



BRIDLINGTON TOWN COUNCIL

Minutes of the Finance & General Purposes Committee held at the Town Council Offices, 2A Marshall Avenue, Bridlington on Monday 11th October 2021

A Hybrid meeting was held with delegated powers in place for the Responsible Financial Officer (RFO). Councillor T Norman in attendance via Zoom (from 12:15pm) and Councillors G Holmes (from 12:15pm) M Heslop-Mullens (Chaired this meeting), T Milns and C Marsburg (4) in attendance in person. The RFO facilitated the meeting in the BTC Offices.

38.21 Apologies for absence:

RESOLVED: *Apologies for Absence were received and accepted from Cllrs M Dixon and S Finlay.*

39.21 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 no declarations pecuniary 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 the items on the agenda*

40.21 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.*

41.21 The details of the current bank balances:

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

42.21 The Facilities Management Contract Report:

RESOLVED: *The committee received and noted the report and resolved to provide written notice to the current Facilities Manager on 21st November 2021, to comply with the terms of the agreement. The committee also resolved to undertake a review of what it's whole requirements are for Facilities Management and explore how these would be best met.*

43.21 The Letter and information from a resident regarding St John's Toilets:

RESOLVED: *The committee received and noted the details of the letter and noted that further similar correspondence had been received from other residents. The Committee resolved to request that the St John's toilets facility be reopened every day for the remainder of this financial year (April 2021 to March 2022). The Council will find a mechanism to undertake assessments of usage during this period and a decision about future years will be made following completion of the assessments. The committee also resolved to request that the public conveniences kept open later (at an extra cost) during the period 28th November 2021 to 17th December 2021 to support the late-night shopping evenings (Fridays), in Bridlington Old Town.*

44.21 The updated list of direct debits and standing orders:

RESOLVED: *The committee received and noted details of the direct debits and standing orders.*

45.21 The Items of Correspondence:

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

- a) – ERPF Employer Bulletin 64
- b) – Sept 2021 Letter from Priory View RDA

Signed:



Mayor of Bridlington

Date: 20.10.21

Andrew Finlay