

# BROUGHTON TOWN COUNCIL



The Phil Grundy  
Community & Sports Centre  
Scawby Road  
Broughton  
North Lincolnshire  
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Dear Councillors Lee, Mumby-Croft, Price (Chair), Portess, Ross, Senior, Simpson, Taylor, Tattersfield.

You are summoned to attend a meeting of Broughton Town Council to be held on **Monday 27<sup>th</sup> June 2022 at 7pm in the Pavilion Room** at the **Phil Grundy Community & Sports Centre, Scawby Road, Broughton.**

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

Deb Hotson - Town Clerk - *D Hotson*

*Date of issue – 22<sup>nd</sup> June 2022*

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## Agenda

### Procedural

- 2206/01** To receive any apologies and reasons for absence.
- 2206/02** Public Participation - to temporarily suspend the meeting for a period of normally, no more than 15 minutes, but at the Chairman's discretion to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.
- 2206/03** To approve the minutes for the following meetings: -
- Full Council – 23<sup>rd</sup> May 2022.
  - Full Council – Annual Meeting of the Town Council – 23<sup>rd</sup> May 2022.
- 2206/04** 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.
- 2206/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2206/06** To confirm councillors' attendance or viewing of the NLC Standards Training event.
- 2206/07** To elect a Snow and Flood warden.
- 2206/08** To review the Community Emergency Plan.

### **2206/09** Planning

- a. To receive any decisions and to discuss the following application received from North Lincolnshire Council.
- 2022/638** – planning permission to erect a 1.8m high timber fencing following removal of a 4m wall and 39m of hedging at 1 Labrador Drive, Broughton.
- 2022/800** – planning permission to erect a climbing frame to the rear of 90 Windsor Way, Broughton.
- 2022/921** – outline planning permission with appearance, landscaping, scale and layout reserved for subsequent consideration at 81 & 83 Brooklands Avenue, Broughton.
- 2022/1004** – planning permission to erect a single storey rear extension at 9 Woodland Drive, Broughton.

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**2022/1074** – listed building consent to erect a single storey oak framed orangery extension at The Coach House adjacent to the Mount, B1208, Castlethorpe.

The following application was submitted under the Clerks delegated power.

**2022/1094** – application under the Overhead Lines Regulations 2009 to replace 81 wooden poles and refurbish the balance of poles – various locations between Santon to Wrawby.

**No objection or comment.**

## **2206/10** Clerks Report

To receive the Clerks Report – an update on decisions taken at previous meetings and items for information.

## Highways / Neighbourhood Services / North Lincolnshire Council items.

**2206/11** To consider the quotes for the resurfacing of the snicket between Windsor Way and Beagle Close.

**2206/12** To be notified of the North Lincolnshire Local Plan 2020-2038 consultation determining any actions required.

**2206/13** To be notified of the NLC transfer of grass cutting to Town & Parish Councils contract extension determining actions required.

## Reports / Updates

**2206/14** To receive a report from the mayor determining any actions required.

**2206/15** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

**2206/16** To receive an update report from the Queens Platinum Celebrations June 2022 including the maintenance of the beacon determining further actions required.

**2206/17** To consider any Police & Neighbourhood Watch issues determining actions required.

**2206/18** To receive an update report from the Village Hall Committee including the village hall finances determining any actions required.

**2206/19** To receive an update report from the Broughton Relief in Need Trust determining any actions required.

**2206/20** To receive an update report from the Broughton Community & Sports Association determining any actions required.

**2206/21** To receive an update report from the Broughton Allotment Association & Leisure Gardeners determining any actions required.

- To receive an update on the Best Kept Allotment Awards 2022.

**2206/22** To receive an update report from the Wressle Wellsite Community Liaison Group determining any actions required.

**2206/23** To receive an update report from the Pocket Park Liaison Group determining any actions required.

**2206/24** To receive an update report for the Cemetery determining any actions required.

## General Items

**2206/25** To notify the Clerk of items to be placed on the agenda for the next meeting.

**2206/26** To consider the request from a resident to organise a community bonfire and firework display in November.

**2206/27** To consider the current state of the Pavilion room kitchen determining any actions required.

**2206/28** To consider the status of the land adjacent to the pocket park regarding the recent residential request.

## Finance

**2206/29** To receive a copy of the Financial Statement up to 27<sup>th</sup> June 2022.

**2206/30** To consider attendance to the ERNLLCA Training Seminars.

**2206/31** To consider the costs to update the chain of office and chairman board at the village hall.

**2206/32** To consider the grant request from Broughton Agricultural Show.

**2206/33** To consider a donation request from a resident to assist his son in purchasing equipment needed to attend the 25<sup>th</sup> World Scout Jamboree.

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- 2206/34** To consider wavering the field hire for the Broughton Colour Burn event.
- 2206/35** To consider installing an outside gym on parish land.
- 2206/36** To consider a donation request from the War Memorials Trust for the 40<sup>th</sup> anniversary year of the Falklands Conflict.
- 2206/37** To consider the correspondence received regarding the Police & Crime Commissioners funding determining any actions required.
- 2206/38** To consider a grant request from Broughton Village Hall.

## Expenditure

- 2206/39** To approve the following accounts for May 2022.

<u>PAYMENTS</u>	<u>Total Expenditure</u>
02.05.22 ERNLLCA - Membership renewal	1,136.87
02.05.22 Bennetts Timber - Allotments	53.57
02.05.22 CPRE BKV Comp Fee	40.00
02.05.22 Brigg & Humberside Roofing Services	1,968.00
02.05.22 TalkTalk Business	34.74
03.05.22 NLC Business Rates - Sports Ground and Premises	642.00
03.05.22 NLC Business Rates - Appleby Lane Cemetery	85.00
05.05.22 Information Commissioner - Data Protection Fee	35.00
06.05.22 B & M Kettle	20.00
06.05.22 Card Zone - Get Well Card	2.19
06.05.22 Plastering - Male Changing rooms	330.00
06.05.22 Ground Maintenance	432.00
06.05.22 Fleet - flozie	36.37
06.05.22 Green Grass Inv 2730	994.08
06.05.22 Green Grass Inv 2715	231.48
06.05.22 Green Grass Inv 2704	486.96
13.05.22 HSBC charges	53.16
17.05.22 BT Mobile phones	90.36
18.05.22 X2 Connect - BT kiosk paint	149.04
18.05.22 EON - electricity	256.43
24.05.22 EON - electricity	9.34
24.05.22 EON - electricity	503.36
16.05.22 Wasp - uniform	252.00
21.05.22 HSBC charges	10.37
24.05.22 HMRC - Q4 2022	2,910.96
24.05.22 Public Sector Audit	714.70
	10,050.88

- 2206/40** The time and date of the next meeting is Monday 25<sup>th</sup> July 2022 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.
- 2206/41** To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.
- Site issue.