



**BRIDLINGTON TOWN COUNCIL**  
**Minutes of the Finance & General Purposes Committee**  
**held on 8<sup>th</sup> January 2014 in the**  
**Town Councils Offices, 62 Quay Road, Bridlington**

**Present:** Councillors R Allerston, M Charlesworth, L Chambers, J Copsey, L Dealtry, T Dixon, S Finlay (Chair) and C Marsburg total of eight (8).  
Mrs Exon, Responsible Financial Officer, recorded the minutes.

**73.13 Apologies for absence:**

**RESOLVED:** *There were no absences.*

**74.13 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 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.*

**75.13 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.*

**76.13 The purchase of a Mayoral hat to replace end of life equipment:**

**RESOLVED:** *The committee agreed that the hat needed some attention and resolved to investigate all possible solutions, with consideration given to both refurbishment and replacement.*

**77.13 The purchase of a flag pole to replace end of life equipment:**

**RESOLVED:** *The committee resolved to purchase a replacement flagpole.*

**78.13 The Graffiti Art for the Skate Park new build:**

**RESOLVED:** *The committee resolved to proceed with the graffiti art for the skate park new build and acknowledged that the artist had kindly offered to give his time free of charge for the project. The committee noted thanks for this generous offer, as this would mean it would only have to pay for the cost of materials.*

**79.13 The WW1 Centenary:**

**RESOLVED:** *The committee resolved that it would like to hold an event.*

**80.13 The Local Grant Fund correspondence ERYC:**

**RESOLVED:** *The committee noted details of the correspondence and agreed that Bridlington Town Council is currently holding a balance of unused funds of £347.26 from previous years Local Grant Funding. The committee resolved to return this amount to ERYC to enable it to make best use of the funds for Bridlington residents.*

**81.13 The request for a salt bin for Troutsdale Close:**

**RESOLVED:** *The committee resolved not to purchase a salt bin for Troutsdale Close, as this would set a precedence for other salt bins requests from residents, which could in future cause difficulties for the council in funding the purchase and maintenance of salt bins.*

**82.13 The YCCRP Membership renewal:**

**RESOLVED:** *The committee resolved to renew the YCCRP membership at an annual cost of £5.00.*

**83.13 The First Aid training course proposal:**

**RESOLVED:** *The committee resolved to proceed with a First Aid Training course for two(2) staff members and requested that all suitable options be explored for a cost effective solution.*

**84.13 The quotation/s for bus shelter cleaning:**

**RESOLVED:** *The committee resolved to proceed with the quotation from Bridlington Window Cleaning Services.*

**85.13 The HSBC 'High Interest Bond':**

**RESOLVED:** *The committee resolved to defer the decision to re-invest until the next meeting in April 2014.*

**86.13 The Bridlington Town Council's budget 2014/2015:**

**RESOLVED:** *The committee agreed the draft budget of £182,948.66 (a zero percent increase on the 2013-2014 budget). The small grants budget will not be supplemented by funds from the Community Project Reserve in 2014/2015.*

**87.13 The Bridlington Town Council's Precept Demand 2014/2015:**

**RESOLVED:** *To recommend that the Council approve the precept demand of £182,948.66. The increase in the precept demand is necessary to protect the future of the council due to fact that the East Riding of Yorkshire Council has resolved that Bridlington Town Council will not be entitled to any share of the Government Grant for the 2014/2015 year and beyond.*

Signed:



Mayor of Bridlington

Date: 15.01.14