



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 13th January 2015 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors M Charlesworth, T Dixon, S Finlay (Chair), C Marsburg and T Milns total of five (5).

Mrs Exon, Responsible Financial Officer, recorded the minutes.

59.14 Apologies for absence:

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

60.14 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 non-pecuniary interest from Cllr T Milns 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 was one dispensation given to Cllr T Milns in respect of item 4 on the agenda.*

61.14 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.*

62.14 The Request from Bridlington Old Town and Priory 900 Group – RE: Old Town Display Boards:

RESOLVED: *The committee resolved that, in principle, it would be willing to proceed with an agreement to take responsibility for the maintenance, cleaning and minor repairs of the newly installed display boards located at Stepney Grove Car Park and the Junction of High Street and St John's Street. (total two boards) on the provision that the required remedial works to the Stepney Grove sign are completed prior to the signing of the agreement.*

63.14 The Gasworx Skate Park Annual Safety Inspection:

RESOLVED: *The committee received the details of the annual safety inspection, noting that all risks identified are classed as low. All items are to be monitored but no immediate action is necessary at this time.*

64.14 The Renewal of the Yorkshire Coast Community Rail Partnership Membership:

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

65.14 The Service Level Agreement Costs for Footway Lighting:

RESOLVED: *The committee noted details of the cost of the service level agreement and requested that the item be re-viewed in six months, with a report from ERYC on the progress of the roll out of the lantern upgrades and any works carried out in the six months.*

66.14 The Purchase of a Lady Mayors Tricorn Hat:

RESOLVED: *The committee resolved to seek to refurbish the Town Criers former hat, so that it can be brought back into use, as it is the same type of hat as used by a female Mayor.*

67.14 The Telephone provision proposals:

RESOLVED: *The committee resolved that it wished to remain with British Telecom as it has always provided a reliable service but the RFO is instructed to secure their best possible deal for the council.*

68.14 The Placement of a litter bin on Avocet Way (resident request):

RESOLVED: *The committee resolved to instruct the RFO to speak to the relevant ERYC Officer to establish if placement was necessary, in this location, before making a decision.*

69.14: The Placement of a salt bin on Northfield (resident request):

RESOLVED: *The committee resolved not to purchase a salt bin for 'Northfield' 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. The committee further noted that signage on the entrance ways to the street declare it to be a 'Private Road' for which the council would not have powers to spend funds.*

70.14 The High Interest Bond:

RESOLVED: *The committee resolved to re-invest £150,000 for a further three months.*

71.14 The Details of the change of terms and conditions from Apex Radio Systems (Bridlink Radio):

RESOLVED: *The committee noted the details of the changes.*

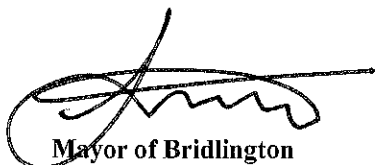
72.14 The Bridlington Town Council Budget 2015/2016:

RESOLVED: *The committee agreed the draft budget of £182,948.66 (a zero percent increase/decrease on the 2014-2015 budget).*

73.14 The Bridlington Town Council's Precept Demand 2015/2016:

RESOLVED: *To recommend that the Council approve the precept demand of £182,948.66. (a zero percent increase/decrease on the 2014-2015 precept).*

Signed:



Mayor of Bridlington

Date:

21.01.15