



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 8th March 2016 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors J Copsey, L Dealtry, T Dixon, S Finlay (Chair), J Foster, G Holmes, C Marsburg and T Milns, total of eight (8)

Mrs Exon, Responsible Financial Officer, recorded the minutes.

83.15 Apologies for absence:

RESOLVED: *There were no absences.*

84.15 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 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.*

85.15 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 no members of public in attendance.*

86.15 The VAT Repayment:

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

87.15 The Sewerby Toilets Summer Public Provision agreement:

RESOLVED: *The committee resolved to proceed with an agreement for the 2016-2017 season.*

88.15 The Purchase of a litter bin for the footpath connecting Pinfold Gardens and Harewood Avenue:

RESOLVED: *The committee resolved to proceed with the purchase of a litter bin for the Pinfold Gardens/ Harewood Ave footpath. Placement will be on the proviso that East Riding Of Yorkshire Council agree the proposed siting and also that their litter teams are able to add the bin to their emptying rounds.*

89.15 The purchase of Seafront and Sewerby Flags:

RESOLVED: *The committee reviewed the Flag provision and resolved as follows:*

- *To proceed with the essential repairs to the flagpoles.*
- *To only fly the seafront flags for the 'Summer Season' - from the week before Easter until the week after the Scooter Rally Weekend.*
- *To purchase 2 sets of '2 yard' sewn woven flags for the Seafront.*

- To purchase 1 x 2 yard sewn woven St George and 1x 2 yard sewn woven Union Jack for the Sewerby Flagpole.
- To arrange for two maintenance visits to be undertaken during the season.

90.15 The options and quotations for the purchase of Queen's 90th Birthday Commemorative Coins:

RESOLVED: *The committee considered all the available options and resolved to proceed with purchase of (quantity 3000) 50mm Hard Enamel Coin with Queen's coat of Arms Design in a gold finish. The committee further resolved to make placement of the order by 17th March 2016 to be able to take advantage of the 8% order discount offered.*

91.15 The Commercial Waste Contract for the 2016/2017 year:

RESOLVED: *The committee resolved to accept the agreement for the 2016/2017 year.*

92.15 The Notice Board information:

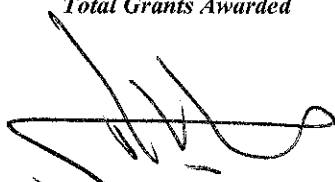
RESOLVED: *The committee received and noted details of the notice board information.*

93.15 The Small Grants Applications:

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

<i>Bridlington Old Town Association</i>	<i>£200.00</i>
<i>Royal Naval Association</i>	<i>£500.00</i>
<i>Bridlington Sea Cadets Corps</i>	<i>£500.00</i>
<i>Bridlington Veterans Group</i>	<i>£500.00</i>
<i>Westgate Bowling Club</i>	<i>£250.00</i>
<i>Bridlington Old Town Gallery & Info Centre</i>	<i>£250.00</i>
<i>St John's Burlington Methodist Brownie Guides</i>	<i>£300.00</i>
<i>252 (Bridlington) Squadron Air Training Corps</i>	<i>£500.00</i>
<i>The Hinge Centre</i>	<i>£100.00</i>
<i>Bridlington Hockey Club</i>	<i>£200.00</i>
<i>Other grants:</i>	
<i>Bridlington Arts Festival</i>	<i>£2000.00</i>
<i>Total Grants Awarded</i>	<i>£5300.00</i>

Signed:



Mayor of Bridlington

Date:

16.03.16