



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee held at the
Town Council Offices, 2A Marshall Avenue, Bridlington on Monday 6th September 2021

A Hybrid meeting was held with delegated powers in place for the Responsible Financial Officer (RFO). Councillor S Finlay in attendance via Zoom and Councillors M Dixon, M Heslop-Mullens (Chaired this meeting), T Norman, T Milns and C Marsburg (5) in attendance in person.
The RFO facilitated the meeting in the BTC Offices.

25.21 Apologies for absence:

RESOLVED: *No apologies for absence were received.*

26.21 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 were declarations of non-pecuniary interest in items on the agenda from Cllr S Finlay – Item 12 – M.A.S.H Small Grants application, the Councillor was a member of the group setting up the organisation and Cllr T Milns item 12 – R.O.B.O.T Small Grants Application, the Councillor is a member of the organisation.*

- 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 the items on the agenda*

27.21 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.*

28.21 The details of the current bank balances:

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

29.21 The Facilities Management Performance Monitoring Report:

RESOLVED: *The committee received and noted the report and resolved to hold an informal discussion at the end of September to explore all options for facilities management for the year ahead commencing 1st March 2022. The required minimum three months notice is to be given to the current provider at the appropriate time to enable the council to have the freedom and flexibility to explore all options. Suggestions resulting from the informal discussion will be submitted to the Finance and General Purposes Committee at the meeting on 11th October 2021.*

30.21 The information from HM Treasury regarding Public Works Loans:

RESOLVED: *The committee received and noted the Information from HM Treasury.*

31.21 The External Auditor's Report and Certificate for 2020/2021:

RESOLVED: *The committee received the report and noted that there are no matters arising to be addressed.*

32.21 The Information from HSBC:

RESOLVED: *The committee received and noted the information from HSBC.*

33.21 Street Lighting Service Level Agreement for the Gasworx Skate Park:

RESOLVED: *The committee resolved to proceed with the Service Level Agreement for the Gasworx Skate Park.*

34.21 The Details of the Second Precept Payment:

RESOLVED: *The committee received details of the payment and noted that the funds have been received.*

35.21 The Update following the Skate Park Annual Inspection and Site Visits:

RESOLVED: *The committee resolved to proceed with all works suggested in the update.*

36.21 The Small Grants Applications:

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

<i>M.A.S.H</i>	<i>£500.00</i>
<i>Bridlington Petanque Club</i>	<i>£250.00</i>
<i>6th Bridlington Brownies</i>	<i>£200.00</i>
<i>Priory View RDA</i>	<i>£500.00</i>
<i>Regent Archers</i>	<i>£500.00</i>
<i>Regeneration of Bridlington Old Town (R.O.B.O.T)</i>	<i>£500.00</i>
<i>Hilderthorpe Allotment Association Matson Rd Site</i>	<i>£500.00</i>
<i>Total Small Grants Awarded</i>	<i>£2950.00</i>

24.21 The Items of Correspondence:

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

Signed: 

Mayor of Bridlington

Date:

15.09.21