



**BRIDLINGTON TOWN COUNCIL**  
**Minutes of the Finance & General Purposes Committee**  
**held on 14<sup>th</sup> March 2012 in the**  
**Town Councils Offices, 62 Quay Road, Bridlington**

**Present:** Councillors S Finlay (Chair), M Charlesworth, , J Copsey, L Chambers, and C Marsburg were in attendance.

Mrs King recorded the minutes.

Councillors L Dealtry & J Foster in attendance.

**98.11 Apologies for absence:**

**RESOLVED:** Apologies were received and accepted from Councillors R Allerston & T Dixon.

**99.11 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.

**100.11 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):**

Councillor J Foster spoke in the support for Agenda Item 5.

Councillor L Dealtry supported Councillor J Foster and also supported the Agenda Item 19 Small Grant Application for Fish Pie and P.E.A.S.

**101.11 The purchase of replacement flags for flagstaffs:**

**RESOLVED:** The committee resolved to purchase replacement flags.

**102.11 Placement of bus shelters at South Back Lane and Leas Road End (Cllr Foster):**

**RESOLVED:** The committee resolved to request that ERYC purchase the bus shelters and Bridlington Town Council will adopt them and take over the maintenance.

**103.11 The purchase of a salt bin for Baylegate:**

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

**104.11 The after school Skate Club:**

**RESOLVED:** The committee resolved to fund the Skate Club for an initial 6 month period.

**105.11 The Community Projects Reserve report:**

**RESOLVED:** The committee resolved to create a Community Projects Reserve to a value of £100,000.

**106.11 The renewal of the CPRE membership:**

**RESOLVED:** The committee resolved to renew the CPRE membership.

**107.11 The renewal of the Sewerby Cricket Club Toilets provision:**

**RESOLVED:** The committee resolved to renew the Sewerby Cricket Club Toilets provision on the understanding that this is fixed for a three year period.

**108.11 The continuation of the 62 Quay Road office lease:**

**RESOLVED:** The committee resolved to continue the lease.

**109.11 The correspondence received from Sewerby Residents Association:**

**RESOLVED:** The committee resolved to purchase two replacement flags for the Sewerby Flagstaff and not to purchase a salt bin for Cliff Road, Sewerby.

**110.11 The purchase of miniature Past Mayor medals:**

**RESOLVED:** The committee resolved to allow individual Past Mayors to purchase a miniature Past Mayor medal version A.

**111.11 The Internal Audit Review:**

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

**112.11 Notification of the VAT repayment:**

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

**113.11 The Local Grants Fund:**

**RESOLVED:** The committee resolved to retain any surplus to fund next *year's* outlay.

**114.11 Residents tree planting suggestions and associated costs:**

**RESOLVED:** The committee resolved to *investigate individual schemes on Marshall Ave, St John's Avenue, Harewood Avenue and Bempton Lane* and report back to this Committee. Individual request could not be considered.

**115.11 The Bank Accounts report:**

**RESOLVED:** The committee resolved to transfer to the suggested banking facilities.

**116.11 Small Grants applications:**

**RESOLVED:** The committee resolved to award Small Grants as follows:

Bridlington Arts Festival £1500  
 New Pasture Lane Community Centre £200  
 Richardson & Simpson (Yorkshire Belle) £250  
 West Hill Community Services £300  
 Driffield School & Sixth Form £350  
 Hull and East Riding Citizens Advice Bureau £Nil  
 WSSAAG £Nil  
 The Hinge £250  
 Fish Pie and P.E.A.S £350

Signed:

*Cyril Marsburg*

Date: 21st March 2012

Mayor of Bridlington