

BRIGG TOWN COUNCIL
COMMUNITY LED PLAN COMMITTEE
Minutes of the Meeting held on Wednesday 27th June 2012
Chairman: Councillor A.W. Depledge

Present: Councillors: Mrs. S Boughey, Mrs. J. Brock, A.W. Depledge,
Miss J. Kitching, A.R.B. Nobbs, and Miss L.E. Whitehand.

In Attendance: Mr. K. Harrison

COP001 (a) TO APPOINT THE CHAIRMAN FOR THE ENSUING YEAR

It was resolved that Cllr. A.W. Depledge should be appointed as Chairman for the ensuing year.

Proposed: Cllr. Mrs. J. Brock

Seconded: Cllr. Miss J. Kitching

(b) TO APPOINT THE VICE-CHAIRMAN FOR THE ENSUING YEAR

It was resolved that Cllr. Miss J. Kitching should be appointed as the Vice-Chairman for the ensuing year.

Proposed: Cllr. A.W. Depledge

Seconded: Cllr. Mrs. S. Boughey

COP002 NOTICE CONVENING THE MEETING

Taken as read and approved.

COP003 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

Cllr. J.C. Dyson
Cllr. Mrs. A. Eardley
Cllr. Mr. A.L. Markham
Cllr. R. Waltham

COP004 TO RECEIVE ANY DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE COUNCIL'S CODE OF CONDUCT

None.

COP005 TO RECEIVE ANY GENERAL CORRESPONDENCE

None.

COP006 TO RECEIVE A FINANCIAL REPORT AND APPROVE ACCOUNTS FOR PAYMENT

It was noted that the total expenditure to date, with regard to the delivery of the Community Led Plan, is £1,218.68.

COP007 PUBLIC CONSULTATION ON THE DRAFT COMMUNITY LED PLAN

i) To note the conclusion of the Public Consultation period.

It was noted that the final phase of public consultation was concluded on Monday 4th June 2012.

ii) To note the comments received, and resolve any amendments to the plan prior to submission for adoption by Full Council.

It was resolved that the following amendments should be accepted and incorporated into the final document.

Proposed: Cllr. Mrs. J. Brock Seconded: Cllr. Miss L.E. Whitehand

- Cllr. A.L. Markham had been inadvertently omitted from the acknowledgements.
- Changes are required to the Welcome page.
- Table of contents will change.
- The feedback form will need to be removed and replaced with the Action Plan.
- Additional point to be added under 4.2 that would relate to the environment/river and riverside.
- Reference should be made to 'review of flood defenses' – this will refer to a link to the North Lincolnshire Council examination and assessment of flood defences.
- Heading - Litter, Dog Fouling and Graffiti to be changed, and will now be entitled 'Promoting Pride in our Town.'
- Additions to the document - Action Plan and Components.

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

It was resolved that:

- the final document should be submitted to Full Council for consideration and adoption at its meeting on Monday, 23rd July 2012.

continued/.....

- The Clerk should ascertain the criteria with regard to publication of the plan, whether printed copies are required, and the position with regard to any surplus monies left over from the original grant awarded by North Lincolnshire Council.
- The Plan should be formally published at the Town Mayor's Appeal Coffee Morning / Presentation of Civic Awards Event, in September.

Proposed: Cllr. Mrs. S. Boughey

Seconded: Cllr. A.R.B. Nobbs

COP008 2020 VISION - THE FUTURE

To consider the recommendations of the Working Group with regard to delivery and monitoring of the Action Plans agreed.

Members noted that:

- since the agenda for this meeting was circulated, Full Council has directed the Community Led Plan Committee to compare the Vision Statements within the Plan, with the existing North Lincolnshire Council Core Strategy, Local Development Framework and other District Council Policies, in order to determine whether there is now a need to deliver a Full Neighbourhood Plan.
- If gaps are identified where there is no policy in place, then the Town Council will need to decide whether the production of a Full Neighbourhood Plan could be beneficial to the delivery of those objectives.
- This need not, *and should not*, prevent action being taken to move forward with some of the 2020 vision within the Community Led Plan.
- There will be some issues where delivery does not require a supporting written policy, and they can be progressed without undue delay.

It was resolved that:

- When the Community Led Plan has been adopted, the Clerk should liaise with the Spatial Strategy Manager at North Lincolnshire Council, and provide him with the agreed actions from the Community Led Plan for examination against the North Lincolnshire Core Strategy, Local Development Framework, and other relevant policies in place.
- Report the outcome to this committee for further evaluation.

Proposed: Cllr. A.R.B. Nobbs

Seconded: Cllr. Mrs S. Boughey.

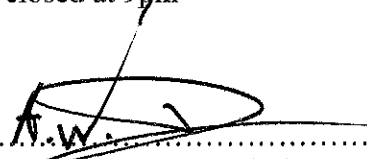
COP009 QUARTERLY/FINAL REPORT


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

COP010 TO FIX THE DATE FOR NEXT FORMAL COMMITTEE MEETING

Not yet determined – to be arranged when the results of the evaluation by the Spatial Strategy Team are know

The meeting closed at 9pm

Signed:.....
Chairman of the Community Led Plan
held on Wednesday, 27th June 2012

Signed:.....
Chairman Full Council Meeting
held on Monday, 23rd July 2012