Brigg Town Council



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To: The Town Mayor and Councillors of Brigg Town Council.

19th November 2020

YOU ARE HEREBY SUMMONED to attend the MEETING of BRIGG TOWN COUNCIL to be held via Zoom on Tuesday 24th November 2020 at 7.15 pm.

K McGrath

Kerry McGrath
Clerk, Brigg Town Council

BUSINESS TO BE TRANSACTED

- 1. To receive apologies and accept reasons for absence.
- 2. a) To Consider the suspension of the Meeting for the purpose of prayer.
 - b) To Resolve that Standing Orders be reinstated
- 3. <u>a) To Record any Declarations of Interest by any member of the</u> 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.
- 4. To receive any correspondence (for information only).
- 5. Public Question Time
- 6. North Lincolnshire Council Ward Councillors.
 - a) To receive the Brigg & Wolds Ward Councillors' ward report
 - b) Question to Ward Councillors re Library opening hours posed by Cllr Smith
- 7. MINUTES OF PREVIOUS MEETINGS.
 - a) To receive and approve the minutes of Full Council Tuesday 27th October 2020 attached.
 - b) To note any update from the clerk on actions from the minutes, not appearing elsewhere on the agenda.
 - c) To note the minutes of the Planning Committee, Tuesday 27th October 2020 attached
 - d) To note the minutes of the Personnel Committee on 2nd November 2020 attached

Brigg Town Council Meeting Tuesday 24th November 2020 Agenda/Business to be transacted continued/.....

8. To receive and consider services that can be devolved to Brigg Town Council.

9. <u>To receive the internal audit report and to consider and resolve recommendations – attached.</u>

- a) In accordance with minute 193 (iii) of the 23rd March 2020 the council should formally review and record its allotment charges (either the existing charges or updated if the council resolves to change them) during the current financial. Doc attached
- b) The council should consider whether it wishes to investigate the separation of the funds it holds between different institutions.
- c) The council should consider whether it wishes to place reserves and other funds, not required for the day to day running of the council, into interest bearing accounts.
- d) The council's Health and Safety Policy should be reviewed for continuing relevance and approved by the council during the current financial year. policy attached
- e) The council's Financial Regulations should be reviewed for continuing relevance, amended if necessary and approved by council during the current financial year. – Financial Regulations document attached
- f) The council formally re-confirmed its eligibility for the use of The General Power of Competence (GPC) at the Annual Council Meeting held on the 13th May 2019. Once the GPC has been formally confirmed, no further grant or donation expenditure (except for contributions to UK charities, public sector funds and public appeals) should be coded to s.137.

10. Environment – To receive updates on environmental matters and resolve decision from update where appropriate.

- a) To consider and resolve to purchase litter enforcement signs
- b) To receive an update on allotments.
- c) To receive an update on the information boards.
- d) To consider and resolve to the painting of the Tintab and Bandstand.
- e) To consider the pedestrian sweeping route and regularity for the Handy Man service

11. Financial

- a) To approve payments for October 2020 Attached
- b) To receive and note account receipts, bank reconciliations and Council detail report to 31st October 2020 attached
- c) To receive and consider pre budget proposals for 2021/22 attached
- 12. To receive any requests from Councillors for future agenda items.
- 13. To confirm next Brigg Town Council meeting as 26th January 2021 at 7.15pm via Zoom

Kerry McGrath

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Clerk, Brigg Town Council