



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 7th March 2017 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors T Dixon, M Heslop-Mullens C Marsburg and T Milns, total of four (4)

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

Mrs Exon, Responsible Financial Officer, recorded the minutes.

58.16 Apologies for absence:

RESOLVED: *Apologies were received and accepted from Councillors J Copsey, S Finlay and G Holmes.*

59.16 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 declarations of non-pecuniary interest for items on the agenda from Cllrs T Milns, M Heslop-Mullens and L Dealtry in respect of item 13, the Small Grants application from Bridlington Old Town Association, of which the Councillors are members. Cllr L Dealtry also declared a non-pecuniary interest in agenda item 13, the Small Grant application from 252 Squadron, of which he is a member. Cllr T Dixon declared a pecuniary interest in item 10 as he is a relative of one the contractors who have submitted a quotation.*

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.*

60.16 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.*

61.16 The Skate Park Annual Safety Inspection:

RESOLVED: *The committee received details of the annual safety inspection and noted that there are no matters arising. A copy of the report has been provided to the Skate Park Co-ordinator who will monitor all aspects.*

62.16 To consider the information regarding the maintenance requirements of the railings on the exterior boundary at St John's toilets:

RESOLVED: *The committee received and noted details of the update. Further information will be provided to the committee as it becomes available.*

63.16 The Sewerby Toilets Summer Public Provision Agreement:

RESOLVED: *The committee received and noted details of the report provided by the Sewerby Cricket Club Treasurer. The committee resolved that it wished to proceed with an agreement on the existing basis and payment structure, as defined in section 2 of the agreement, on the proviso that clear external signage was provided at the toilet facility saying 'Public Conveniences' in script large enough to be read from the coastal path and which also indicates the Town Council's support of the provision.*

64.16 The Utilities Provision for the year ahead:

RESOLVED: *The committee acknowledged that due to the 'live' nature of the utilities market it is very difficult to secure prices from providers, weeks in advance, to bring to the committee meetings and therefore resolved to authorise the Responsible Financial Officer to seek out and proceed with the best possible deals available for the utilities provision.*

65.16 The Newsletter proposals for the year ahead:

RESOLVED: *The committee resolved to proceed with the quotation from Coastal Colour Print.*

66.16 The Tour De Yorkshire Proposals:

RESOLVED: *The committee resolved not to purchase bunting.*

67.16 The Veterans Memorial Stone Quotations:

RESOLVED: *The committee resolved to proceed with the quotation from Gardiners on receipt of confirmation of permission for placement from East Riding of Yorkshire Council.*

68.16 The VAT Repayment:

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

69.16 The Pension Triennial Valuation:

RESOLVED: *The committee received and noted details of the Pensions Triennial Valuation.*

70.16 The Small Grants Applications:

RESOLVED: *The committee requested that some minor amendments be made to the Small Grants Policy and application form for future use. The requested amendments are: 'To ensure that a bank statement AND Balance Sheet or Income and Expenditure records accompany the application' and 'To amend the form to ask applicants to state how membership is made up – how many from within Bridlington and how many from elsewhere'*

The committee resolved to award the following Small Grants:

<i>Regent Archers</i>	<i>£250.00</i>
<i>Bridlington Hockey Club</i>	<i>£100.00</i>
<i>6th Bridlington Guides</i>	<i>£460.00</i>
<i>252 (Bridlington) Squadron Air Training Corps</i>	<i>£250.00</i>
<i>Bridlington Amateur Swimming Club</i>	<i>£500.00</i>
<i>Bridlington Amateur Operatic and Dramatic Society</i>	<i>£500.00</i>
<i>Bridlington Long Term Conditions Support Group</i>	<i>£200.00</i>
<i>Bridlington Pipe Band</i>	<i>£500.00</i>

Total Small Grants Awarded **£2760.00**

In addition, a request for a small grant was received for the Yorkshire Belle 70th Anniversary event and was considered by the committee. The Small Grants policy does not allow for grants to businesses however the committee resolved to award sponsorship of £300.00 for the Yorkshire Belle's 70th Anniversary event.

Signed:



Mayor of Bridlington

Date: 15.03.17