



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 8th January 2019 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors S Finlay, M Heslop-Mullens, G Holmes, C Marsburg and T Milns, total of five (5).

Mrs Exon, Responsible Financial Officer, recorded the minutes.

59.18 Apologies for absence:

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

60.18 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.*

61.18 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.*

62.18 The details of the current bank balances:

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

63.18 The Ongoing Direct Debits:

RESOLVED: *The committee resolved to re-authorise the ongoing direct debits for twelve months.*

64.18 The Newsletter printing and distribution provision:

RESOLVED: *The committee resolved to proceed with the quotation from BKR Group.*

65.18 The British Telecom contract proposal:

RESOLVED: *The committee resolved to authorise the RFO to seek and proceed with the best deal.*

66.18 The feedback from Inspector Cocker regarding the speed boards:

RESOLVED: *The committee resolved not to proceed with the purchase of a speed board but to ask Inspector Cocker how the council could work with him if referrals are received by the council.*

67.18 The 'Betty's Tree for Life Fund' information:

RESOLVED: *The committee resolved to contact the Fund to establish if the Town Council is eligible to apply.*

68.18 The Bridlington Town Council Budget 2019-2020:

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 £220,128.61.*

69.18 The Bridlington Town Council Precept Demand 2019-2020:

RESOLVED: *The committee recommended that the council approve the precept demand of £220,128.61 at the Full Council meeting on Wednesday 16th January 2019.*

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

- a. Undated RVS Lunchbox Club – Small grants feedback

Signed:



Mayor of Bridlington

Date:

16th January 2019