

BRIDLINGTON TOWN COUNCIL

Minutes of the Finance & General Purposes Committee held on 14th January 2009 at the Gasworx Skatepark chill out room, Bridlington

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

75/08 Apologies for absence:

Apologies were received and accepted from Councillor C Marsburg and L Dealtry. Councillor M Charlesworth left early.

76/08 Code of Conduct declarations of interest in items on the agenda:

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

77/08 Council Budget 2009/2010:

All areas of the budget were discussed apart from personnel.

RESOLVED: To accept the draft Budget with the MUGA allocation to be renamed Additional Project Money.

78/08 Mayors Expenses:

RESOLVED: *To receive and accept the breakdown of the Mayor's expenses.*

79/08 Half Yearly Accounts:

RESOLVED: To receive and accept the half yearly accounts. Councillor S Marsburg arrived at the meeting.

80/08 English Historic Towns Forum Membership.

RESOLVED: To decline membership at this time.

81/08 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:

82/08 To receive the Gasworx 2008-2009 half-year Financial Report:

The Bridlington Bovered Bunch came to present at the meeting their findings of several surveys that they had conducted throughout Bridlington regarding a MUGA facility located near the Gasworx skatepark. The survey results showed both the secondary schools and one Primary School in Bridlington had been consulted and there had also been a specifically adult consultation at an exhibition. The findings showed that the majority of most people of all ages asked said that they would support and use a MUGA facility situated near the Gasworx Skatepark. Comments from adults suggested that the children of Bridlington would really benefit and comments from the children suggested that the facility would be great. Ideas regarding re-cycling and funds raised were also discussed. The Bridlington Bovered Bunch were thanked for their time and they departed.

RESOLVED: To have a working group consisting of Councillors P Austin, L Chambers, S Finlay and Nick Johnson on Sunday 18th January 2009 to ensure that the report to Council regarding the MUGA was completed. Nick Johnson to complete an income and expenditure sheet.

83/08 Personnel Budget 2009/2010:

At this point Mrs King left the room. It was agreed to accept the personnel budget figure whilst awaiting further information from the Responsible Financial Officer.

84/08 Contract:

At this point the Chair tabled a draft contract for Mrs Trudi Brown.

RESOLVED: To approve the Contract with minor word phrase alterations.

Signed: *Liam Dealtry*
Mayor of Bridlington

Date: 21st January 2009