

**BRIGG TOWN COUNCIL**  
**PROPERTY AND SERVICES COMMITTEE**  
**Meeting – Wednesday 5<sup>th</sup> June 2013**  
**Chairman - Councillor J. Truepenny**

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Present: Councillors; Mrs. J.A. Bell, Mrs. J. Brock, M.S. Campion, J.C. Dyson,  
A.R.B. Nobbs, Mrs. P.J. Smith, J. Truepenny, and Miss. L. E. Whitehand

In attendance:- Cllr A.W. Depledge – ex-officio  
Mr. A. Barker - ERNLLCA

PS001 a) TO ELECT THE CHAIRMAN FOR THE ENSUING YEAR

**It was resolved that** Cllr. J. Truepenny should be elected to serve as  
Chairman for the ensuing year.

Proposed: Cllr. M.S. Campion Seconded: Cllr. J.C. Dyson

b) TO ELECT THE VICE-CHAIRMAN FOR THE ENSUING

**It was resolved that** Cllr. Mrs. P.J. Smith should be elected to serve as Vice-  
Chairman for the ensuing year.

Proposed: Cllr. M.S. Campion Seconded: Cllr. J.C. Dyson

PS002 TO RECEIVE APOLOGIES RECEIVED AND REASONS FOR ABSENCE

Cllr. Mrs. A. Eardley  
Cllr. R. Waltham

PS003 (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.

None.

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

None.

4. TO APPROVE THE MINUTES OF THE PROPERTY & SERVICES COMMITTEE  
MEETING HELD ON WEDNESDAY 8<sup>TH</sup> MAY 2013.

**It was resolved that** Minutes of the Property & Services Committee Meeting held  
on Wednesday 8<sup>th</sup> May 2013, having been circulated, should be taken as read and  
approved.

Proposed: Cllr J.C. Dyson Seconded: Cllr. Mrs P.J. Smith

5. a) **IT WAS RESOLVED THAT:**  
**IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED UNDER AGENDA ITEM 5B, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PRESS AND PUBLIC ARE EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW.**

Proposed: Cllr J. Truepenny

Seconded: Cllr. Mrs. P.J. Smith

- b) **TO NOTE THAT MR. ALAN BARKER, EXECUTIVE OFFICER AT ERNLLCA, HAS BEEN INVITED TO ATTEND THE MEETING IN ORDER TO PROVIDE THE COUNCIL WITH GUIDANCE.**

Noted.

- b) **ThreeBs Young People and Families Project**  
**To Receive further guidance from ERNLLCA with regard to the options available to the Town Council with regard to the service and activities that are currently delivered by the ThreeBs project, and to make such recommendations to full council as are necessary”.**

**It was resolved that** standing orders should be re-instated to record the following decision.

Proposed: Cllr. J. Truepenny

Seconded: Cllr. Mrs. P.J. Smith

**It was resolved that** the recommendation to Full Council should be to accept the recommendation from ERNLLCA.

Proposed: Cllr J.C. Dyson

Seconded: Cllr Mrs P.J. Smith

The meeting closed at 8.40pm

  
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Chairman  
Brigg Town Council  
Property & Services Committee  
Wednesday 5<sup>th</sup> June 2013

  
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Chairman  
Full Council Meeting  
Monday 24<sup>th</sup> June 2013