



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 11th April 2012 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors R Allerston, L Chambers, T Dixon, S Finlay (Chair), C Marsburg were in attendance.

Mrs Exon recorded the minutes.

117.11 Apologies for absence:

RESOLVED: Apologies were received and accepted from Councillor M Charlesworth

118.11 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.

119.11 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.

120.11 The Skate Park Floodlighting requirements:

RESOLVED: To defer this Agenda item to the next Finance & General Purpose meeting to be held on Wednesday 25th May 2012

121.11 The tree planting update:

RESOLVED: The committee resolved to pursue all schemes except Bempton Lane and Darwin schemes

122.11 The bus shelters update:

RESOLVED: The committee resolved to proceed with the following projects Scarborough Rd, Carnaby Ave and Harewood Ave.

123.11 The Internal Audit of the end of year accounts:

RESOLVED: The committee received and noted details of the Internal Audit report.

124.11 The end of year accounts:

RESOLVED: The committee received and accepted the end of year accounts and recommended approval by full council. The Committee thanked Victoria Exon, Responsible Financial Officer.

125.11 The correspondence from Sewerby Cricket Club:

RESOLVED: Following the negotiation and non- agreement of a fixed rate of £1500 per year for 3 years, the Committee resolved to offer a payment of £1266 (figure paid 2011) plus RPI increase. This will continue year on year as long as the contract remains.

126.11 The renewal of the Annual ERNLLCA membership:

RESOLVED: The committee resolved to renew the ERNLLCA membership.

127.11 The correspondence from Beck Media Services:

RESOLVED: The committee resolved not to pursue this offer.

109.11 The salt bin request by a resident:

RESOLVED: The committee resolved not to purchase a salt bin.

Signed: *Cyril Marsburg*
Mayor of Bridlington

Date: 18th April 2012