

BRIDLINGTON TOWN COUNCIL Minutes of the Finance & General Purposes Committee on Tuesday 13th October 2020

A hybrid meeting was held with Councillors C Marsburg and M Dixon attended the meeting in person at the Town Council offices at 62 Quay Road. Councillors S Finlay (Chair) and T Milns attended the meeting remotely. Mrs Exon, Responsible Financial Officer, recorded the minutes.

21.20 Apologies for absence:

RESOLVED:

Apologies for absence were received and accepted from Clirs J Foster,

T Norman and G Holmes.

22.20 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 was one declaration of interest in item five (5) on the agenda from Cllr Cyril Marsburg.

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

RESOLVED: There were no dispensations given the respect of items on the agenda.

23.20 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:

There were no members of public present, in person or remotely.

24.20 The details of the current bank balances:

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

25.20 The Skate Park On-site Skip Provision:

RESOLVED:

RESOLVED:

The committee considered the quotations and resolved to change its Skip

Provider and proceed with placement of an 8yd FEL skip from Brunton's Skip

Hire at a cost of £50.00 plus VAT per empty.

26.20 The Marshall Avenue Renovation Financial Update:

RESOLVED: The committee received and noted the information and resolved to place this

item on every Finance agenda until completion of the project.

27.20 The information from ERVAS regarding the Community Hub:

RESOLVED:

The committee noted the information and resolved keep this as a regular agenda item until completion of the renovation project and also resolved to

contact the solicitors for finalisation the lease.

28.20 The VAT Registration information:

RESOLVED: The committee noted details of the report and resolved to attempt to

expediate the matter with HMRC.

29.20 The list of Direct Debits and Standing Orders:

RESOLVED: The committee noted details of the list and, with regards to the Standing

order for the current office rent, resolved to speak to the council's current landlord to provide official notice and discuss any matters requiring attention

before exit.

30.20 The Half Year Budget Monitoring Report:

RESOLVED: The committee noted details of the report and that all budget lines are on

track.

31.20 The Information received from the London Hearts Charity:

RESOLVED: The committee noted the information and resolved no to proceed with the

purchase of a defibrillator.

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

a) Undated – ERPF Employer Bulletin Issue 58.

Signed:

Mayor of Bridlington

Date: 21/10/20