



Clerk to the Parish Council Mrs. Kim Kirkham 14 Househams Lane, Legbourne, Louth, LN11 8LG Telephone 01507 608488 e-mail – <u>brigsleyparishcouncil@hotmail.com</u>

To Members of the Council:

You are hereby summoned to attend a meeting of the BRIGSLEY PARISH COUNCIL to be held in Brigsley Village Hall, St. Helens Crescent, Brigsley on **TUESDAY 1ST FEBRUARY 2022 at 7pm**, for the purpose of transacting the following business.

(The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Members of the public are welcome to attend the above meeting.

K. Kirkham Cler

Clerk to the Council.

Date: 26th January 2022

AGENDA

21/099 <u>Apologies</u> To receive apologies from Councillors unable to attend.

21/100 **Declarations of Interest** (Localism Act 2011)

- a) To record declarations of interest by any member of the Parish Council in respect of the agenda items listed below. Members declaring interests should identify the agenda items and type of interest being declared. (Disclosable Pecuniary Interest, or Personal Interest or Prejudicial Interest).
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.
- 21/101 **Issues Raised by Members of the Public** (under suspension of Standing Orders) (To discuss any issues raised by members of the public (Limited 5 mins)).
- 21/102Minutes of Previous MeetingsMinutes to be agreed and signed by Chairman.

21/103 **Police Report**

Clerk to distribute copy of Police Report. (If available)

21/104 Update of Matters Outstanding from Previous Meeting

To receive and discuss information on the following items: -

- a) To receive an update regarding cutback of the tree near the flagpole.
- b) To receive an update regarding the Notice Board repairs.
- c) To receive an update regarding the purchase of a Defibrillator and planters.
- d) To receive information regarding Hornsea Two Project Event.
- e) To receive an update regarding Brigsley's Playground.
- f) To receive an update regarding Norman's corner and kissing gate along the public footpath. (*Cllrs may consider any items received up to the date of the meeting, information only*).

21/105 **Future Dates**

a) Planning Committee Meeting – Wednesday 2nd February 2022 at 9.30am, Town Hall, Grimsby.

21/106 Received Correspondence / Information Exchange

- a) To receive information from ERNLLCA/NALC/NELC and note for circulation.
- b) To consider the Queens Platinum Jubilee.
- c) To consider application for Clerk's position. (Any other matters may be discussed at Councillors discretion).

21/107 **Finance**

- a) Clerk's Salary to be approved for payment.
- b) Shared cost of Office 365 and McAfee security to be approved for payment.
- c) Mariner Computer Services to be approved for payment.
- d) Andrew Deptford Defibrillator to be approved.
- e) Ward Funding Defibrillator received.
- f) To receive Budget and set precept for 2022/2023

21/108 Date of Next Meeting

To confirm date of meeting as – Tuesday 1st March 2022.