



BRIDLINGTON TOWN COUNCIL
Minutes of the Finance & General Purposes Committee
held on Tuesday 13th June 2017 in the
Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors T Dixon, S Finlay, M Heslop-Mullens, G Holmes, C Marsburg and T Milns total of six (6)

Mrs Exon, Responsible Financial Officer, recorded the minutes.

01.17 To Elect a Chair:

Cllr Mike Heslop-Mullens was proposed by Cllr T Milns and seconded by Cllr G Holmes. Cllr Shelagh Finlay was proposed by Cllr Cyril Marsburg and seconded by Cllr Terry Dixon.

RESOLVED: *Cllr Mike Heslop-Mullens is elected Chair.*

02.17 To Elect a Vice Chair:

Cllr Thelma Milns was proposed by Cllr Mike Heslop-Mullens. Cllr Shelagh Finlay was proposed by Cllr Cyril Marsburg and seconded by Cllr Terry Dixon.

RESOLVED: *Cllr Shelagh Finlay is elected Vice Chair.*

03.17 Apologies for absence:

RESOLVED: *Apologies were received and accepted from Councillor L Dealtry.*

04.17 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.*

05.17 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.*

06.17 The Website Consultants report:

RESOLVED: *The committee noted information from Cllr Finlay that there is a limited free facility available which may fulfil the council's requirements. The committee resolved to trial usage of the free facility for one month and report back to the next Finance and General purposes meeting in July.*

07.17 The purchase of a defibrillator for the office:

RESOLVED: *The committee requested further information, before making a decision to purchase, in respect of ongoing maintenance requirements and charges and also clarification of insurance risks and coverage. Therefore the committee resolved to defer this item until the July meeting pending receipt of the requested information.*

08.17 The Quotations for the office exterior painting:

RESOLVED: *The committee resolved to proceed with the quotation from AJ Décor in respect of the office exterior painting.*

09.17 The Photography Provision report:

RESOLVED: *The committee resolved to proceed with the purchase of some photography equipment and relevant photography training for the Civic Officer.*

10.17 The Ducky Dyke Allotment agreement:

RESOLVED: *The committee resolved to proceed with renewal of the Ducky Dyke Allotment agreement and asked if a report could be requested in relation to current usage etc.*

11.17 The Mayoral Album for the Mayoress 2017-2018:

RESOLVED: *The committee resolved to authorise purchase of the Plaque, Medal and Photo Album named in the report.*

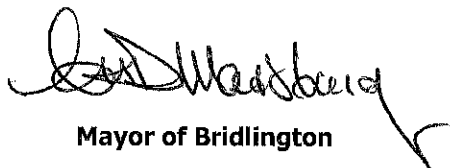
12.17 The purchase of a litter bin for the public open space outside Mallard Court:

RESOLVED: *The committee resolved to proceed with purchase of a litter bin for this location on the proviso that the East Riding Of Yorkshire council team can add it to their rounds.*

13.17 The VAT repayment:

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

Signed:



Mayor of Bridlington

Date:

21.06.17