

BRIDLINGTON TOWN COUNCIL

Minutes of the Finance & General Purposes Committee held on 14th October 2009 in the Bridlington Town Council's Offices 62 Quay Road, Bridlington

Present: Councillors R Allerston, P Austin, M Charlesworth, S Finlay, C Marsburg and S Marsburg were in attendance.
Mrs King recorded the minutes.

52/09 Apologies for absence:

RESOLVED: Apologies from Councillors L Chambers.

53/09 Code of Conduct declarations of interest in items on the agenda:

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

54/09 Small Grants Applications:

There were three (3) small grant applications considered:

a) Bridlington Amateur Swimming Club

RESOLVED: To award a grant of £500 under power of the Local Government Act 1972 s137 class.

b) Royal Engineers Association, Bridlington Branch

RESOLVED: To award a grant of £250 under power of the Local government Act 1972 s137.

c) YASS (Yorkshire) Ltd

RESOLVED: To defer this application until the next meeting.

55/09 Visual testing costs for the Christmas lights in Bridlington:

The committee considered two quotes from contractors regarding the certification and structural compliance for the Christmas lights in the town centre.

RESOLVED: To ask Lighting & Signs in Hull to complete the visual testing to ensure structural compliance for the Christmas lighting this year.

56/09 The purchase of Bridlington Town Council plaques:

RESOLVED: To consider this once funding is placed into next years budget.

57/09 The purchase Bridlington Town Council headed paper:

RESOLVED: To investigate the possibility of letterheads to be created locally and to provide potential letterheads at the next meeting for a decision.

58/09 The overgrown issues around the Gasworx with regards to the letter received from Mr Hutchinson and Mrs Newsum:

The committee considered a letter from Mr Hutchinson and Mrs Newsum regarding the area surrounding the Gasworx and their properties.

RESOLVED: To address the issues immediately and contact both Mr Hutchinson and Mrs Newsum to inform them of the action that will be taken.

59/09 Options for an accountant:

RESOLVED: To investigate further and report back to F & GP.

60/09 Building quotes for the implementation of the noticeboard:

The committee considered three quotes for the implementation of the noticeboard.

RESOLVED: To ask B Design to undertake the implementation of the noticeboard.

61/09 Play area annual inspection offered by the ERYC:

RESOLVED: To request that an inspection be undertaken at the Bessingby Gate Play Park at a cost of £80 plus a £3 administration charge.

62/09 Funding of Autumn flowers at the front of the Bridlington Town Council offices, & summer blooms in 2010:

The committee discussed the options and costs involved.

RESOLVED: To only fund the summer blooms at the front of the Bridlington Town Council offices and to investigate the costs of providing an evergreen permanent display for other times of the year and report back to F & GP.

63/09 Revised service level agreement for the cleaning of St John Street Public conveniences:

RESOLVED: To accept the revised service level agreement and to seek a refund from the ERYC regarding the double payment of gardening expenses through special expense for the years 2005-2008.

64/09 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:**65/09 To receive the Gasworx Financial Report:**

RESOLVED: To authorise a subsidy to be transferred to the Gasworx account to cover repairs and essential maintenance.

Signed:

Shelagh Finlay

Date: 21st October 2009

Mayor of Bridlington