



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 4th July 2017 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors T Dixon, S Finlay, M Heslop-Mullens, G Holmes and T Milns total of five (5)

Mrs Exon, Responsible Financial Officer, recorded the minutes.

14.17 Apologies for absence:

RESOLVED: *No apologies were received.*

15.17 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 items on the agenda.*

b) To note dispensations given to any member of the council in respect of the agenda items listed

RESOLVED: *There were no dispensations given in respect of items on the agenda.*

16.17 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 public in attendance.*

17.17 The Renewal of the Skate Park Maintenance Contract:

RESOLVED: *The committee wished to undertake a review of the Skate Park maintenance contract and resolved to defer this item to allow time for the review and requested an Extraordinary Finance and General purposes meeting be scheduled in August to ensure a resolution before the current contract end date.*

18.17 The renewal of the Website Consultant contract:

RESOLVED: *The committee noted details of the Website Consultant's yearend report and resolved to proceed with a twelve contract, commencing 1st September 2017, to the value of £678.72.*

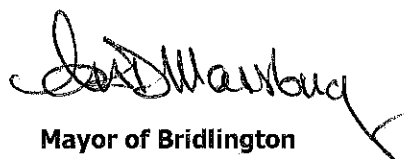
19.17 The purchase of a defibrillator for the Town Council Office:

RESOLVED: *The committee resolved to proceed with the purchase of a defibrillator for the office, to the value of £995.00*

20.17 The report on the trial of the free 'Small PDF' facility:

RESOLVED: *The committee resolved to defer this item until the September meeting as more time is required to undertake a fair assessment of usage.*

Signed:


Mayor of Bridlington

Date:

19.07.17