



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 12th September 2017 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors L Dealtry, S Finlay, M Heslop-Mullens, C Marsburg and T Milns total of five (5)
Mrs Exon, Responsible Financial Officer, recorded the minutes.

21.17 Apologies for absence:

RESOLVED: *Apologies were received and accepted from Cllr T Dixon and Cllr G Holmes.*

22.17 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.*

23.17 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.*

24.17 The arrangements for disposal of council files:

RESOLVED: *The committee resolved to utilise the services of a secure waste contractor on this occasion and to implement a system whereby the oldest files are disposed of by shredding in the office in future years.*

25.17 The Hull & East Yorkshire Book Advertising offer:

RESOLVED: *The committee resolved not to proceed with the purchase of an advert.*

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

RESOLVED: *The committee noted details of the report and resolved to continue utilising the free facility, only, for the foreseeable future. Should the need arise for an enhanced package in future the committee will consider it at that time.*

27.17 The Skate Park Maintenance Contract:

RESOLVED: *The committee resolved to proceed with renewal of the contract for a further twelve (12) months at the contract price of £5579.84.*

28.17 The correspondence from the Hinge Centre:

RESOLVED: *The committee resolved to pass the invitation to the Civic Office to be dealt with in the usual manner.*

29.17 The Audited Annual Return:

RESOLVED: *The committee received details of the Audited Annual Return and noted that there are no matters arising to be addressed.*

30.17 The VAT Repayment:

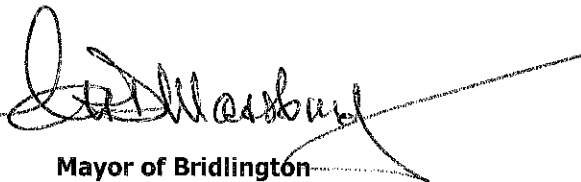
RESOLVED: *The committee received and noted details of the VAT repayment.*

31.17 The Small Grants Applications:

RESOLVED: *The committee resolved to award small grants as follows:*

<i>Sing for Life Bridlington</i>	<i>£250.00</i>
<i>Kingfisher Café</i>	<i>£500.00</i>
<i>Bridlington Cricket Club</i>	<i>£500.00</i>
<i>Regent Archers</i>	<i>£250.00</i>
<i>Bridlington Lawn Tennis Club</i>	<i>£500.00</i>
<i>Bridlington Sports & Community Club</i>	<i>£500.00</i>
<i>Royal Engineers Association</i>	<i>£150.00</i>
<i>Bridlington Millau Petanque Club</i>	<i>£500.00</i>
<i>Angela Bare – Mastectomy Charity</i>	<i>£500.00</i>
<i>Bridlington Sea Cadets Corps</i>	<i>£500.00</i>
<i>Bridlington Men In Sheds</i>	<i>£500.00</i>
<i>Remarkable Arts</i>	<i>£280.00</i>
<i>East Coast Churches & Community Music Festival</i>	<i>£500.00</i>
<i>RVS Lunchbox Club</i>	<i>£500.00</i>
<i>RNLI Bridlington (or equipment to the value of)</i>	<i>£500.00</i>
<i>Bridlington Contemporary Gallery</i>	<i>£200.00</i>
Total Small Grants Awarded	£6630.00

Signed:



Mayor of Bridlington

Date:

20.9.17