

BRIGG TOWN COUNCIL
MEETING – MONDAY 24th April 2017
Chairman – Councillor Mrs. A. Eardley

Present: Councillors, D.A.L. Campbell, Mrs T.M. Campbell, Mrs D. Dunderdale, C. Dyson, Mrs. A. Eardley, Mrs. J.E. Gibbons Miss. J. Kitching, Miss L Mikkonen, B. Parker, Mrs. S. H. Riggall, C. Sherwood, L.M. Sherwood Mrs. P.J. Smith M. Storey, J.E. Truepenny, R.Waltham.

In attendance: Nigel Fisher - Brigg Blog

184 NOTICE CONVENING THE MEETING.

Taken as read and approved.

185 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.

Councillors:- M.S. Campion
N. Sherwood

186 TO CONSIDER THE SUSPENSION OF THE MEETING FOR THE PURPOSE OF PRAYER.

It was resolved that Standing Orders should be suspended for the purpose of prayer

Proposed: Cllr. J. Truepenny

Seconded: Cllr. Mrs. PJ Smith

Members were led in prayer by Cllr. Mrs. PJ Smith.

It was resolved that Standing Orders should be reinstated

Proposed: Cllr. DAL Campbell

Seconded: Cllr. S. Riggall

187 (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.

Councillor J. Truepenny declared a personal interest in Item 6 on the agenda.

Councillors R. Waltham and M. Storey declared personal interests in Item 17 on the agenda.

(b) TO NOTE DISPENSATIONS GIVEN TO ANY MEMBER OF THE COUNCIL IN RESPECT OF AGENDA ITEMS LISTED BELOW.

None

188 POLICE MATTERS

None received.

ACCOUNTS AND AUDITa) To Receive the following Financial Reports and Approve the Accounts for Payment: As at 31st March 2017 for Full Council and the Angel Suite

Appendix 1 attached – Full Council Accounts

Appendix 2 attached – Angel Suite Accounts

Full Council Accounts

		DATE	PAYEE		SERVICE /PRODUCT	NET	VAT	GROSS
23	3	2017	Civic Dinner Dance Account		Civic Dinner Guests	935.00		935.00
23	3	2017	Mr. A. Richardson		Tidy Plot 3 on GS Road Allotments	220.00		220.00
23	3	2017	Mrs. A. Eardley		Mayoral mileage/expenses	108.00	3.70	111.70
28	3	2017	Fonsure		Phone Insurance	64.00		64.00
28	3	2017	Fonsure		Phone Insurance	64.00		64.00
31	3	2017	Sissons Gardening Services		Watering	166.00		166.00
31	3	2017	Staff		Wages	3566.27		3566.27
31	3	2017	NatWest		Bank Charges	12.40		12.40
13	4	2017	O2		Mobile Phone	54.38	10.88	65.26
13	4	2017	Mrs. Deeley		Wages	508.81		508.81
18	4	2017	United Carlton Office Systems		Printing	84.02	16.80	100.82
18	4	2017	Brigg Newsletter		1/4 Newsletter Insert	1000.00		1000.00
18	4	2017	Petty Cash		Top up			

Angel Suite Accounts

		DATE	PAYEE		SERVICE /PRODUCT	NET	VAT	GROSS
2	3	2017	British Gas		Gas	426.71	85.34	512.05
12	3	2017	Reliable Cleaning Services		Cleaning	480.25	96.05	576.30
13	3	2016	Npower		Electricity	374.79	74.96	449.75
17	3	2017	Anglian Water		Water	265.02		265.02
17	3	2017	Bow Belles		Linen Hire	125.00		125.00
17	3	2017	Bow Belles		Linen Hire	250.00		250.00
18	3	2017	Mrs. AJ Hannath/Various/Float		Booze-Civic Dinner	369.29	16.65	385.94
21	3	2017	Bar takings less wine provided in ticket price		Giving net spend for Angel of £100.0	-285.94		-285.94
22	3	2017	Cibes Lift Group		Call out	195.00	39.00	234.00
24	3	2017	Occasions		Civic Dinner	1120.00		1120.00
23	3	2017	BT		Lift Line and Calls	22.50	4.50	27.00
31	3	2017	British Gas		Gas	328.73	65.74	394.47

It was resolved that the Financial Reports as at 31st March, 2017 and the above accounts for payment, as per Appendix 1 and 2 should be received and approved

Proposed: Cllr. J. Truepenny

Seconded: Cllr. B. Parker

197

TO REVIEW THE CURRENT SCALE OF ANGEL SUITE CHARGES

Cllr. M. Storey suggested that if a full review is undertaken, which compares charges with other providers in the town, that Town Councillors need to be responsible for the initial research.

It was resolved that the matter be reviewed at a future suitable meeting.

Proposed: Cllr. R. Waltham

Seconded: Cllr. Miss J. Kitching

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MEETING DATES FOR THE COUNCIL YEAR 2017/18**(To approve the schedule of meeting dates for 2017/18.**

It was resolved that the published provisional dates be accepted for the forthcoming council year.

Proposed: Cllr. L. Sherwood

Seconded: Cllr. Mrs. T. Campbell

199 ALLOTMENTS:

a) To Receive a report on any outstanding issues from the clerk:

b) **Redcombe Lane site:**

i) To Receive and Consider the site visit report and any observations from the Allotment Representative, and consider any questions from tenants.

ii) To Receive and Consider any reports from Countryside Pest Control.

c) **Grammar School Road**

i) To Receive and Consider the site visit report and any observations from the Clerk.

ii) To receive a report from the clerk regarding tenancies relinquished or terminated.

iii) To Receive and Consider any report from Countryside Pest Control.

In a combined report on all of the above, the clerk advised that there were no major issues with regards to the allotments.

200 TO CONSIDER A REQUEST FOR A LETTER OF SUPPORT FROM THE TOWN COUNCIL, IN RESPECT OF A SPORTS ENGLAND GRANT APPLICATION BY GLANFORD & SCUNTHORPE CANOE CLUB.

It was resolved that a letter of support be sent from the council.

Proposed: Cllr. J. Truepenny

Seconded: Cllr. Mrs. PJ Smith

201 **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;**

202 TO REVIEW THE CURRENT APPLICATIONS FOR THE TOWN CLERK VACANCY AND TO DETERMINE THE NEXT STEP OF THE RECRUITMENT PROCESS.

It was resolved that in the period, between the departure of the current clerk and commencement of employment of the next clerk, that the Deputy Clerk assumes the role of Acting Town Clerk. The following terms and conditions will apply from the 1st May, 2017:

- 6 additional hours will be available for the Acting Clerk to cover essential elements of the work of the Clerk
- Remuneration will be at 100% SCP33 of the NJC National Scale for all of the hours worked
- The Mayor and the Chair of the Personnel Committee will provide the day to day guidance as required by the Acting Clerk. In addition, they will also cover any periods of absence due to illness, unforeseen circumstances and Annual Leave.

Proposed: Cllr. R. Waltham

Seconded: Cllr. J. Truepenny

The Deputy Clerk and all members, except Councillors Kitching, C. Sherwood, Truepenny and Waltham withdrew from the meeting at this point in order to protect the confidentiality of the applicants.

The applications were reviewed by the remaining members and the Clerk.

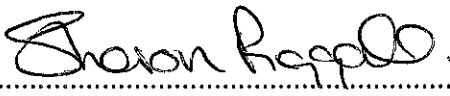
It was resolved that, in the light of this review, the vacancy should be readvertised as a permanent position.

The closing date is 8th May, 2017 and interviews will be held on Wednesday, 10th May, 2017.

Proposed: Cllr. R. Waltham

Seconded: Cllr. J. Truepenny

Meeting closed at 9.25 pm

Signed:.....

Chairman Full Council
Held on Monday, 22nd May 2017.