

BRIDLINGTON TOWN COUNCIL

Minutes of an extraordinary meeting of the Finance & General Purposes Committee held on 3rd July 2007 in the Bridlington Community Resource Centre 4-6 Victoria Road, Bridlington

Present: Councillors R Allerston, P Austin, L Chambers, M Charlesworth, S Finlay (Chairman) and C Marsburg.
Councillors L Dealtry, L Taylor and W Taylor also attended. Mr C Smith recorded the minutes.

21/07 Apologies for absence:

Councillor A Padwick

22/07 Code of Conduct declarations of interest in items on the agenda:

Councillors P Austin and L Chambers declared a personal interest in the item concerning the Bridlington Community Resource Centre, due to a personal associate being a member of the board of trustees.

23/07 Repayment of the loan from the Bridlington Community Partnership Limited:

Invitations to attend this meeting were extended to Mr D Harper MBE, Chairman of Bridlington Community Partnership Limited and to Mr D Dowson of Lloyd Dowson Chartered Accountants. Mr Dowson was unable to attend due to the short notice of the meeting and Mr Harper was unable to attend due to illness. No substitute representative from BCP Ltd attended.

- RESOLVED:**
- i) *To request evidence of the receipt of grants listed on the schedule attached to the loan agreement as collateral security against the loan;*
 - ii) *To write to the Chairman of BCP Ltd to request an urgent meeting to discuss the repayment of the outstanding loan;*
 - iii) *Councillors S Finlay and C Marsburg are nominated to attend the BCP Ltd's board meeting July 11th, 2007 for the agenda item regarding the outstanding loan.*

24/07 The Council's office accommodation:

In view of the issue of the repayment of the outstanding loan the following resolutions were felt to be prudent measures.

- RESOLVED:**
- i) *To advise BCP Ltd that the Council wishes to place on hold its proposed move to ground floor offices pending the receipt of the terms of the revised lease and a note of any costs impacting upon the Council which might be associated with the refurbishment of the former café and kitchen to make them fit for use as office accommodation;*
 - ii) *The Clerk is requested to investigate the cost of leasing commercial office accommodation in Bridlington and to report back.*

Signed:

Raymond Allerston

Date: 31st July 2007

Mayor of Bridlington