



BRIDLINGTON TOWN COUNCIL
Minutes of the Extra-ordinary Finance & General Purposes Committee
held on 14th August 2013 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors R Allerston, M Charlesworth, L.Chambers, J Copsey, T Dixon, S Finlay (Chair) and C Marsburg total of seven (7).
Mrs Exon, Responsible Financial Officer, recorded the minutes.

31.13 Apologies for absence:

RESOLVED: *Apologies were received and accepted from Cllr Dealtry.*

32.13 Declarations of Interest:

a) *To record declarations of interest by any member of the council in report of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.*

RESOLVED: *There was one declaration of non-pecuniary interest by Cllr M Charlesworth in relation to item No.15 the Small Grant Application.*

b) *To note dispensations given to any member of the council in respect of the agenda items listed below*

RESOLVED: *There were no dispensations given in respect of items on the agenda.*

33.13 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 Non-Pecuniary interests:

RESOLVED: *There were none.*

34.13 The Maintenance contract:

RESOLVED: *The committee considered all quotations received and resolved to proceed with the quotation received from Mrs K Wardle in respect of the Skate Park elements. Alternative quotations will be sought for the remaining elements: bus shelters, office windows, severe winter weather activities and' occasional repairs'.*

35.13 The Olivers Lane Information:

RESOLVED: *The committee considered the information and resolved not to pursue this matter any further.*

36.13 The Website Contract:

RESOLVED: *The committee resolved to renew the website contract for a further twelve months.*

37.13 The VAT repayment:

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

38.13 The Purchase of the 'Local Councils Explained' Publication:

RESOLVED: *The committee resolved to purchase one copy of the publication for retention in the Bridlington town Council office.*

39.13 The Purchase of the 'Good Councillor Guide' Publication:

RESOLVED: *The committee resolved to purchase 2 copies of the publication, for retention in the Bridlington Town Council office*

40.13 The 'Junior Skate Park' quotations:

RESOLVED: *The committee resolved to defer this item until the next meeting on 4th Sept 2013.*

41.13 The National Insurance Refund:

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

42.13 The Town Crier competition proposal:

RESOLVED: *The committee resolved to permit attendance at the Hastings Competition.*

43.13 The Litter Bins Update:

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

44.13 The requests for a litter bin for St John's Avenue and a litter bin for Hilderthorpe Road (Corner of Beck Hill):

RESOLVED: *The committee resolved to purchase litter bins for the two locations on the basis that the ERYC teams would empty them.*

45.13 The Small Grant Application:

RESOLVED: *The committee resolved to award a grant of £360.00 to the Hinge Centre.*

46.13 The Town Crier Regalia Information:

RESOLVED: *The committee resolved to purchase the proposed replacement regalia item.*



Signed:

Date: 18.09.13

Mayor of Bridlington