



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee held at the
Town Council Offices, 2A Marshall Avenue, Bridlington on Monday 7th March 2022

A Hybrid meeting was held with delegated powers in place for the Responsible Financial Officer (RFO). Councillors G Holmes and T Norman (Chair) (2) in attendance in person. Cllr S Finlay (1) attendance via Zoom.

The RFO facilitated the meeting in the BTC Offices.

67.21 Apologies for absence:

RESOLVED: *Apologies for Absence were received and accepted from Cllr M Dixon, Cllr M Heslop-Mullens and Cllr T Milns.*

68.21 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 was one declaration of non-pecuniary interest in item 10 from Cllr S Finlay who is a member of the Royal British Legion.*

b) To note dispensations given to any member of the council in respect of the agenda items listed.

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

69.21 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 present in person, or in the Zoom meeting.*

70.21 The details of the current bank balances:

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

71.21 The update regarding the St John's Toilets provision and report from Cllr Dealtry:

RESOLVED: *The committee received and noted details of the reports and resolved to hand the facility back to East Riding of Yorkshire Council for their decision regarding it's future use.*

72.21 The Information from Vision ICT:

RESOLVED: *The committee noted the details of the new hosting charges.*

73.21 The Report from Cllr Dealtry regarding CCTV Provision:

RESOLVED: *The committee resolved to formulate a set of criteria, liaising with relevant bodies, before any decisions on new CCTV installations could be made. This Criteria is to be submitted to the next Finance and General Purposes Meeting for consideration and approval.*

74.21 The report regarding the Civic Chains:

RESOLVED: *The committee noted details of the report and agreed that the current provision needs to be reviewed. The committee resolved to explore all available options, seeking*

Lead

quotations to be provided to the next Finance and General Purposes Meeting for consideration.

75.21 The report regarding the skate park skip provision:

RESOLVED: *The committee noted details of the report and resolved to proceed with a Supplier who could provide the most appropriate skip type for the Maintenance Contractor to be able to use safely.*

76.21 The correspondence from Royal British Legion Industries:

RESOLVED: *The committee noted details of the correspondence and resolved not proceed with purchase of plaques*

77.21 The Small Grants Applications:

RESOLVED: *The committee resolved to award Small Grants as follows:*

<i>Bridlington Amateur Swimming Club</i>	<i>£200.00</i>
<i>Bridlington Millau Petanque Club</i>	<i>£250.00</i>
<i>North Holderness Community Transport</i>	<i>£200.00</i>
<i>6th & 7th Avenue Platinum Jubilee Street Party</i>	<i>£150.00</i>
<i>Bridlington Bay Bowling Club</i>	<i>£300.00</i>
<i>St Oswald Road Platinum Jubilee Street Party</i>	<i>£150.00</i>
<i>Dukes Park Bowling Club</i>	<i>£300.00</i>
<i>Bridlington Pride</i>	<i>£250.00</i>
<i>Bridlington Alphabet Mafia</i>	<i>£250.00</i>
<i>Bridlington Street Trails</i>	<i>£150.00</i>
<i>Brightening Up Bridlington</i>	<i>£200.00</i>
<i>Bridlington Alexandra Bowling Club</i>	<i>£300.00</i>

Total Small Grants Awarded **£2700.00**

The committee noted that a number of the applications put before them were missing some of the requested financial information. The committee resolved to ask the RFO to contact these applicants and invite them and them only to re-submit their COMPLETED application, i.e to include all requested financial information, by latest Friday 27th May 2022 for consideration at the Finance and General Purposes committee meeting on Tuesday 7th June 2022.

The committee resolved to instruct the RFO that any future applications which are missing information should not be listed for consideration by the committee. This will be reflected in an updated small grants policy document.

78.21 The Items of Correspondence:

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

- a) Undated – ERPF – Triennial Valuation 2022*
- b) February 2022 – Employer Bulletin 67*

Signed:


Mayor of Bridlington

Date:

16/3/22