

BRIGG TOWN COUNCIL
MEETING – MONDAY 24 FEBRUARY 2020
Chairman – Councillor S Riggall

Present: Councillors Mrs A Eardley, Mrs J Gibbons, B Parker, Mrs S Riggall, C Sherwood, N Sherwood and R Waltham.

In attendance: Dinah Lilley – Town Clerk
 Keith Simpson

Also Present: Nigel Fisher, Brigg Blog

158. To Receive Apologies and Approve Reasons For Absence.

Councillors Miss J Kitching and Mrs P Smith

Proposed: Cllr N Sherwood Seconded: Cllr Parker

159. 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 C Sherwood Seconded: Cllr N Sherwood

Members were led in prayer by Keith Simpson.

It was resolved that Standing Orders should be reinstated.

Proposed: Cllr Eardley Seconded: Cllr Parker

160. a) To Record any 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 the type of interest being declared.

Cllrs C Sherwood and Gibbons each declared a personal and prejudicial interest in agenda item 14 – Grant Applications, due to their involvement with the Briggensians Football Club.

b) To note any dispensations given to any member of the Council in respect of the Agenda Items listed below.

None

161. Police Matters

None

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162. To receive any correspondence (for information only).
- ERNLLCA NEWSLETTER February 2020
 - Brigg Blog Statistics
163. To receive the update on any outstanding issues from the clerk.
- Memorial Inscription – now installed
 - New bins installed – cigarette bins pending
 - Lease Transfer minor amendment to include room S04
 - Awaiting further information from SJN regarding Handyman/sweeper service.
 - Of four previous sets of bunting in storage – two were thrown away and two sold to other organisations (£25 and £10)
 - New Bunting had been purchased and taken for storage by the handyman. To be installed for the Music and Drama Festival
 - Surplus Lever Arch Files to be disposed of
 - Awaiting delivery of Freeman pin badges.

164. Public Question Time

None

165. To Receive any Questions from Members.

Cllr Eardley (on behalf of Cllr Smith)

- The children's slide on the Davy Memorial Field had been removed, so it was asked if it was to be replaced as it had been purchased by Brigg Town Council, but maintained by NLC. Cllr C Sherwood replied that it had been removed as it was broken and had become dangerous, and beyond repair. An update on a replacement was awaited.

166. To Receive a report from the North Lincolnshire Council Ward Councillors.

Cllr C Sherwood gave a verbal update:

- The Great British Spring Clean was scheduled for 20 March to 13 April.
- NLC was holding its Annual Budget meeting on Wednesday 26 February, and increased funding was available for Adult Social Care.
- A bid had been submitted to the Government for flood resilience on Mortal Ash Hill.
- Funding had been allocated for a new Dementia centre at the Lilacs for two bedroomed accommodation.
- The Monument toilets had now been refurbished and were scheduled to re-open on Thursday 27 February.
- The new 'Changing Places' toilets in the Angel were now complete.

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167. MINUTES OF PREVIOUS MEETINGS.

- i. **It was resolved that** the minutes of the Council meeting on Monday 27 January 2020 be approved.

Proposed: Cllr N Sherwood Seconded: Cllr Riggall

- ii. **It was resolved that** the minutes of the Planning and Environment Committee meetings on Monday 27 January and Monday 18 February 2020 be noted.

Proposed: Cllr Parker Seconded: Cllr Riggall

168. To receive reports from members delegated to serve on outside bodies and working groups.

- Environmental Development Group – next meeting to be arranged
- Brigg in Bloom – No meeting held
- Litter Pick – next date 10am on 28 March to coincide with dates of the Great British Spring Clean
- Christmas Lights – meeting to be arranged

169. ACCOUNTS AND AUDIT

- a) **It was resolved that** the Budget Monitoring Reports as at 31 January 2020, and the Accounts for Payment as listed in the Appendices for Full Council and the Angel Suite, and Bank Reconciliations for each (as circulated), be approved.

Proposed: Cllr Eardley Seconded: Cllr Parker

170. ALLOTMENTS UPDATE

- i) Redcombe Lane – no update
ii) Grammar School Road – all but two plots now let.
iii) Allotment relocation update – meeting with tenants and NLC Officer arranged for 10 March 2020.

Note Cllrs Waltham and Gibbons left the meeting for the following item having declared a personal and prejudicial interest.

171. GRANT APPLICATIONS - To consider requests

- i) Briggensians
It was resolved that a grant of £350 for kit and match balls be awarded.

Proposed: Cllr Riggall Seconded: Cllr Parker

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Note Cllrs Waltham and Gibbons returned to the meeting

172. TO PROPOSE ANY AGENDA ITEMS FOR ANNUAL TOWN MEETING.

Cllr Waltham advised the meeting of a bid submitted to extend the Area of Outstanding Natural Beauty on the Wolds, and the Town Council was fully supportive of this, and it was proposed that a brief talk or presentation could be given at the Annual Town meeting on 23 March 2020. An officer from NLC to be invited.

Proposed: Cllr Waltham

Seconded: Cllr Parker

173. **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; (Public Bodies (Admission to Meetings) Act 1960, section 1(2)).**

It was resolved that the public and press be excluded from the meeting for the following confidential items.

Proposed: Cllr Eardley

Seconded: Cllr Gibbons

174. TO AGREE A WEBSITE PROVIDER IN ORDER TO COMPLY WITH LEGALLY REQUIRED ACCESSIBILITY COMPLIANCE

It was necessary to update the website in order to ensure that it was fully compliant with Accessibility requirements as legally required by September 2020, and to be more user friendly.

Three quotes had been sought for a new Website provider. Discussion ensued and Cllr Waltham stated that it should be ensured that anything relevant to North Lincolnshire Council not be repeated, and that any links be provided where possible.

It was resolved that VisionICT be commissioned to provide a new website for Brigg Town Council.

Proposed: Cllr Waltham

Seconded: Cllr Gibbons

175. TO AGREE THE INVOICE FOR THE TOWN CHRISTMAS LIGHTS

It was resolved that the Contractor for the Christmas Lights be invited to attend a meeting of Brigg Town Council.

Proposed: Cllr Waltham

Seconded: Cllr Parker

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176. TO REVIEW THE CONTRACT AND REMIT FOR THE HANDYMAN

It was resolved that the Handyman’s hours be increased from 10 hours per week to 20, and to continue, but expand, his existing remit, particularly up to Albert Street and Bigby Street.

Proposed: Cllr Waltham

Seconded: Cllr C Sherwood

Meeting closed at 7.55pm

Signed:

Chairman, Full Council

Held on Monday, 23 March 2020