

BRIGG TOWN COUNCIL
MEETING – MONDAY 27th February 2017
Chairman – Councillor Mrs. A. Eardley

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

In attendance: David Elliott - Scunthorpe Telegraph
Nigel Fisher - Brigg Blog

142. NOTICE CONVENING THE MEETING.

Taken as read and approved

143. TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.

Cllr. L.M. Sherwood
Cllr. N.J. Sherwood
Cllr. Mrs. P.J. Smith
Cllr. I. Wilson

144. 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. Mrs. S. Riggall Seconded: Cllr. Mrs. Tina Campbell

Members were led in prayer by Father Owain Mitchell

It was resolved that Standing Orders should be reinstated

Proposed: Cllr. J. Truepenny Seconded: Cllr. Mrs. S. Riggall

145. (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.

Cllr. R. Waltham declared a personal & prejudicial interest in items 16, 20 & 21 on the agenda.

Cllr. C. Sherwood declared a personal & prejudicial interest in items 20 & 21 on the agenda.

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

None.

146. POLICE MATTERS

Nothing to report.

147. TO RECEIVE ANY CORRESPONDENCE (FOR INFORMATION ONLY).

- Letter from Anglian Water – introduction of a competitive market.
- ERNLLCA Newsletter January 2017
- Email from N. Lincs regarding Community Gov. Review – N.B.-
Brigg meeting at Angel Suite 3pm to 7pm Monday 6th March
- Letter from N. Lincs in respect of shop-front grant scheme.
- Email from N. Lincs Spatial Planning regarding Local Plan consultation.
- Winter Service review meeting – volunteer to be sought at later date for meeting on 6th June.
- Clerks and Councils Direct March 2017

148. TO RECEIVE THE UPDATE ON ANY OUTSTANDING ISSUES FROM THE CLERK.

None

149. PUBLIC QUESTION TIME.

None notified.

150. TO RECEIVE ANY QUESTIONS FROM MEMBERS.

Cllr. M.S. Campion raised a question regarding Civic protocol in respect of the recent opening of the Recreation Ground, specifically why was only one Town Councillor invited and why was that invitation not sent via the Council office? Also, why was the Town Mayor instructed not to wear the Mayoral Chain of Office? Cllr. C. Sherwood replied by suggesting that there a lot of people that could be invited to an event of this nature, but a line had to be drawn somewhere. The question in respect of Civic regalia remained unanswered.

151. TO RECEIVE A REPORT FROM THE NORTH LINCOLNSHIRE WARD COUNCILLORS.

The report was circulated at the meeting.

152. a) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE FOLLOWING COMMITTEES.

i) Full Council Monday 23rd January 2017.

Proposed: Cllr. D. Campbell

Seconded: Cllr. MS Campion

ii) Planning & Environment Monday 23rd January 2017.

Proposed: Cllr. M. Storey

Seconded: Cllr. Mrs. T. Campbell

153. TO RECEIVE REPORTS FROM MEMBERS DELEGATED TO SERVE ON OUTSIDE BODIES.

None received.

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154. ACCOUNTS AND AUDIT

a) To Receive the following Financial Reports and Approve the Accounts for Payment: As at 31st January 2017 for Full Council and the Angel Suite

i) Full Council.

		DATE	PAYEE	SERVICE /PRODUCT	NET	VAT	GROSS
19	1	2017	Brigg Office Supplies	Stationery / Postage	20.90		20.90
19	1	2017	Lindsey Lodge Hospice	NLC Spring Ball Tickets for the Mayor	72.00		72.00
19	1	2017	Danielle Li	Typesetting Newsletter	120.00		120.00
23	1	2017	BT	Office Phone	91.28	18.26	109.54
23	1	2017	Anglian Water	GS Road	55.77		55.77
30	1	2017	Design Orchard / AJ Hannath	Gift for Chinese New Year in lieu of tic	29.17	5.83	35.00
31	1	2017	Staff	Wages	3057.46		3057.46
1	2	2017	Richard Dixon	Interim Audit Fees	522.50		522.50
3	2	2017	Actavo	Barrier Hire-Xmas Lights	14.87	2.97	17.84
3	2	2017	Brigg Office Supplies	Stationery	7.92		7.92
12	1	2017	O2	Mobile Phone	54.55	10.91	65.46
14	2	2017	Gala Lights	Xmas Lights Installation	12023.00	2404.60	14427.60
14	2	2017	Angel Suite	Xmas Lights Reception	85.00		85.00
14	2	2017	Countryside Pest Control	Routine Visit	45.00		45.00
14	2	2017	Sissons Gardening Services	Watering	124.00		124.00
21	2	2017	Petty Cash				

ii) Angel Suite.

		DATE	PAYEE	SERVICE /PRODUCT	NET	VAT	GROSS	
1	1	2017	NLC	Rates	50.00		50.00	
1	1	2017	NLC	Trade rates	81.64		81.64	
3	1	2017	East Riding Supplies	Goods to be reimbursed by Xmas P	24.44	3.00	27.44	
5	1	2017	Shipleys Curiositeas	Buffet supplies	300.00		300.00	
5	1	2017	British Gas	Gas	294.76	58.95	353.71	
5	1	2017	British Gas	Gas	134.03	26.80	160.83	
5	1	2017	Brians DIY	Christmas Tree/Curtain Track	93.72	18.75	112.47	
10	1	2017	PRS for Music	Annual Licence	21.46	4.29	25.75	
10	1	2017	Frank's Marquees	Table Hire	56.00	11.20	67.20	
10	1	2017	PettyCash Top Up - No 9		311.78	2.72	314.50	
13	1	2017	Platform Lift Solutions	Final Lift Payment	1935.00	387.00	2322.00	Net fees
13	1	2017	Platform Lift Solutions	Refund call charges due to fault	-96.82		-96.82	2225.18
23	1	2017	BT	Lift Line and Calls	118.02	23.60	141.62	
12	1	2017	Barnetby Community Club	Advert	300.00		300.00	
12	1	2017	Your Chef	Wedding Breakfast	468.50	93.70	562.20	
12	1	2017	Reliable Cleaning Services	Cleaning	1406.85	281.37	1688.22	
12	1	2017	Reliable Cleaning Services	Cleaning products	122.82	24.56	147.38	
13	1	2017	Ellis Cleaning Services	Window cleaning	67.50	13.50	81.00	

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

Proposed: Cllr. B. Parker

Seconded: Cllr. D. Campbell

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b) To Consider the cumulative report for the Angel Suite.

It was resolved that the cumulative report for the Angel Suite should be received and noted.

c) To Receive the interim report from the internal auditor.

It was resolved that the report from the internal auditor should be received and noted.

155. ENHANCED PLANTING SCHEME 2017

a) To receive a verbal update from Cllr. Mrs S. Riggall.

Cllr. Mrs. S. Riggall advised that the scheme is progressing well. The group has been re-named 'Brigg in Bloom.

Brigg in Bloom has entered the East Midlands in Bloom competition and will also be entering the C.P.R.E Best Kept Town Award in the next financial year. Local schools have been approached to take part in a competition to design a logo for the group.

b) To approve the purchase of additional hardware and fixings for the Bridge Street planters, in the sum of £182.97 + VAT.

Proposed: Cllr. R. Waltham

Seconded: Cllr. Mrs. D. Dunderdale

156. TO REVIEW THE FOLLOWING POLICY DOCUMENT:
(Supporting documentation enclosed.)

a) Standing Orders – Schedule of Delegated Powers.

It was resolved to accept the amendments to points 30(c) and (f) of the document.

Proposed: Cllr. R. Waltham

Seconded: Cllr. C. Sherwood

157. GRANTS & DONATIONS

To receive and consider the Grant Application from:

a) Brigg Heritage Centre – to enable them to continue to stage their 'pop-up' exhibition series, during the coming year, by the purchase of exhibition equipment, stationery items, an A3 laminator etc. (Further details enclosed).

It was resolved to award a grant of £460 to The Heritage Centre.

Proposed: Cllr. J. Truepenny

Seconded: Cllr. Mrs S. Riggall

158. TO RECEIVE AND CONSIDER a verbal proposal from Councillor Mrs. Ann Eardley that bunting be put up in the town, in response to a suggestion from Brigg Live Arts, and to set a financial limit on the installation, should it be approved.

It was Resolved to approve the installation of the bunting in the Town, before the end of April 2017 and to cap the cost of this installation at £1000.

Proposed: Cllr. R. Waltham

Seconded: Cllr. J. Truepenney

159. ALLOTMENTS:

a) **Redcombe Lane site:**

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

See item b) below.

b) **Grammar School Road**

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

The Clerk advised that at this time, there was no pest activity at either of the allotment sites.

- ii) To Receive a report on any outstanding issues from the Clerk.

The Clerk advised that information has been received that the parcel of land which has been offered to the Town Council, for the re-location of the Grammar School Road allotments (subject to the construction of the new relief road), may be contaminated with asbestos. This relates to the pre-fabricated houses that were present on the site some years ago. The Clerk advised that she had spoken to North Lincolnshire Council and asked that a thorough soil survey for asbestos contamination be undertaken by an independent specialist to ascertain whether this poses a problem. This must be at NLC's expense.

Councillors R. Waltham & C. Sherwood stated that they would investigate the matter within North Lincolnshire Council and advise of any findings.

- c) **To Review** the current scales of rental charges for both allotment sites. (Last reviewed in 2009).

It was resolved to make no change at this time, but to defer the matter to the December 2017 meeting or sooner, dependent on the required notice period.

160. ANGEL SUITE:

- a) **To Receive** a report from the Clerk.

It was noted that a review of the scale of charges for the Angel Suite is now due and that the members need to give this some consideration for a future meeting.

161. IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED UNDER AGENDA ITEM 22 i) & ii), IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PRESS AND PUBLIC ARE EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW.

162. TO RECEIVE AND CONSIDER THE SLA'S FROM NORTH LINCOLNSHIRE COUNCIL FOR COMING FINANCIAL YEAR.

i) **It was Resolved** to continue with the SLA from North Lincolnshire Council in respect of the mowing of the two allotment sites.

Proposed: Cllr. Mrs. S. Riggall Seconded: Cllr. Mrs. D. Dunderdale

ii) **It was Resolved** that the planting within the town would now be undertaken by the Brigg in Bloom group and the watering to be undertaken by Sissons Gardening Services.

Proposed: Cllr. M.S. Champion Seconded: Cllr. M. Storey

163. a) TO CONSIDER ANY PLANNING APPLICATIONS RECEIVED, INCLUDING ANY ADDITIONAL PLANS PUBLICISED BUT RECEIVED AFTER THE AGENDA WAS CIRCULATED: **Members are reminded to inspect any plans via the On Line Planning Register on the North Lincolnshire Council web site, including Ridge and Broughton & Appleby Wards for any applications close to the neighbouring boundary with Scawby Brook. The office computer is available for this purpose.**

APPLICATION NUMBER PA/2016/1986

Planning permission to erect a general purpose builders merchants warehouse. Turnbull Timber, Island Carr Brigg

IN SUPPORT.

APPLICATION NUMBER PA/2017/179

Planning permission to erect a single storey rear extension. 7 Sunningdale Avenue, Brigg

IN SUPPORT.

Meeting closed at 8.30 pm

Signed: *A. P. S. Day*

Chairman Full Council

Held on Monday, 27th March 2017.

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