



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 13th September 2011 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors S Finlay (Chair), M Charlesworth, R Allerston and T Dixon were in attendance.
Mrs Exon recorded the minutes.

27.11 Apologies for absence:

RESOLVED: *Apologies from Cllr L Chambers and Cllr C Marsburg were received and accepted.*

28.11 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.*

29.11 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.*

30.11 To elect a Vice-Chairman:

RESOLVED: *The committee resolved to defer this item until there is interest from the floor.*

31.11 The Deputy Mayor and Deputy Mayoress chains:

RESOLVED: *The committee resolved to investigate the costs and available options to restore the chains.*

32.11 The purchase of dog clean up stencils and paints:

RESOLVED: *The committee resolved to purchase a supply to a value of £150.00 when available.*

33.11 The purchase of a concrete rubbish bin for the Gasworx Facility:

RESOLVED: *The committee resolved to purchase a heavy duty rubbish bin to a value of £278.00.*

34.11 The new payment procedure for BKR Distribution:

RESOLVED: *The committee noted the details of, and accepted, the new payment procedure.*

35.11 The Internal Audit Review:

RESOLVED: *The committee noted details of the Internal Audit Review.*

36.11 Sport Relief 2012 Event:

RESOLVED: *The committee resolved to take a lead in the organisation of an event.*

37.11 The Website Consultant's Social Networking Report:

RESOLVED: *The committee resolved to explore the option of social networking for the Gasworx facility only.*

38.11 The Free Press Sports Awards:

RESOLVED: *The committee resolved to sponsor an award for the event.*

39.11 Notification of the VAT repayment:

RESOLVED: *The committee received and noted details of the VAT repayment.*

40.11 The 'Inspired Facilities' funding opportunity:

RESOLVED: *The committee did not consider these funding opportunities due to non-eligibility but will consider further funding opportunities as and when they arrive.*

41.11 The purchase of an up to date First Aid Kit:

RESOLVED: *The committee resolved to purchase an up to date product.*

42.11 The hire of a large screen for the duration of the Olympics:

RESOLVED: *The committee resolved to investigate the feasibility of providing a large screen.*

43.11 The Big Tree Plant Funding Scheme:

RESOLVED: *The committee resolved to investigate the possibility of funding tree planting.*

44.11 The Small Grants applications:

RESOLVED: *The committee resolved to award Small Grants as follows:*
Royal Engineers Association £300.00
East Coast Churches and Community Music Festival £300.00
Priory Enterprises £500.00
West Hill Community Services £450.00
Applegarth Residents Association £150.00
Bridlington Excelsior Brass Band £300.00
H.A.R.T £100.00
Bridlington Club For Young People £500.00
Bridlington Rangers Junior Football Club £250.00
Bridlington Town Under 19's £250.00
Bridlington Swimming Club £250.00
The Hinge £300.00

45.11 The External Auditor's certificate and opinion:

RESOLVED: *The committee received and noted details of the External Auditor's certificate and opinion, also noting that there are no matters arising. Thanks were extended to the Responsible Financial Officer for her diligence in compiling the report.*

Section B

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:

46.11 The correspondence received from IB2K Ltd:

RESOLVED: *The committee considered the correspondence and resolved by unanimous vote not to pursue this matter.*

Signed: 

Date: 21st September 2011

Mayor of Bridlington

