

Brigg Town Council



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BRIGG

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To: The Town Mayor and Members of
Brigg Town Council

23rd February 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 28th February 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**
7. **Minutes of previous meetings**
 - a) To **approve** the minutes of meeting of Brigg Town Council, Tuesday January 24th 2022, 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 January 24th, 2022, 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 31st January 2023
 - b) To **note for information** the receipts, bank reconciliations to 31st January 2023, and Council budget monitoring report to 23rd February 2022.

- c) To **consider and resolve** BTC grant applications
 - i) Brigg Live Arts
 - ii) LIVES
 - iii) Park Run
 - iv) Circular Earth
- d) To **consider and resolve** Allotment Scale of Charges for Redcombe Lane & Grammar School Road 2023-2024 and Woodbine Park Sept 2023 – Sept 2024.

10. Environmental – to consider and resolve.

- a) To **consider and resolve** entering St John's Flower Festival
- b) To **consider and resolve** Horstead Ave street name.
- c) To **consider and resolve** CPRE entry
- d) To **consider and resolve** defib request at Brocklesby Ox Park Homes site.

11. Policies To review and approve following policies.

- a) Member Development – **Annual review**
- b) Member/Officer Protocol – **Annual review**
- c) Standing Orders – **Amendment to Procurement thresholds – Review and adopt**

12. King Charles' III coronation

- a) To **receive an update** on the plans for King's Coronation – meeting notes attached.
- b) To **consider and resolve** commemorative blue plaque.
- c) To **consider and resolve** Kings Coronation community grants.
 - i) Brigg Live Arts
 - ii) Burgess Road
 - iii) Brigg Angels WI

13. To consider and resolve letter to BBC regarding local radio cuts

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

15. To **confirm** the next meeting of Brigg Town Council as Tuesday 28th March 2023 at 7.15pm and Brigg Annual Town Meeting Tuesday 21st March 2023 at 7pm

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 **consider and resolve** the quote for the installation / removal and installation of the new bunting and resolve.

Kerry McGrath

Clerk, Brigg Town Council

23rd February 2023