



**BRIDLINGTON TOWN COUNCIL**  
**Minutes of the Finance & General Purposes Committee**  
**held on Tuesday 5<sup>th</sup> December 2017 in the**  
**Town Councils Offices, 62 Quay Road, Bridlington**

**Present:** Councillors L Dealtry, S Finlay, M Heslop-Mullens G Holmes and T Milns, total of five (5).

Cllr Colin Croft was in attendance.

Mrs Exon, Responsible Financial Officer, recorded the minutes.

**41.17 Apologies for absence:**

**RESOLVED:** *Apologies were received and accepted from Cllr T Dixon.*

**42.17 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.

**RESOLVED:** *There were no dispensations given in respect of items on the agenda.*

**43.17 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.*

**44.17 The Details of the Current Bank Balances:**

**RESOLVED:** *The committee received and noted details of the current bank balances.*

**45.17 The Toilets Business Rates Survey:**

**RESOLVED:** *The committee resolved to participate in the survey.*

**46.17 The Details of the VAT Repayment:**

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

**47.17 The Half Year Income and Expenditure Report:**

**RESOLVED:** *The committee received and noted details of the half year income and expenditure report.*

**48.17 The Skate Park Co-ordinator Contract:**

**RESOLVED:** *The committee resolved to renew the Skate Park Co-ordinator contract for a further twelve (12) months.*

**49.17 The Internal Auditor's half Year Audit Report:**

**RESOLVED:** *The committee received and noted details of the Internal Auditor's half year report.*

**50.17 The Notification of the Appointment of External Auditors:**

**RESOLVED:** *The committee received and noted details of the external audit provision.*

**51.17 The Purchase of Litter Bin for the Petanque Club Entrance:**

**RESOLVED:** *The committee resolved to write to East Riding Of Yorkshire Council to request more frequent street cleansing in this corner of Moorfield car park.*

**52.17 The Bus Shelter Maintenance Review Report:**

**RESOLVED:** *The committee resolved to proceed with the essential maintenance works required to the council's bus shelters.*

**53.17 The Request for a Street Lighting Column for Bessingby Road Underpass:**

**RESOLVED:** *The committee resolved to consult with the immediate residents in the first instance and report back to the next Finance and General Purposes meeting on 9<sup>th</sup> January 2018.*

**54.17 The Purchase of an Interactive Whiteboard:**

**RESOLVED:** *The committee resolved to request a free demonstration before making any decisions to purchase.*

**55.17 The Purchase of a microphone pack/speaker for events:**

**RESOLVED:** *The committee resolved to proceed with the purchase of the Bluetooth speaker set.*

**56.17 The Changing Places Information:**

**RESOLVED:** *The committee resolved to investigate if any upgrades could be made to the St John's toilets facility to incorporate some 'Changing Places' provisions.*

**57.17 The Purchase of Wet Weather clothing for staff for outdoor events:**

**RESOLVED:** *The committee resolved to write to the council staff to establish if such equipment is desirable/ necessary.*

**58.17 The Town Council Office Provision:**

**RESOLVED:** *The committee resolved to investigate all aspects of the proposal. Cllrs M Heslop-Mullens, G Holmes and S Finlay to lead on this project. Cllr M Heslop-Mullens to arrange a site visit and meeting with the letting agent.*

**59.17 The following items of correspondence were commented upon or otherwise noted:**

- a) 15-11-17 – Sing For Life – Small Grants Awards
- b) 20-11-17 – Bridlington Contemporary Gallery – Small Grants Awards

Signed:



**Mayor of Bridlington**

Date:

13.12.17