



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 22nd May 2013 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors R Allerston, M Charlesworth, L Dealtry, T Dixon, and S Finlay (Chair), total of five(5).
Mrs Exon, Responsible Financial Officer, recorded the minutes.

01.13 To elect a Chair:

RESOLVED: *Councillor Finlay was elected Chair.*

02.13 To elect a Vice-Chair:

RESOLVED: *Councillor Dixon was elected Vice-Chair.*

03.13 Apologies for absence:

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

04.13 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 were no declarations of interest in items on the agenda.*

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.*

05.13 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.*

06.13 The re-order of Bridlington Town Council General Purpose Cards:

RESOLVED: *The committee resolved to purchase 200 cards, as this option offers the best value for money.*

07.13 The Public Liability for the Armed Forces Day:

RESOLVED: *The committee received and noted details of the proposals. The committee resolved to approve use of the council's insurance public liability policy to cover the 'March' element of the day, at no additional cost to the council, with the Royal British Legion Club and Alderson House having responsibility for providing cover for their own venues and elements of the event.*

08.13 The Town Crier Competition Attendance proposals:

RESOLVED: *The committee resolved to approve the proposals submitted by the Town Crier and requested that the Crier ensure all future proposals are approved in advance of any bookings being made, with the expectation that priority be given to Bridlington Town Council events wherever is reasonably possible.*

09.13 The Street Lighting Service Level Agreement:

RESOLVED: *Following a detailed review, the committee resolved to accept the continuation of the Street Lighting Service Level Agreement.*

10.13 The 1st Precept Payment Details:

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

11.13 The Civic Chains information:

RESOLVED: *The committee received and noted details of the civic chains claim settlement. The committee resolved to request that the RFO seek clarification as to the ownership of the 'consort link', which was not subject to the theft, and make appropriate arrangements for disposal/return as is necessary. The committee resolved to seek a solution locally for the required alterations to the new civic chains.*

12.13 The VAT Repayment:

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

13.13 The Legal and Financial Implications of the potential use of the Dalek Replica at any event:

RESOLVED: *The committee resolved that due to the legal and financial legal implications of the potential use of the Dalek Replica no intended use is envisaged at this time.*

14.13 The Request for Litter Bins for Dukes Park Tennis Courts area:

RESOLVED: *The committee resolved to purchase two (2) litter bins for the Dukes Park Tennis courts area and request that they are emptied by the ERYC teams.*

15.13 The High Interest Bond:

RESOLVED: *The committee resolved to re-invest in the bond for a further three (3) months, with the request that the RFO continue to monitor available options, on an on-going basis, for viable better deals.*

16.13 The Junior Skate Park Update:

RESOLVED: *The committee considered the available options and resolved to close the existing process and commence with a new process in accordance with the Council's current financial regulations.*

17.13 The Electric Charging Points update:

RESOLVED: *The committee received and noted details of the Electric Charging Points update.*

18.13 The Bus Shelters update:

RESOLVED: *The committee resolved to re-state that it wishes to pursue all schemes previously approved but not yet completed:*

*Scarborough Road
South Back Lane
Leas Road End
Carnaby Avenue
Harewood Avenue
Forty Foot (both directions)
Re-site of Matson Court shelter to Bessingby Gate*

19.13 The On-going Variable Direct Debits:

RESOLVED: *The committee resolved to approve the list of on-going variable direct debits.*

20.13 The 'Yorkshire Day' Event:

RESOLVED: *The committee resolved to hold a 'Yorkshire Day' event and requested all Councillors be invited to join a working group to plan and undertake this event.*

21.13 The current website provision:

RESOLVED: *The committee resolved to request that Cllr Finlay, who has the most experience in IT matters, to investigate all available options and report back to the committee.*

Signed:

**Mayor of Bridlington**

Date:

19.6.13