



**BRIDLINGTON TOWN COUNCIL**  
**Minutes of the Finance & General Purposes Committee**  
**held on Tuesday 1<sup>st</sup> July 2014 in the**  
**Town Councils Offices, 62 Quay Road, Bridlington**

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

**01.14 To elect a Chair:**

**RESOLVED:** *Councillor Finlay was elected Chair.*

**02.14 To elect a Vice-Chair:**

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

**03.14 Apologies for absence:**

**RESOLVED:** *Apologies for absence were received and accepted from Cllr L Chambers and Cllr J Copsey*

**04.14 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 was one declaration of gifts, by Councillor Shelagh Finlay, of two bottles of single malt whiskey given by Muntons Maltings at the 50th Anniversary event on 26<sup>th</sup> June. Councillor Finlay has advised that it is her intention to use these items as raffle prizes for the Mayor's charity.*

- 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.*

**05.14 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 no members of the public present.*

**06.14 The Website Consultant Contract:**

**RESOLVED:** *The committee resolved to renew the Website Consultant contract for a further six months.*

**07.14 The Skate Park Maintenance Contract:**

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

**08.14 The Community Resource Centre information:**

**RESOLVED:** *The committee considered the information and resolved unanimously not to proceed with this matter.*

**09.14 The Purchase of Litter Bins for Marshall Avenue, Quay Road, Cranbeck Close, and Thornton Road:**

**RESOLVED:** *The committee resolved to proceed with placement of litter bins in the suggested locations on the proviso that East Riding Of Yorkshire Council agree the proposed siting and also that their litter teams are able to add it to their emptying rounds.*

**10.14 The Civic Officer/ Administrative Assistant Role:**

**RESOLVED:** *The committee resolved to proceed with the recruitment of a suitable officer and requested that the matter be referred to the Staffing committee to work on the details.*

**11.14: The Renewal of the Council's Insurance Policy:**

**RESOLVED:** *The committee resolved to proceed with the five year insurance policy deal, noting that this option represented a saving of approximately 45% on the current annual policy costs, without reduction in levels of cover. The level of Fidelity Guarantee was discussed with the insurer and found to be at the appropriate banding for the council's needs.*

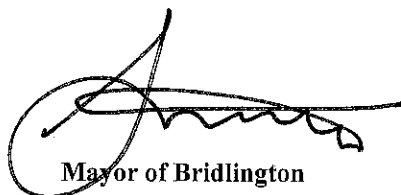
**12.14 The Placement of CCTV cameras on Flamborough Road and Quay Road:**

**RESOLVED:** *The committee resolved to defer this item until the next meeting on 9<sup>th</sup> September 2014, pending receipt of further information.*

**13.14 The RYYC Race Sponsorship request (Small Grants):**

**RESOLVED:** *The committee resolved to sponsor a race at a cost of £100.00*

Signed:



Mayor of Bridlington

Date:

16.7.14