



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 7th January 2020 in the
Town Councils Offices, 62 Quay Road, Bridlington

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

Mrs Exon, Responsible Financial Officer, recorded the minutes.

67.19 Apologies for absence:

RESOLVED: There were no absences.

68.19 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 declarations of pecuniary interest in respect of items 10 and 11 on the agenda from all Members present.*

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

RESOLVED: *Dispensations were given to all Members present to enable the committee to undertake the consideration of the council's budget and precept.*

69.19 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.*

70.19 The details of the current bank balances:

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

71.19 The St John's Toilets Provision:

RESOLVED: *The committee considered the options and resolved to proceed with option 3, which will provide an approximate annual saving of £2340.00.*

72.19 The information from the Brightening Up Bridlington And Bridlington TIF groups:

RESOLVED: *The committee considered the information and resolved to convey that they are delighted work is being undertaken in this area of Bridlington and looks forward to seeing the finished project.*

73.19 The YCCRP Membership Renewal:

RESOLVED: *The committee resolved to renew the annual membership.*

74.19 The information regarding the Financial Services Compensation Scheme:

RESOLVED: *The Committee noted the information and resolved to bring the item back to the Finance and General Purposes Committee in six months.*

75.19 The Ongoing Direct Debits:

RESOLVED: *The Committee received and noted details of the Direct Debits.*

76.19 The Bridlington Town Council Budget 2020-2021:

RESOLVED: *The committee resolved unanimously to select the option that provides the Council with enough funds to operate the essential undertakings for Bridlington. The committee agreed the draft budget of £235,528.00*

77.19 The Bridlington Town Council Precept Demand 2020-2021:

RESOLVED: *The committee recommended that the council approve the precept demand of £235,528.00 at the Full Council meeting on Wednesday 15th January 2020.*

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

- a) Undated – ERPF Employer Bulletin Issue 53

Signed:



Mayor of Bridlington

Date: 15 January 2020