

Brigg Town Council



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THE NEXT MEETING OF THE BRIGG TOWN COUNCIL PROPERTY & SERVICES COMMITTEE

will take place on
Wednesday 17th April 2013
at 6.00 pm in the Lounge of
The Angel Suite

BUSINESS TO BE TRANSACTED

1. Notice Convening the Meeting
2. To Receive Apologies and Reasons for Absence
3. (a) To record 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 type of interest being declared.

(b) To note dispensations given to any member of the council in respect of the agenda items listed below.
4. TO ENDORSE THE RENEWAL OF THE FOLLOWING SERVICE LEVEL AGREEMENTS WITH NORTH LINCOLNSHIRE COUNCIL
 - a) Cary Lane W.C. – Open / Lock and Clean on Sundays and Bank Holidays in the sum of £633.36 for the Fiscal Year 2013/14.
 - b) Servicing of Salt Bins – Almond Grove/Springbank/Churchill Avenue. in the sum of £55.80 for the Fiscal Year 2013/14. November 2013 –March 2014 (16 week period)
 - c) Millennium Green – Ground Maintenance Works, as per the schedule agreed. in the sum of £689.04 for the Fiscal Year 2013/14
5. TO APPROVE ANY GENERAL ACCOUNTS FOR PAYMENT.
(See Appendix 1)
6. ANGEL SUITE: (Financial Matters only)
 - a) i) To receive the following financial reports and authorise Accounts Paid and for Payment. (See Appendix 2)
 - i) 28th February 2013
 - ii) 31st March 2013
 - b) To receive and note the cumulative Financial Report for the Fiscal Year 2012/13
(any discussion on this report will be tabled at the next meeting)

7. ALLOTMENTS:

Redcombe Lane site:

To consider the issues raised in the Allotment Representatives report, which was received at the meeting held on Wednesday 6th March 2013 (copy enclosed); namely:

- a) Re-location of the gate to provide an extra plot.
- b) Removal of the Cherry Tree adjacent to Plots 6 and 7
- c) Removal of the Poplar Trees adjacent to Plots 6 and 7.
- d) Replacement of the existing combination lock.

8. **In view of the confidential nature of the business about to be transacted under Agenda Item 7, it is advisable in the public interest that the press and public are excluded and they are instructed to withdraw.**

9. ThreeB's, BRIGG – YOUNG PEOPLE AND FAMILIES PROJECT

- a) To further consider the draft bid for revenue funding to support the on-going cost of delivering ThreeBs Brigg beyond March 2014; to include a review of the scope of the project and session delivery.
- b) To Consider a report from the clerk, and provide guidance with regard to safeguarding procedures.
- c) To review/confirm the funding for the development of a partnership with a local media company, in order to provide the opportunity for young people to experience media based activities and workshops; to include the production of a 'local documentary dvd'.

Signed.....

Mrs. JM Woollard
Clerk, Brigg Town Council