



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 3rd December 2019 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors M Dixon, S Finlay, J Foster, G Holmes and T Milns.

Mrs Exon, Responsible Financial Officer, recorded the minutes.

51.19 Apologies for absence:

RESOLVED: *Apologies for absence were received and accepted for Cllr C Marsburg and Cllr T Norman.*

52.19 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 respect of 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.*

53.19 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.*

54.19 The details of the current bank balances:

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

55.19 The information regarding the pricing of the Bridlington Maps:

RESOLVED: *The committee noted the feedback regarding the pricing of the Bridlington Maps and resolved to change the price to £2.70 per map.*

56.19 The Bridlington Town Council's footway lighting:

RESOLVED: *The committee resolved to review the footway lighting provision in the new year.*

57.19 The quotation for Skate Park maintenance works:

RESOLVED: *The committee resolved to remove the damaged internal fencing panel and not replace it, to remove the damaged litter bin and not replace it and to proceed with only the essential concreting works as soon as feasible.*

58.19 The purchase of a PAYG mobile phone for the office use for use on site at council events:

RESOLVED: *The Committee resolved to purchase a PAYG mobile with a maximum budget of £20.00.*

59.19 The council's banking provision:

RESOLVED: *The Committee noted details of the report and resolved to implement the recommendations in full.*

60.19 The St John's toilets provision:

RESOLVED: *The committee resolved to defer this item until the next meeting pending receipt of further information.*

61.19 The purchase of a litter bin for St Johns Street (outside convenience store):

RESOLVED: *The committee resolved not to proceed with the purchase of a litter bin.*

62.19 The information regarding the business rates for 2A Marshall Avenue:

RESOLVED: *The committee noted details of the information and wished to convey thanks to the council's RFO and also to Mr Mellles, Principal Designer, for the work undertaken to resolve this matter.*

63.19 The information from Atlas UK regarding the advertising opportunity:

RESOLVED: *The committee resolved not to proceed with this advertising opportunity.*

64.19 The Half Year Audit Details:

RESOLVED: *The committee received details of the report and noted that there are no significant issues arising.*

65.19 The Half Year Budget Monitoring Report:

RESOLVED: *The committee received details of the report and noted that there are no significant issues arising.*

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

- a) 10/10/19 – Apex Radio Systems Ltd – Bridlink Radio Information
- b) Undated – Bridlington Special Pool Support Team – Small Grants thanks
- c) 14/10/19 – Sing For Life – Small Grants thanks

Signed:**Mayor of Bridlington****Date:**

11.12.19