

# Brigg Town Council



Town Council Office  
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BRIGG

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To: The Town Mayor and Members of  
Brigg Town Council

20<sup>th</sup> April 2023

You are hereby summoned to attend the Meeting of Brigg Town Council to be held at Angel Suite Lounge, Exchange Place, Brigg DN20 8LD on Tuesday 25<sup>th</sup> April 2023 at 7.15pm.

*Kerry McGrath*

Kerry McGrath  
Town Clerk, Brigg Town Council

1. **Welcome by the Mayor**
2. a) **To consider the suspension of the Meeting for the Purpose of Prayer.**  
  
Prayers led by Keith Simpson  
  
b) **To Resolve that Standing Orders be reinstated**
3. **Public Participation** – 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. **To receive apologies and reasons for absence**
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. **To receive any correspondence** and resolve matters arising where appropriate  
a) To receive the card from King Charles III
7. **Minutes of previous meetings**  
a) To **approve** the minutes of meeting of Brigg Town Council, Tuesday March 28<sup>th</sup> 2023, 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 on Tuesday March 28<sup>th</sup> 2023, for information.
8. **To receive the report from North Lincolnshire Council Ward Councillors.**
9. **Financial**  
a) To **approve** the Payments for Brigg Town Council to 31<sup>st</sup> March 2023

- b) To **note for information** the receipts, bank reconciliations to 28<sup>th</sup> March 2023, and Council budget monitoring report to 20<sup>th</sup> April 2023.
- c) To **approve** the amended Financial Regulation (amended procurement figure).
- d) To **receive and approve** the Asset Register as at 31<sup>st</sup> March 2023.
- e) To **approve** the amended Insurance schedule and approve cost increase for policy due to additional assets.
- f) To **consider and resolve** closing the petty cash debit card and transferring funds to Brigg TC account.
- g) To **consider and resolve** BTC coronation grant applications and those received after agenda issue.
- i) Brigg Angel Community Hub.

10. **Environmental – to consider and resolve.**

- a) To **agree** litter pick on the “Big Help Out” day and locations.
- b) To **consider and resolve** “Litter Picked” signs
- c) To **consider and resolve** “CCTV here” signs.
- d) To **consider and resolve** handyman refurbishing bench junction on Nicolgate Lane and Wrawby Road.
- e) To **consider and resolve** purchase and installation of bins near to Sir John Nelthorpe.

11. **Audit**

- a) To **receive** the Internal Audit for 2022-2023 and note recommendations.
- b) To **complete and approve** section 1 – Annual Governance Statement, 2022- 2023
- c) To **receive and approve** section 2 – Accounting Statement, 2022 – 2023.

12. **Coronation 2023**

- a) To **receive** an update on Coronation plans **and resolve** matters arising.
- d) To **consider and resolve** writing to King Charles III on his coronation.

13. To **receive** any comments or requests and **agree** for future agenda items.

14. To **confirm** the Annual meeting of Brigg Town Council as Tuesday 23rd May 2023 at 7.15pm

*Kerry McGrath*

**Clerk, Brigg Town Council**

**20<sup>th</sup> April 2023**