

BRIDLINGTON TOWN COUNCIL

Minutes of the Finance & General Purposes Committee held on 25th February 2009 at the Gasworx Skatepark chill out room, Bridlington

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

90/08 Apologies for absence:
Apologies were received and accepted from Councillor L Dealtry.

91/08 Code of Conduct declarations of interest in items on the agenda:
Councillor R Allerston declared an interest in item number five (5) – Past Mayors Medallion.

92/08 Consider the MUGA contractors report from the MUGA sub-committee:
The three tenders were discussed at length. The major factors for considering the build were the square area of the MUGA costs, experience of working with contaminated land, local contractors and suppliers taken into consideration and the overall costs of the whole project.

RESOLVED: To give the contract for the MUGA build to Wright Civil Engineering Ltd.

93/08 Councils Aims and Objectives:
It was decided that the possibility of conducting quarterly council surgeries would be feasible in the near future.

RESOLVED: *To add local surgeries to the current Bridlington Town Council's aims and objectives.*

94/08 Past Mayors' Medallion:
Two proposals were considered. The first was to buy the die and to present current past and present 2007-2011 council Mayors'. The second was to buy the die and current past and present 2007-2011 council Mayors' to buy the medallion.

RESOLVED: Not to purchase or present any past Mayors Medallions.

95/08 Small Grant Applications:
There were fourteen (14) applications considered:

a) Bridlington Arts Festival

RESOLVED: To award a grant of £1,500.

b) Bridlington in Bloom

RESOLVED: To award a grant of £1,000.

c) Bridlington and District of Multiple Sclerosis Society

RESOLVED: To award a grant of £500.

d) Bridlington Club for Young People

RESOLVED: To award a grant of £500.

e) Bridlington Hospital Broadcasting Service

RESOLVED: Not to award a grant at this time.

f) Bridlington Millau Petangue Club

RESOLVED: Not to award a grant at this time.

g) Bridlington Priory Concerts

RESOLVED: Not to award a grant at this time.

h) Bridlington Rugby Union Football Club U13

RESOLVED: To award a grant of £400.

i) Bridlington Sailing Coble Preservation Society

RESOLVED: Not to award a grant at this time.

j) Bridlington School Sports College

RESOLVED: To award a grant of £250.

k) Bridlington Shotokan & MMA Club

RESOLVED: To award a grant of £250.

l) Driffield School

RESOLVED: To award a grant of £360.

m) Mencap

RESOLVED: Not to award a grant at this time.

n) The Hinge Centre

RESOLVED: Not to award a grant at this time.

96/08 Health & Safety for Local Councils Pack:

The Health and Safety Local Council Pack was from the last SLCC Meeting that the Town Clerk attended and due to his absence has been overlooked for any decision.

RESOLVED: To return the Health and Safety for Local Councils Pack and invoice to Wyntock with apologies for the late response but that Bridlington Town Council does not require the pack at this time.

97/08 BCP Loan & Audit Commission Update:

The liquidators estimate that any residual funds from the loan should be distributed in April. The answers to the Audit Commission questions will be completed by the end of February.

98/08 Renewal of Campaign to Protect Rural England (CPRE):

RESOLVED: To renew membership to CPRE at a cost of £31.

99/08 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:

100/08 Gasworx Financial Report:

RESOLVED: To accept the Gasworx Financial report.

Signed: *Liam Dealtry*

Date: 18th March 2009

Mayor of Bridlington