



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on 27th November 2013 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors M Charlesworth, L.Chambers, J Copsey, L Dealtry, S Finlay (Chair) and C Marsburg total of six (6).
Mrs Exon, Responsible Financial Officer, recorded the minutes.

61.13 Apologies for absence:

RESOLVED: *Apologies were received and accepted from Cllr T Dixon.*

62.13 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, from Cllr C Marsburg, in respect of item 4 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.*

63.13 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.*

64.13 The Placement of a CCTV camera on Marshall Avenue:

RESOLVED: *The committee resolved to make the strongest request to East Riding of Yorkshire Council for placement, but if this cannot be achieved, BTC to provide a camera and pay for the monitoring.*

65.13 The Internal Auditors Half Year Report:

RESOLVED: *The committee received and noted details of the report and thanked the RFO accordingly.*

66.13 The Skate Park Co-ordinator Contract:

RESOLVED: *The committee noted the achievements of the Skatepark Co-ordinator and the positive impact on the Gasworx Facility and resolved to renew her contract for a further twelve (12) months.*

67.13 The Remembrance Bedzz information:

RESOLVED: *The committee resolved not to proceed with this project.*

68.13 The VAT Repayment:

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

69.13 The Renewal of the SLCC Membership:

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

70.13 The Parkour information:

RESOLVED: *The committee resolved to request that Cllr Dealtry set up a 'Fact finding Site Visit' in the new year.*

71.13 The Parish and Town Council Precept update from ERYC:

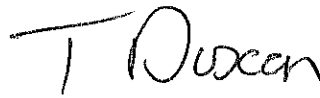
RESOLVED: *The committee received and noted details of the update.*

72.13 The payment arrangements for the Newsletter Distributor:

RESOLVED: *The committee resolved to follow the recommendations of the RFO, as follows:*

The RFO recommends that the Council either, requests to continue with the current method of 50% on commencement of distribution and 50% on completion, or considers an alternative distributor who is prepared to accept full payment on completion.

Signed:



Mayor of Bridlington

Date:

18/12/13