

BRIDLINGTON TOWN COUNCIL

Minutes of the Finance & General Purposes Committee held on 13th January 2010 in the Bridlington Town Council's Offices 62 Quay Road, Bridlington

Present: Councillors R Allerston, L Chambers, M Charlesworth, and S Finlay (Chair) were in attendance.
Mrs King recorded the minutes.

78/09 Apologies for absence:

RESOLVED: Apologies from Councillors P Austin and C and S Marsburg.

79/09 Code of Conduct declarations of interest in items on the agenda:

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

80/09 Town Council Plaques:

RESOLVED: To purchase twenty-five plaques.

81/09 Standing orders revision / clarification regarding a casual vacancy:

RESOLVED: The Council resolved to propose to change the relative paragraph (12e) to include the following sentence for clarification, "In the event of no election being called the Town Council will advertise the vacancy to be filled by co-option". *To be considered by the next ordinary meeting of the Council.*

82/09 Renewal membership of SLCC for the clerk:

RESOLVED: Not to purchase membership at this time.

83/09 Christmas Tree Lights purchase:

RESOLVED: To purchase replacement LED lights for Christmas Trees.

84/09 Annual payment for use of Sewerby Cricket Club public conveniences:

RESOLVED: To pay the annual fee for use of Sewerby Cricket Club public conveniences.

85/09 Chairman's Awards Nominations

RESOLVED: There were no nominations at this time.

86/09 New free service for Community Groups – Asset Transfer Unit:

RESOLVED: To note the new free service and to make use of it in the future.

87/09 Bridlington Town Council's Annual Report for 2008/09:

RESOLVED: *To approve the annual report with the addition of the amount of Mayor's Charity collected during the Mayoral year. To also approve that in future years the annual report contains relevant years accounting detail, which will be subject to audit.*

88/09 Draft for yearly meetings dairy:

RESOLVED: To accept the meetings diary for 2010/11.

89/09 The Armed Forces Day/Yorkshire Regiment New Colour Parade costings:

RESOLVED: To contribute and participate in Armed Forces Day and Yorkshire Regiment Day on Saturday 26th June 2010.

90/09 Bridlington Town Council's draft budget for 2010/2011:

RESOLVED: To accept the amended draft budget for 2010/11.

91/09 Bridlington Town Council's precept demand for 2010/2011:

RESOLVED: To request £199,003.46p for the precept from the East Riding of Yorkshire Council.

92/09 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.

RESOLVED: Statutory rights in respect of annual leave entitlement for staff on sick leave will be *Implemented.*"

Signed:

Cyril Marsburg

Date: 20th January 2010

Mayor of Bridlington