Brigg Town Council



Town Council Office The Angel Suite Exchange Place BRIGG North Lincolnshire DN20 8LD Tel: 01652 659402 Mobile: 07584 315971 Email: enquiries@briggmarkettown.co.uk

To: The Town Mayor and Members of Brigg Town Council

18th April 2024

You are hereby summoned to attend the Meeting of Brigg Town Council to be held at Angel Suite Ballroom, Exchange Place, Brigg DN20 8LD on Tuesday 23rd April 2024 at 7.15pm.

Kerry McGrath Kerry McGrath Town Clerk, Brigg Town Council

- 1. Welcome by the Mayor
- 2. a) <u>To consider the suspension of the Meeting for the Purpose of Prayer</u>.

Prayers led by Keith Simpson

- b) To Resolve that Standing Orders be reinstated
- <u>Public Participation</u> Residents are invited to address the Council but are reminded that the Council may be unable to provide answers, but issues raised may be added as a future agenda item.
- 4. <u>To receive apologies and reasons for absence</u>
- 5. a) **To Record any Declarations** of Interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the Agenda Item and the type of interest being declared.

b) **To note any dispensations** given to any member of the council in respect of the Agenda Items listed below.

6. <u>Minutes of previous meetings</u>

a) To **approve** the minutes of meeting of Brigg Town Council, Thursday 28th March 2024 as a true record.

b) To receive an update from the clerk on matters not appearing anywhere on the agenda.

c) To **receive** the minutes from Planning Committee held on Thursday 28th March 2023 **for Information.**

- 7. Correspondence for Information and resolve any matters arising.
- 8. <u>To receive the report from North Lincolnshire Council Ward Councillors.</u>

9. Financial

- a) To **approve** the Payments for Brigg Town Council 31st March 2024
- b) **To note for information** the receipts, bank reconciliations to 31st March 2024 and Council budget monitoring report to 31st March 2024.
- c) To consider and resolve whether to approve Grant application from Brigg Town FC CIC.

10. Brigg Times- To receive an update

- 11. D Day Event to receive an update and resolve matter arising
- 12. <u>Environment to receive information from Clerk or Councillors, consider and resolve</u> <u>matter arising.</u>
 - a) **To receive responses** and resolve whether to purchase benches and decide on location.
 - b) **To consider and resolve** location for the official King's Portrait.
 - c) To receive an update on Trade Watch and resolve.
 - d) **To agree a** working group for Christmas Lights.
 - e) To receive an update and consider plans for Monument roundabout.
 - f) To discuss plans for Cemetery improvements and to agree a site visit.
- 13. Final Audit 2023-204

a) **To receive the** Full Internal Audit Report for year ending 2023-2024 **and to resolve to correct** minute reference 23/126c to read "The scale of charges for the allotments for 2024-2025 were reviewed and it was agreed with no changes." Instead of 2023-2024.

- b) To resolve to receive the Annual Internal Audit Report 2023/2024.
- c) To complete and resolve to agree Section 1 Annual Governance Statement 2023/2024
- d) To receive and resolve to approve Section 2 Accounting Statement 2023/2024.
- 14. To receive any comments or requests and agree for future agenda items.
- 15. <u>To confirm</u> the next Brigg Town Meeting as Tuesday 28th May 2024 at 7pm and the Annual Town Council meeting on the rising of the Brigg Town Meeting

To consider and resolve - In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded, and they are instructed to withdraw; (Public Bodies (Admission to Meetings) Act 1960, section 1(2)).

- 16. To receive and consider resolving Handyperson performance update contract cost changes.
- 17. To receive and consider resolving plant watering costs for 2024.
- 18. To receive and consider resolving purchase of plants for Brigg in Bloom.

Kerry McGrath

Clerk, Brigg Town Council 18th April 2024