BRIGG TOWN COUNCIL COMMUNITY LED PLAN COMMITTEE

Minutes of the Meeting Held On Wednesday 18th April 2012 at 6.30 p.m. Chairman: Councillor A.W. Depledge

Councillors: Mrs. J. Brock, A.W. Depledge, Mrs. A. Eardley, Present:

Miss J. Kitching and Miss L. Whitehand

In Attendance: Cllr. A.R.B. Nobbs

CLP039 NOTICE CONVENING THE MEETING.

Taken as read and approved.

CLP040 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.

Mrs. S. Boughey

Cllr, J. C. Dyson

Cllr. J. Kitwood

Cllr, A. L. Markham

Cllr. R. W. Waltham

CLP041 TO RECEIVE ANY DECLARATIONS OF INTEREST IN ACCORDANCE

WITH THE COUNCIL'S CODE OF CONDUCT.

None.

CLP042 TO RECEIVE ANY GENERAL CORRESPONDENCE.

None.

CLP043 TO RECEIVE A FINANCIAL REPORT AND APPROVE ACCOUNTS

FOR PAYMENT

Nothing to report.

CLP044 PUBLIC CONSULTATION - FIRST DRAFT

> i) To Receive a progress report following publication of the First Draft for Public Consultation.

Cllr. A. W. Depledge advised the meeting that, together with Mr. Tom Glossop, he would be presenting the Draft Report at the Brigg Rotary Club Meeting the following evening.

A PowerPoint presentation has been prepared for this purpose, which Cllr. Depledge would be sharing with the Steering Group after this formal meeting.



ii) To determine the actions now required in order to secure solid evidence of this final consultation phase.

Cllr. A. W. Depledge reminded members that the aim is to bring the public consultation phase to its conclusion at the Diamond Jubilee Celebrations on Monday, 4th June 2012.

He suggested that members of the general public and representatives of voluntary organisations in the town, should be invited to an open public meeting in order to seek their feedback to the draft plan.

Members agreed with this suggestion -a date will be fixed at the Steering Group Meeting.

The clerk confirmed that the Draft Plan is now advertised on the Town Council Website; it has also been publicised on Brigg Blogg and on Brigg People and will also feature in the forthcoming quarterly publication of Brigg Matters.

iii) To determine how responses received will be collated and considered for inclusion in the final plan.

To be determined by the Steering Group later this evening.

Cllr. Miss J. Kitching arrived at the meeting.

iv) To confirm the timescale for production, adoption and publication of the final document.

<u>It was resolved that</u> the final document would be produced for presentation to the Council at its meeting on Monday, 23rd July 2012.

After its formal adoption by the Town Council, the document will be professionally printed ready for its official launch to the general public on Saturday, 22nd September 2012 at the Town Mayor's Appeal Coffee Morning – which is the 2nd anniversary of when the plan was originally launched.

v) To consider how the Action Plans agreed within the Community Led Plan, will be progressed.

To be determined by the Steering Group later this evening.

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CLP045 QUARTERLY REPORT

It was noted that the quarterly report will be submitted by the Clerk.

CLP046 TO FIX THE DATE FOR THE NEXT FORMAL COMMITTEE MEETING

The Working Group will meet at 6.30 p.m. on Wednesday, 20th June 2012. A formal committee meeting will then be held at 8.00 p.m. to record the decisions taken.

A Working Group Meeting will be held on Tuesday, 10th July at 7.00 p.m. to view the final document prior to its circulation to the Town Council.

The meeting closed at 7.00 p.m.

Chairman of the Community Led Plan held on Wednesday 18th April 2012 Signed: Chairman Full Council Meeting held on Monday 28th May 2012