



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 9th September 2014 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors L Chambers, T Dixon, S Finlay (Chair) and C Marsburg total of four (4). There was one member of the public present.

Mrs Exon, Responsible Financial Officer, recorded the minutes.

14.14 Apologies for absence:

RESOLVED: *Apologies for absence were received and accepted from Cllr R Allerston, Cllr M Charlesworth, Cllr J Copsey, and Cllr L Dealtry*

15.14 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 respect of 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.*

16.14 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 interests:

RESOLVED: *There were none.*

17.14 The office and meeting room provision (current lease expires April 2015):

RESOLVED: *The committee resolved that, dependent on the associated rental costs, it would recommend renewal of the lease at the existing premises, therefore no further action is required at this time.*

18.14 The Purchase of a Town Crier Year Book:

RESOLVED: *The committee resolved to purchase a bi-annual Town Crier 'year book'. Each purchase will have a maximum budget of £40.00. The 'current' year book is to be retained in the Council office where it can be viewed and then gifted to the Crier at the end of the two year period when a new book is purchased.*

19.14 The Town Crier's request to attend the National Town Crier Competition in Hastings:

RESOLVED: *The committee resolved to approve expenses, to attend the event, of a maximum of £50.00, with any further costs to be funded by the Town Crier personally.*

20.14 The Purchase of a second shirt for the Town Crier:

RESOLVED: *The committee resolved to purchase a second Town Criers shirt.*

21.14 The Proposal for a 2015 Bridlington Town Criers Competition:

RESOLVED: *The committee resolved to proceed with a 2015 Town Criers Competition, with a maximum budget of £1000.00.*

22.14 The renewal of the AHGTC membership for the Town Crier:

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

23.14: The winter skate club provision:

RESOLVED: *The committee resolved to continue with the Skate Club provision, noting that an external grant of £522.80 has been received by the Council to contribute to the costs.*

24.14 The Audited Annual Return:

RESOLVED: *The committee received details of the Audited Annual Return and noted that there were no matters arising to be addressed.*

25.14 The Office Furniture requirements:

RESOLVED: *The committee resolved to proceed with the purchase of suitable office furniture with a maximum budget of £1000.00. All surplus items of existing, unsuitable furniture are to be sold to contribute to the costs.*

26.14 The Skate Park Annual Inspection:

RESOLVED: *The committee resolved to proceed with the mandatory Annual Inspection.*

27.14 The Humber Playing Fields Association Membership:

RESOLVED: *The committee resolved to defer this item until the next meeting in October.*

28.14 The request for litter bins for Bempton Lane (near High Wold), Scarborough Road (at the bus shelter) and Allotment Walk (Matson Road end):

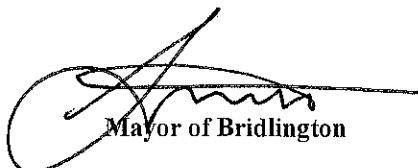
RESOLVED: *The committee resolved to proceed with the purchase of litter bins for the suggested locations at Bempton Lane and Scarborough Road and requested that the level of need for the Allotment Walk request be established prior to considering placement. All placements will be on the proviso that East Riding Of Yorkshire Council agree the proposed sitings and also that their litter teams are able to add them to their emptying rounds.*

29.14 The Small Grants Applications:

RESOLVED: *The committee resolved to awards Small Grants, as follows:*

<i>The Remarkable Theatre Company</i>	<i>£200.00</i>
<i>Royal Engineers Association – Bridlington Branch</i>	<i>£150.00</i>
<i>Bridlington Cricket Club</i>	<i>£150.00</i>
<i>BSCC Mens Football team (1st team)</i>	<i>£150.00</i>
<i>Coastal Voices Choir</i>	<i>£300.00</i>
<i>Bridlington Hockey Club</i>	<i>£150.00</i>
<i>Bridlington Special Pool Support Group</i>	<i>£100.00</i>
<i>Bridlington Petanque Club</i>	<i>£150.00</i>
<i>Bridlington Swimming Club</i>	<i>£150.00</i>
<i>Bridlington Central Action Group</i>	<i>£400.00</i>
<i>Bridlington Rangers Junior Football Club</i>	<i>£150.00</i>
<i>Bridlington Club for Young People</i>	<i>£200.00</i>
<i>RE Action Group</i>	<i>£100.00</i>
<i>East Coast Churches and Community Music Festival</i>	<i>£250.00</i>
<i>Cruse Bereavement Care (Bridlington Branch)</i>	<i>£200.00</i>
<i>Bridlington Lawn Tennis Club</i>	<i>£150.00</i>
<i>252 (Bridlington) Squadron Air Training Corps</i>	<i>£250.00</i>
<i>Junior Seasideers</i>	<i>£250.00</i>
<i>Total Awarded</i>	<i>£3450.00</i>

Signed:



Mayor of Bridlington

Date:

17/9/14