



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 6th December 2016 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors T Dixon, S Finlay M Heslop-Mullens, G Holmes, C Marsburg and T Milns, total of six (6)

Cllr L Dealtry was also in attendance, in an ex-officio capacity.

Mrs Exon, Responsible Financial Officer, recorded the minutes.

41.16 Apologies for absence:

RESOLVED: *No apologies for absence were received.*

42.16 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 in items 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.*

43.16 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 public in attendance.*

44.16 The maintenance requirements of the railings on the exterior boundary at St John's toilets.

RESOLVED: *The committee resolved to seek an assessment of the railings and if works are found to be necessary obtain quotations for the next Finance and General Purposes committee meeting.*

45.16 The St John's Public Conveniences Electrical Inspection requirement:

RESOLVED: *The committee resolved to authorise the RFO to obtain quotations and proceed with the best option.*

46.16 The maintenance of the exterior walls of the Town Council office:

RESOLVED: *The committee resolved to request a meeting with the landlord regarding the matter.*

47.16 The request for a litter bin for Jewison Lane:

RESOLVED: *The committee resolved to not to proceed with the purchase of a litter bin for Jewison Lane.*

48.16 The Internal Auditor's half year report:

RESOLVED: *The committee received and noted details of the Internal Auditor's report and confirmed that the matters arising in item two have been addressed.*

49.16 The VAT repayment:

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

50.16 The Humber & Wolds Rural Community Council Membership Renewal 2016-17:

RESOLVED: *The committee resolved not to proceed with the membership renewal.*

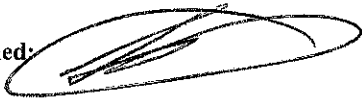
51.16 The renewal of the Skate Park Co-ordinator contract:

RESOLVED: *The committee resolved to renew the Skate Park Co-ordinator.*

52.16 The purchase of a ticket to attend the awards dinner at Bridlington Spa (Cllr T Milns):

RESOLVED: *The committee resolved not to purchase a ticket for the awards dinner.*

Signed:



Mayor of Bridlington

Date:

14.12.16