



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 12th March 2019 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors S Finlay, J Foster, M Heslop-Mullens, G Holmes, C Marsburg and T Milns, total of six (6).
Councillor Colin Croft was in attendance in an ex-officio capacity.
Mrs Exon, Responsible Financial Officer, recorded the minutes.

71.18 Apologies for absence:

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

72.18 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.*

73.18 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.*

74.18 The details of the current bank balances:

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

75.18 The feedback from Inspector Cocker regarding the Speed Boards:

RESOLVED: *The committee received and noted details of Inspector Cocker's feedback and resolved not to proceed with the purchase of a Speed Board.*

76.18 The 'Bettys Trees for Life Fund' information:

RESOLVED: *The committee resolved to investigate the feasibility of making use of this grant.*

77.18 The Correspondence from E Yard:

RESOLVED: *The committee considered the information provided and resolved not to proceed with a contribution.*

78.18 The Sewerby Cricket Club Summer Toilets Provision:

RESOLVED: *The committee resolved to offer renewal of the contract on the same terms as previous years. For the 2019 Summer season the annual fee would be £2138.00 (an amount equal to the previous year annual fee plus an RPI (2.7%) increase.*

79.18 The Debit Card Facility information:

RESOLVED: *The committee resolved to defer this matter until the council's annual review process in May 2019.*

80.18 The renewal of the Utilities Contracts:

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

81.18 The Small Grants applications:

RESOLVED: *The committee awarded Small Grants as follows:*

<i>Headlands School</i>	<i>£500.00</i>
<i>U3A Kurling Bridlington</i>	<i>£500.00</i>
<i>Bridlington Men In Sheds</i>	<i>£500.00</i>
<i>Regent Archers</i>	<i>£500.00</i>
<i>Bridlington Amateur Swimming Club</i>	<i>£500.00</i>
<i>Westgate Bowling Club</i>	<i>£500.00</i>
<i>Martongate Community Café</i>	<i>£250.00</i>
<i>Bridlington Hockey Club</i>	<i>£200.00</i>
<i>Bridlington Lions Club</i>	<i>£500.00</i>
Total Grants Awards	£3950.00

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

- a. Undated East Riding Pension Fund – Employer Bulletin 47
- b. Undated East Riding Pension Fund – Employer Bulletin 48
- c. Undated East Riding Pension Fund – Employer Bulletin 49

Signed:



Mayor of Bridlington

Date: 20th March 2019