

BRIDLINGTON TOWN COUNCIL

Minutes of the Finance & General Purposes Committee held on 8th April 2009 at the Gasworx Skatepark chill out room, Bridlington

Present: Councillors R Allerston, P Austin, M Charlesworth, S Finlay (Chair), and S Marsburg.
Councillor S Marsburg recorded the minutes.

101/08 Apologies for absence:

Apologies were received and accepted from Councillor L Chambers, L Dealtry and C Marsburg.

102/08 Code of Conduct declarations of interest in items on the agenda:

There were no declarations of interest in items on the agenda.

103/08 Cover for the Skatepark:

This item is deferred to the next Finance and General Purposes meeting.

104/08 Upgrading electrical box on King Street:

The implications regarding the electrical box on King Street was discussed.

RECOMMENDATION: i) It is recommended that the electrical box in King Street be upgraded in partnership with the East Riding of Yorkshire Council. Councillor Shaun Marsburg to liaise with East Riding of Yorkshire Council, Street Lighting Department.

ii) The Sewerby lighting was deferred to the next meeting.

105/08 Soap dispenser implementation:

RESOLVED: *To purchase three metal dispensers at a cost of £22.80 each.*

106/08 New Signage at 62 Quay Road for Bridlington Town Council:

RESOLVED: *The concept of the proposed signage was agreed with the addition of a Bridlington Town Council Crest to be placed on the middle top light.*

107/08 Supply of Medallions – past Mayoress and consorts:

RESOLVED: *To purchase past Mayor medallions for all past Mayors and not to purchase for Mayoress's or consorts. The cost of purchase will come from next year's Civic budget.*

108/08 Office premises move:

Discussion regarding the office move covered invitations for the Grand Opening, changing gas and electric to single source supplier, implementation of wireless connections. The office is now able to provide a customer access drop in centre and will provide a facility for this in reception. Sole worker aspect to the office and options for this were also considered.

RESOLVED: i) *To install Bridlink at a reduced cost annually of £150.*
ii) *Councillor Austin in process of sole service provider implementation.*
iii) *Councillor S Marsburg to investigate options for wireless connection.*
iv) *To implement a customer service area to reception.*

109/08 Attendance at the East Riding (North East) District Committee at Bridlington Town Hall on Tuesday 14th April 2009 at 7.30pm.

RESOLVED: *The Mayor of Bridlington to attend.*

110/08 Consider cleaning contracts:

The current cleaning contract for the St John Street toilets is shortly due for renewal therefore decisions made for all cleaning contracts to be concluded before 25th April 2009.

RESOLVED: *All members of Finance and General Purposes committee would be supplied with final figures for a timely decision to be made.*

111/08 RESOLVED: *In accordance with the power granted by the Public Bodies (Admission to Meetings) Act 1960, to resolve that the Public and Media be excluded from the meeting on the grounds that confidential matters will be discussed:*

112/08 Gasworx Financial Report:

RESOLVED: *To accept the Gasworx Financial report.*

Signed:

Cyril Marsburg
Mayor of Bridlington

Date: 20th May 2009