



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 12th June 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 six (6).
Councillor Colin Croft was in attendance in an ex-officio capacity.
Mrs Exon, Responsible Financial Officer, recorded the minutes.

01.18 To Elect a Chair:

RESOLVED: *Cllr M Heslop-Mullens was proposed by Cllr T Milns and seconded by Cllr G Holmes. Cllr M Heslop-Mullens was elected Chair.*

02.18 To Elect a Vice Chair:

RESOLVED: *Cllr S Finlay was proposed by Cllr M Heslop-Mullens and seconded by Cllr G Holmes. Cllr S Finlay was elected Vice Chair.*

03.18 Apologies for absence:

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

04.18 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 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.*

05.18 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.*

06.18 The Details of the Current Bank Balances:

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

07.18 The resident request for placement of benches in various locations in Bridlington North:

RESOLVED: *The committee received details of the current provision in this area following a recent 'site visit' and noted that there are a number of benches in the area, four benches are clustered very close together at the top Limekiln Lane. It was noted that there appears to be three locations which would previously have had benches that are now empty. The committee resolved to contact East Riding of Yorkshire Council to enquire if some of the benches can be re-located to address the resident's request.*

08.18 The Purchase of Bridlington Town Council plaques to replenish stocks:

RESOLVED: *The committee resolved to proceed with the purchase of 25 small plaques and 5 large plaques.*

09.18 The Councils current Aims and Objectives:

RESOLVED: *The committee resolved to accept the Aims and Objectives with no amendments.*

10.18 The Office IT Report:

RESOLVED: *The committee resolved to provide a maximum of four hours to Mr J Dawson Taylor for him to undertake a full review of the council's current IT provision and report back to the next Finance and General Purposes committee meeting on 10th July 2018.*

11.18 The implementation of a debit/credit card facility for the council office use:

RESOLVED: *The committee resolved to proceed with the implementation of a debit card facility only.*

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

- a) 17-5-18 – East Riding Pension Fund Information
- b) 10-5-18 – Bridlington Men In Sheds – small grants feedback
- c) 24-5-18 – Network Rail
- d) 29-5-18 – East Coast Churches Music Festival – small grants feedback

Signed:



Mayor of Bridlington

Date: 20.06.18