



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 13th October 2015 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors J Copsey, L Dealtry, T Dixon, S Finlay (Chair), G Holmes and T Milns, total of six (6)

Mrs Exon, Responsible Financial Officer, recorded the minutes.

47.15 Apologies for absence:

RESOLVED: *Apologies for absence were received and accepted from Cllr J Foster.*

48.15 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 pecuniary interest, by Cllr J Copsey 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.*

49.15 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.*

50.15 The additional hours for the Christmas Event Preparations:

RESOLVED: *The committee resolved to provide a maximum of 20 additional hours for the event preparations and to include the event day itself.*

51.15 The Skate Club Review:

RESOLVED: *The committee resolved to continue to provide a 'club' during the winter period, without the coaching element, and to explore the possibility of developing a wider offering, for launch in Spring 2016.*

52.15 The re-decoration of the office:

RESOLVED: *The committee resolved to have an office closure for a period of one week to enable the redecoration of the front office and meeting room. Quotations to be sought for the works.*

54.15 The 2nd Precept payment:

RESOLVED: *The committee received and noted details of the 2nd Precept payment.*

55.15 The Skate Park Annual Inspection:

RESOLVED: *The committee resolved to proceed with the annual skate park inspection at a cost of £65.00.*

56.15 The purchase of a Commonwealth Flag:

RESOLVED: *The committee resolved to proceed with the purchase of a Commonwealth flag at a cost of £146.19.*

Cllr Copsey vacated the meeting to enable discussion of the next item.

57.15 The PAT testing requirements:

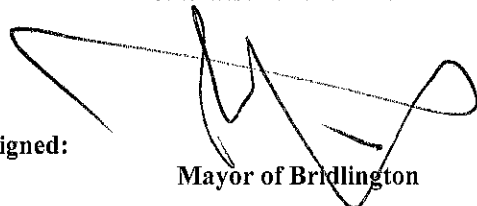
RESOLVED: *The committee resolved to request that Cllr John Copsey undertake the office PAT testing requirements, in his capacity as a suitably qualified Electrician at a cost of £70.00.*

Cllr Copsey returned to the meeting. Cllr Copsey confirmed that he would be donating his fee to the Mayor's charity – Yorkshire Air Ambulance.

58.15 The purchase of Christmas Pomanders:

RESOLVED: *The committee resolved to proceed with the purchase of Christmas Pomanders at a cost of £1474.00. The committee would like to match the pomanders with the Christmas lighting scheme colours of gold and white if this can be achieved at no extra cost, otherwise the scheme will continue to be red, white and blue.*

Signed:



Mayor of Bridlington

Date: