



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 2nd June 2015 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors J Copsey, L Dealtry, T Dixon, S Finlay (Chair), J Foster, G Holmes and T Milns total of seven (7) and one (1) member of the public.

Mrs Exon, Responsible Financial Officer, recorded the minutes.

01.15 To elect a Chairman:

RESOLVED: *Councillor Shelagh Finlay was elected Chairman.*

02.15 To elect a Vice Chairman:

RESOLVED: *Councillor Terry Dixon was elected Vice Chairman.*

03.15 Apologies for absence:

RESOLVED: *There were no absences.*

04.15 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.*

05.15 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 was one member of the public who asked a question in relation to the Electric Charging Points situated in Palace Car Park: Are they working? The committee advised that yes they should be fully operational but that it would investigate this with East Riding of Yorkshire Council.*

06.15 The Continuation of the provision of safes for the civic heads (where no existing provision exists):

RESOLVED: *The committee resolved to investigate the costs of insurance approved safes.*

07.15 The purchase of two litter bins for placement at the bus stops halfway along Forty Foot:

RESOLVED: *The committee resolved to proceed with the purchase of two litter bins for the suggested locations. Placement will be 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.*

08.15 The placement of litter bin on Church Green:

RESOLVED: *The committee noted details of the request and also noted the requested location is land belonging to the Lord Feoffees of the Manor of Bridlington and asked that the request be forwarded to them for their action.*

09.15 The purchase of three suitable litter bins for placement in the skate park (two new placements and one to replace end of life equipment):

RESOLVED: *The committee resolved to proceed with purchase of three suitable litter bins for the skate park.*

10.15 The purchase of a new sign for the skate park (to replace end of life equipment):

RESOLVED: *The committee resolved to proceed with purchase of a new sign, with the wording of the sign being reviewed and or updated where necessary.*

11.15 The VAT repayment:

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

12.15 The first Precept payment:

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

13.15 The details of the annual rental fee for Bessingby Gate play area:

RESOLVED: *The committee received and noted details of the annual rental fee.*

14.15 The Minster Rail Campaign Membership:

RESOLVED: *The committee resolved to purchase lifetime membership at a one off fee of £50.00.*

15.15 The Resident request to replace an existing lighting column at Church Green with a Heritage Column:

RESOLVED: *The committee resolved to undertake a site visit to establish which lighting column is causing an issue.*

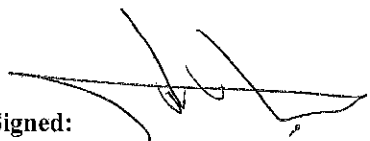
16.15 The purchase of Past Mayors medals:

RESOLVED: *The committee resolved to purchase three Past Mayors medals, as per items previously supplied.*

17.15 The purchase of a Civic Officer 'badge':

RESOLVED: *The committee resolved to defer this item until the next meeting to allow the RFO to seek further quotations from potential alternative suppliers.*

Signed:



Mayor of Bridlington

Date:

17.06.15