



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 28th November 2012 in the
Town Councils Offices, 62 Quay Road, Bridlington

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

47.12 Apologies for absence:

RESOLVED: *Apologies were received and accepted from Councillors R Allerston, J Copsey, C Chambers and L Dealtry.*

48.12 Code of Conduct declarations of Pecuniary and Non-Pecuniary interest in items on the agenda the Nature of the Interest and Registration of Gifts:

RESOLVED: *The Councillors present had requested and been granted a dispensation pursuant to S33(1) of the Localism Act 2011 be able to participate in the discussion and participate in any vote in relation to agenda item 18- the 2013/2014 budget information.*

49.12 Public Participation session to include items on the agenda (two minutes per person - maximum of fifteen minutes):

RESOLVED: *There was no public participation.*

50.12 The future website provision:

RESOLVED: *The committee resolved to explore all available options for the future provision.*

51.12 Notification of the VOA Rating Decision (Skate Park):

RESOLVED: *The committee noted details of the decision and thanked the Bridlington Town Council staff for their persistence in resolving this matter.*

52.12 Notification of a rates refund received from ERYC (Skate Park):

RESOLVED: *The committee noted details of the refund.*

53.12 The proposal for a Town Crier Competition:

RESOLVED: *The committee resolved to allow a maximum budget of £1000.00 for the competition.*

54.12 Information from HMRC regarding Real Time Information:

RESOLVED: *The committee noted details of the new requirements.*

55.12 The renewal of SLCC membership for the Clerk:

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

56.12 The Letter from Bridlington Sports and Community Club:

RESOLVED: *The committee resolved to allow the BSCC to remove and make use of the pump. All works are to be undertaken at the BSCC's expense and the Bridlington Town Council will not be held responsible or accountable for any issues pertaining to this matter.*

57.12 The LGPS Consultation:

RESOLVED: *The committee resolved to formulate a response including opinions from the Bridlington Town Council staff affected by any change.*

58.12 The Internal Auditor's Half Year Report:

RESOLVED: *The committee received details of the Internal Auditor's report and noted that there are no matters arising.*

59.12 Notification of the VAT repayment:

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

60.12 Update on the Electric Charging Points:

RESOLVED: *The committee noted details of the update.*

61.12 The Skate Park Provision:

RESOLVED: *The committee resolved to award a 12 month contract for a self employed Skate Park Co-ordinator.*

62.12 The Computer Provision:

RESOLVED: *The committee resolved to authorise a budget of £1000.00 for purchase of emergency, essential office equipment.*

63.12 The Community Projects Reserve:

RESOLVED: *The committee received and noted details of the Community Projects Reserve.*

* **64.12 Bridlington Town Council's Draft Budget for 2013/2014:**

RESOLVED: *The committee agreed the draft budget with a zero percent increase.*

* **65.12 Bridlington Town Council's Precept demand 2013/2014:**

RESOLVED: *To resolve this item at Full Council once the total Budget figure is agreed.*

Signed:



Date: 19.12.12

Mayor of Bridlington

* Items 64.12 + 65.12 are deferred pending information pending from Government. Another decision will be made in January 2013 when all the information has been received. AK 19.12.12 Rep