

## BRIDLINGTON TOWN COUNCIL

### Minutes of the Finance & General Purposes Committee held on 8<sup>th</sup> December 2010 in the Town Councils Offices, 62 Quay Road, Bridlington

**Present:** Councillors P Austin, S Finlay (Chair), G Holmes, C Marsburg and L Chambers were in attendance.  
Mrs Exon recorded the minutes.

**50/10 Apologies for absence:**

**RESOLVED:** Apologies from Councillors R Allerston, T Dixon, M Charlesworth and S Marsburg were received and accepted.

**51/10 Code of Conduct declarations of Personal and/or Prejudicial interest in items on the agenda the Nature of the Interest and Registration of Gifts:**

**RESOLVED:** There were no declarations of interest in items on the agenda or registration of gifts.

**52/10 Public Participation session to include items on the agenda (two minutes per person - maximum of fifteen minutes) (to include members of the Public and Councillors with prejudicial interests):**

**RESOLVED:** There was no public participation.

**53/10 Renewal of subscription of LCR the official magazine of the National Association of Local Councils:**

**RESOLVED:** To renew the subscription.

**54/10 Purchase of a shredder for the offices to replace the broken one:**

**RESOLVED:** To purchase an A4 shredder with disk shredding facility.

**55/10 The upgrade of the photocopier:**

**RESOLVED:** To upgrade the photocopier.

**56/10 Current banking arrangements:**

**RESOLVED:** The ARFO to investigate better deals for banking facilities and close all dormant accounts.

**57/10 Asset Register Review Report:**

**RESOLVED:** To not list items with a value of £100.00 or less and to depreciate all items by 17%.

**58/10 VAT claim notification:**

**RESOLVED:** The committee noted receipt of the VAT claim notification.

**59/10 Excess funds - Cllr Austin:**

**RESOLVED:** To consult the public to ask if they would like to have more CCTV coverage in the town.

**60/10 Bridlington Town Council's Draft Budget for 2011/2012:**

**RESOLVED:** The committee agreed the draft budget with a reduction of 7.4%

**61/10 Bridlington Town Council's Precept demand 2011/12:**

**RESOLVED:** To resolve this item at Full Council once the total Budget figure is agreed.

**62/10 Notification of the amended mileage rates:**

**RESOLVED:** To accept the amended mileage rates.

**63/10 Purchase of Model Standing Orders:**

**RESOLVED:** To purchase Model Standing Orders.

**64/10 Year to date payroll summary:**

**RESOLVED:** The committee received and noted details of the year to date payroll summary.

**65/10 Proposed timetable for bidding funds for flood schemes:**

**RESOLVED:** Not to bid for funds for flood schemes.

**66/10 Accountant's half year report:**

**RESOLVED:** The committee received and *noted details of the Accountant's half year report.*

**67/10 Purchase of a salt bin for Baylegate:**

**RESOLVED:** Not to purchase a salt bin for Baylegate at this time.

**68/10 Purchase of Past Mayor jewels:**

**RESOLVED:** To purchase 4 Past Mayor jewels.

Signed: *Shelagh Finlay*  
Mayor of Bridlington

Date: 15<sup>th</sup> December 2010