Marsburg total of five (5).
Mrs Exon, Responsible Financial Officer, recorded the minutes.

RESOLVED: *Apologies for absence were received and accepted from Cllr L Chambers and Cllr M Charlesworth*

123.13 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.*

124.13 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.*

125.13 The VAT repayment:

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

126.13 The Pensions Discretions information:

RESOLVED: *The committee resolved to formulate a Pensions Discretions Policy, stating that 'This discretion will not be exercised' for each policy regulation.*

127.13 The Internal Audit for the End of Year Accounts:

RESOLVED: *The committee received the details of the Internal Auditor's report and noted that there was one minor matter arising. The Auditor suggests that the level of Insurance Fidelity Guarantee be reviewed and this will be addressed at the annual review with the Council's insurer in June 2014.*

128.13 The End of Year Accounts:

RESOLVED: *The committee received and accepted the end of year accounts and recommended approval by full council.*

129.13 The Litter bin request for St John Ave/Quay Road:

RESOLVED: *The committee resolved to purchase a litter bin on the proviso that ERYC agree the proposed siting and also that their litter teams are able to add it to their emptying rounds.*

130.13 The Website Consultant's Report:

RESOLVED: *The committee considered the information received and resolved to instruct the Website Consultant to proceed with the website project.*

131.13 The 1st Precept Payment:

RESOLVED: *The committee received and noted details of the first Precept Payment.*

132.13 The High Interest Bond:

RESOLVED: *The committee resolved to invest the £150,000 Community Project Reserves into a 'Three Month High Interest Bond'.*

133.13 The Renewal of the Sewerby Toilets Summer General Public Provision:

RESOLVED: *The committee resolved to renew the agreement for the provision for the Summer 2014 but noted with disappointment that the toilets are not available to the public during the Sewerby Cricket Club Gala*

134.13 The On-going Variable Direct Debits:

RESOLVED: *The committee received and approved details of the on-going variable direct debits.*

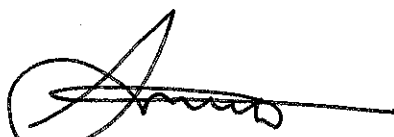
135.13 The Aims and Objectives 2011-2015 :

RESOLVED: *The committee resolved to make one additional aim, as follows: 'To ensure that the residents of Bridlington are aware of the work that Bridlington Town Council undertakes and to promote their activities as widely as possible'*

136.13 The BSCC Proposals:

RESOLVED: *Following an active, informed discussion the committee resolved by unanimous vote not to proceed with the BSCC proposals. The committee fully supports keeping the facility open and would be willing to offer assistance when and where possible.*

Signed:



Mayor of Bridlington

Date: 21 MAY 2014