

BRIDLINGTON TOWN COUNCIL

Minutes of the Finance & General Purposes Committee held on 14th April 2010 in the Bridlington Town Council's Offices 62 Quay Road, Bridlington

Present: Councillors R Allerston, S Finlay (Chair), C Marsburg and S Marsburg were in attendance.
Mrs King recorded the minutes.

108/09 Apologies for absence:

RESOLVED: Apologies from Councillors P Austin, L Chambers, M Charlesworth were received and accepted.

109/09 Code of Conduct declarations of interest in items on the agenda:

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

110/09 To consider the end of year accounts:

RESOLVED: To approve the year-end accounts and forward to Full Council for signature.

111/09 To consider the internal audit for the end of year accounts:

RESOLVED: To approve the year-end accounts and forward to Full Council for signature.

112/09 To consider making enquiries into Moorfield Car Park in Bridlington:

RESOLVED: Not to pursue this item any further.

113/09 To receive an update regarding the Council Tax for the Gasworx site:

RESOLVED: Noted.

114/09 To consider legal representation details:

RESOLVED: To defer the item to the next F & GP meeting.

115/09 To consider the way forward with the Allotment Ducky Dyke:

RESOLVED: To create a basic contract for the Ducky Dyke Allotment.

116/09 To consider first aid courses for staff:

RESOLVED: To arrange basic first aid courses for the two office staff.

117/09 To consider the purchase of Standing Orders:

RESOLVED: Not to purchase at this time.

118/09 To consider membership to the SLCC for the Council:

RESOLVED: Not to purchase at this time.

119/09 To consider the alarm warranty:

RESOLVED: To arrange the alarm warranty immediately.

120/09 To consider the details provided for the Christmas Lights in Bridlington:

RESOLVED: To invite selected contractors to a meeting.

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:

121/09 To consider the financial implications of a member of staff taking early retirement:

RESOLVED: The financial implications were noted.

122/09 To consider advertising for an Acting Clerk:

RESOLVED: To approve the employment of an Interim Town Clerk and to forward to full council for consideration of the details.

123/09 To consider the Way Forward with the Gasworx Skatepark (including Signage for the Skatepark, disclaimer and Useage):

RESOLVED: To arrange a contract with a selected outside agency as soon as possible and to also arrange the details of signage, CCTV and insurance and to forward to full council for consideration of the details.

Signed: *Cyril Marsburg* Date: 21st April 2010

Mayor of Bridlington