

BRIGG TOWN COUNCIL
MEETING – MONDAY 27th March 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, Miss. J. Kitching, B. Parker, Mrs. S.H.Riggall,
C. Sherwood, N.J. Sherwood, M. Storey, J.E. Truepenny, R. Waltham, I. Wilson.

In attendance: Nigel Fisher - Brigg Blog

164. NOTICE CONVENING THE MEETING.

Taken as read and approved

165. TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.

Cllr. L.M. Sherwood
Cllr. Mrs J.E. Gibbons
Cllr. Mrs. P.J. Smith
Cllr. Miss L.M. Mikkonen

166. 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. J. Truepenny

Members were led in prayer by Father Owain Mitchell

It was resolved that Standing Orders should be reinstated

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

167. (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. Miss J. Kitching declared a personal interest in item 6 on the agenda.

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

None.

168. POLICE MATTERS

Nothing to report.

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

- Letter from HSBC re: branch closure
- BTBP Membership renewal
- Letter from Humberside Airport to next meeting. (MSC)
- Invitation to 'Lincs Lotto' launch event – 23rd May 2017
- LCR magazine – Spring 2017 edition
- Correspondence regarding Wressle drilling operation and invitation for concerned / interested Councillors to comment further

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

It was noted that the Clerk had tendered her resignation on 24th March and that her final working day would be during the last week of April.

171. PUBLIC QUESTION TIME.

Two questions were raised by the Friends of Brigg Line Group:

1. Brigg railway station has been vandalised 3 times last week and the fly tipping which now included used nappies has returned, a number of people have noticed that a CCTV camera used be located on the corner of Hewson House on Station Road, please can we see about getting this back.

Cllr. R. Waltham replied to question one, stating that he would 'pick-up' the issue of CCTV in that area.

Cllr. M.S. Campion asked if this could be done straight away as this matter had been recurring for a number of years.

Cllr. R. Waltham added that he urged the public to report any incidence of crime that they became aware of.

2. Can the councillors give an update on the idea of funding some pedestrian signage in the town for the station as discussed a year ago. Sadly North Lincolnshire Council's highways department refused point blank to allow the Brigg Line rail group to put small professionally made stickers on columns to direct people to the railway station where Brigg Town Council allowed them on their finger post signs''

Cllr. R. Waltham replied to question two by stating that he was 'happy to reconnect with them' regarding this matter and that the group needed to approach North Lincolnshire Council to apply for a grant to erect new signage.

172. TO RECEIVE ANY QUESTIONS FROM MEMBERS.

None received.

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

The report was not available at the meeting but the Clerk agreed to circulate it by email when it had been received.

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

i) Full Council Monday 27th February 2017.

Proposed: Cllr. D. Campbell Seconded: Cllr. Mrs D Dunderdale

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

None received.

176. ACCOUNTS AND AUDIT

a) To Receive the following Financial Reports and Approve the Accounts for Payment:As at 28th February 2017 for Full Council and the Angel Suite

i) Full Council.

	DATE	PAYEE	SERVICE /PRODUCT	NET	VAT	GROSS	
23	2	2017	Brigg Office Supplies	Stationery	61.12	3.74	64.86
23	2	2017	HMRC -	Paye/Nl -Jan	735.64		735.64
23	2	2017	ERYCPF	Pension - Jan	1406.63		1406.63
27	2	2017	Rotary Club of Brigg	Grant for Crocuses	400.00		400.00
27	2	2017	Amberol	Planters	9161.26	1832.25	10993.51
27	2	2017	Amberol	Planter Additional Fixings	352.00	70.40	422.40
31	2	2017	Staff	Wages	3057.06		3057.06
2	3	2017	HMRC	Paye/Nl	628.19		628.19
2	3	2017	ERYCPF	Pension	1205.78		1205.78
2	3	2017	Mrs. Riggall	Mileage	55.88	2.44	58.32
8	3	2017	Sissons Gardening Services	Watering	124.00		124.00
8	3	2017	Nigel Fisher	Brigg Blogg	500.00		500.00
8	3	2017	Brigg Office Supplies	Stationery	23.33	2.60	25.93
9	3	2017	Danielli Li	Typesetting Newsletter	120.00		120.00
9	3	2017	Anglian Water	GS Road Allotments	37.37		37.37
13	3	2017	Beverley Town Council	Civic Dinner Tickets	40.00		40.00
13	3	2017	Ancholme Rowing Club	Grant	500.00		500.00
13	3	2017	Leander Architectural	Civic Award Plaque	140.50	28.10	168.60
16	3	2017	Gala Lights	Replacement Bulbs	210.00	42.00	252.00
16	3	2017	Scunthorpe Instantprint	Place & Toast cards Civ. Din	112.50	22.50	135.00
21	3	2017	Petty Cash	Top Up	84.24	10.35	94.59

ii) Angel Suite.

	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	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 28st February and the above accounts for payment, as per Appendix 1 and 2 should be received and approved.

Proposed: Cllr. Mrs S. Riggall

Seconded: Cllr.B Parker

177. TO DETERMINE THE INSTALLATION OF THE ARTIFICIAL HANGING BASKETS ALONG THE RIVERSIDE WALK FOR A 13 WEEK DISPLAY PERIOD OVER THE SUMMER AT A COST OF £482.30.

It was resolved to not install the artificial baskets this year, as it was felt that they were not in-keeping with the rest of the Brigg in Bloom scheme.

Proposed: Cllr. Mrs S. Riggall

Seconded: Cllr.B Parker

178. TO AUTHORISE THE FORMATION OF A 'BRIGG IN BLOOM' SUB-COMMITTEE AND TO GRANT THAT SUB-COMMITTEE THE DELEGATED POWERS TO SPEND ITS ALLOCATED MONIES AND GRANT FUNDING WITHOUT PRIOR RE-COURSE TO THE FULL COUNCIL.

It was resolved to form a Brigg in Bloom sub-committee and grant it the delegated powers in respect of spending it's funding.

Proposed: Cllr. J. Truepenny

Seconded: Cllr. D. Campbell

179. TO AGREE THAT THE PURCHASE OF THE HARDWARE, (IN THE SUM OF £9513.26 + VAT), BE FUNDED SOLELY THROUGH THIS YEAR'S UNUSED ALLOCATED BUDGETS.

It was resolved to agree the purchase of the hardware as outlined above.

Proposed: Cllr. R. Waltham

Seconded: Cllr. D. Campbell

180. TO DETERMINE WHICH CONTRACTOR WILL CARRY OUT RENOVATION OF THE BRIGG WAR MEMORIAL.

i) Quote 1 - £5250 plus VAT and **not** including re-gilding.

ii) Quote 2 - £1550 plus VAT including re-gilding.

iii) The third mason was unable to provide a quote for the necessary work.

It was resolved to award the contract for the renovation to the provider of quote 2, Jason Threadgold Funeral Directors, within the bounds of a reasonable price increase, as the work is likely to be undertaken in the next financial year.

Proposed: Cllr. J. Truepenny

Seconded: Cllr. R. Waltham

181. TO CONSIDER APPLICATIONS FOR CO-OPTION, AND DETERMINE THE CANDIDATE WHO WILL FILL THE TOWN COUNCIL VACANT SEAT.

It was resolved to appoint Chris Dyson to become a member of Brigg Town Council.

Proposed: Cllr. J. Truepenny

Seconded: Cllr. R. Waltham

Councillor M.S. Champion asked that a letter of thanks be sent to the other applicants.

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182. TO CONSIDER AND FORMULATE A RESPONSE TO THE REQUEST FROM NORTH LINCOLNSHIRE COUNCIL IN RESPECT OF THE COMMUNITY GOVERNANCE REVIEW.

It was proposed by Cllr. D. Campbell that no alteration to the number of councillors was necessary, this was **seconded** by Cllr M.S. Campion. However on a vote of 7 to 5 against, with 1 abstention, this was not carried.

It was proposed by Cllr. R. Waltham that it was inappropriate for the Council to submit comments regarding the review and that no formal comment be submitted. This was **seconded** by Cllr. C. Sherwood.

It was resolved that no formal submission be made in respect of the community governance review.

FOR: 8 Votes
AGAINST: 2 Votes
ABSTENTIONS: 3

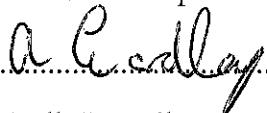
183. a) TO CONSIDER ANY PLANNING APPLICATIONS RECEIVED, INCLUDING ANY ADDITIONAL PLANS PUBLICISED BUT RECEIVED AFTER THE AGENDA WAS CIRCULATED: **Members are reminded to inspect any plans via the On Line Planning Register on the North Lincolnshire Council web site, including Ridge and Broughton & Appleby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

APPLICATION NUMBER PA/2017/277

Planning permission to erect an extension incorporating a café, to re-locate a steel container and change the use to car-park.
Smithys Fishing Pond, Island Carr Road, Brigg.

IN SUPPORT.

Meeting closed at 7.41 pm

Signed: 

Chairman Full Council
Held on Monday, 24th April 2017.

