Brigg Town Council



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To: The Town Mayor and Members of Brigg Town Council

20th October 2022

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 25th October 2022 at 7.15pm.

Kerry McGrath Kerry McGrath Town Clerk, Brigg Town Council

1. Welcome by the Mayor and presentation of the Brigg Freeman award to Nigel Fisher

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

3. <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>To receive any correspondence</u>** (for information only).

a) Final Brigg Blog

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

a) To **approve** the minutes of meeting of Brigg Town Council, Tuesday September 27th, 2022, a true record.

b) To **receive** an update from the clerk on matters not appearing anywhere on the agenda and quarterly project monitoring report.

c) To **receive** the minutes from Planning Committee on Tuesday September 27th, 2022, for information.

8. <u>To receive the report from North Lincolnshire Council Ward Councillors.</u>

9. Financial

a) To **approve** the Payments for Brigg Town Council to 30th September 2022

b) To **note** the receipts, bank reconciliations and Council detail budget monitoring report to 30th September 2022.

c) To consider grant application from Brigg Angels WI and resolve

d) To **receive information and approve** payment of £350 to RBS Rialtas to change to Income and Expenditure from Receipts and Payments.

e) To **approve donation (s137) of £300** to RBL poppy appeal for wooden crosses and wreaths.

f) **To approve** the payment of £200 per year to the Scouts for electricity for CCTV.

10. Environmental

- a) To receive information and approve purchase of reusable shopping bags.
- b) To receive information and approve Japanese tree project.
- c) To consider plans for HM King Charles III's Coronation 2023

11. Interim Audit – to receive and review/approve recommendations

- a) To resolve adopt the amended NALC Standing orders.
- **b) To approve** the Woodbine Park grass cutting and Cemetery Grass Cutting for 2021 2023 for JB Rural Services Ltd.
- c) To approve the watering for 2022-2023 by JB Rural Services Ltd.
- d) To approve Litter picking risk assessment.

12. Contractors

To **resolve** to only engage contractors who confirm that they will not endorse nor engage slave labour, confirm that they pay their staff at least minimum wage and confirm that all operatives carry out environmental risk assessments prior to works.

- 13. To **receive** any comments or requests and **agree** for future agenda items.
- 14. To **confirm** the next meeting of Brigg Town Council as Tuesday 22nd November 2022 at 7.15pm.
- 15. 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)).
- To consider tenders and award contract for verge cutting and PROWS for 1st January 2023 31st December 2025

Kerry McGrath

Clerk, Brigg Town Council

20th October 2022