



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 11th September 2018 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors S Finlay, J Foster, M Heslop-Mullens, G Holmes, C Marsburg and T Milns, total of (6).
Councillor Colin Croft was in attendance in an ex-officio capacity.
Mrs Exon, Responsible Financial Officer, recorded the minutes.

22.18 Apologies for absence:

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

23.18 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 interest in items on the agenda as follows:*

Cllr S Finlay declared an interest in Agenda item 16 – Small Grant application from Humberside Fire & Rescue Service – Cllr Finlay is a member of the Authority.

Cllr T Milns declared an interest in agenda item 16 – Small Grant application from PAGER – Cllr Milns is the council representative with this organisation.

Cllr G Holmes declared an interest in Agenda item 6 – Cllr Holmes lives on Tennyson Avenue where the CCTV installation is proposed for.

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.*

24.18 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.*

25.18 The details of the current bank balances:

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

26.18 The request for the installation of street lighting on Jewison Lane:

RESOLVED: *The committee resolved not to proceed with the installation of street lighting on Jewison Lane.*

27.18 The request for installation of a CCTV camera on Tennyson Avenue:

RESOLVED: *The committee resolved not to proceed with placement of a CCTV camera, but to write to East Riding Of Yorkshire Council and the Police and Crime Commissioners Community Fund to request that they consider the project in the interest of community safety.*

28.18 The request for placement of lighting under 'Donkey Bridge':

RESOLVED: *The committee resolved not to proceed with placement of lighting under 'Donkey Bridge', but to write to East Riding Of Yorkshire Council and the Police and Crime Commissioners Community Fund to request that they consider the project in the interest of community safety.*

29.18 The request for placement of lighting under the rail bridge between Trinity Road and St Wilfred's Road:

RESOLVED: *The committee resolved not to proceed with placement of lighting under the rail bridge between Trinity Road and St Wilfred's Road, but to write to East Riding Of Yorkshire Council and the Police and Crime Commissioners Community Fund to request that they consider the project in the interest of community safety.*

30.18 The request for the installation of a bus shelter in Sewerby village:

RESOLVED: *The committee resolved not to proceed placement of a bus shelter in Sewerby village due to the unacceptable associated costs.*

31.18 The request to hire PA equipment for the Remembrance Day Event 2018:

RESOLVED: *The committee resolved to proceed with hire quote option 2.*

32.18 The IT provision audit report:

RESOLVED: *The committee resolved to proceed with all elements of the Audit report.*

33.18 The flag and flagpole provision requests:

RESOLVED: *The committee resolved not to proceed with the purchase of a plaque for the Sewerby flag pole, the committee resolved to proceed with the purchase of a 'Pride' flag to be flown on the South Cliff Gardens flagpole.*

34.18 The Humber & Wolds Rural Action (HWRA) membership 2018/19:

RESOLVED: *The committee resolved not to proceed with renewal of the HWRA Membership 2018/19.*

35.18 The External Auditor's Year End Report for the 2017/18:

RESOLVED: *The committee received the external auditor's year-end report and noted there are no matters arising to be addressed. The committee wished to convey thanks to the Responsible Financial Officer for her ongoing diligence and hard work.*

36.18 The purpose of the funds raised from the sale of the surplus Remembrance coins:

RESOLVED: *The committee resolved to sell the surplus coins for £2.00 each, the cost of the coins is £0.94 pence each, the remaining £1.06 is to be donated to the Mayor's charity fund for the Alderson House Minibus appeal.*

37.18 The Small Grants Applications:

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

<i>Bridlington Diabetic Support Group</i>	<i>£100.00</i>
<i>Bridlington Millau Petanque Club</i>	<i>£250.00</i>
<i>Humberside Fire & Rescue Service</i>	<i>£500.00</i>
<i>Bridlington Martial Arts & Fitness Centre</i>	<i>£250.00</i>
<i>Bridlington Dukes Park Bowling Club</i>	<i>£250.00</i>
<i>Bridlington Heart Screening Day</i>	<i>£250.00</i>
<i>East Coast Churches and Community Music Festival</i>	<i>£250.00</i>
<i>Kingfisher Café</i>	<i>£250.00</i>
<i>RVS Lunchbox Club</i>	<i>£250.00</i>

<i>St John's Burlington Methodist Rainbow Guides</i>	<i>£200.00</i>
<i>Bridlington Alexandra Bowling Club</i>	<i>£150.00</i>
<i>Priory View RDA</i>	<i>£250.00</i>
<i>Hilderthorpe Allotment Society (Matson Rd Site)</i>	<i>£500.00</i>
<i>Royal Naval Association</i>	<i>£250.00</i>
<i>Sing For Life</i>	<i>£150.00</i>
<i>Remarkable Arts</i>	<i>£250.00</i>
Total Small Grants Awarded	£4100.00

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

- a) 3-8-18 – Bridlington Contemporary – small grants feedback
- b) 6-9-18 – Remarkable Arts – small grants feedback

Signed:


Mayor of Bridlington

Date: 19.09.18