

# 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 23<sup>rd</sup> May 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 – 18<sup>th</sup> May 2022*

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## Agenda

### Procedural

- 2205/01** To receive any apologies and reasons for absence.
- 2205/02** 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.
- 2205/03** To approve the minutes for the following meetings: -
- Full Council – 28<sup>th</sup> March 2022.
  - Full Council – 25<sup>th</sup> April 2022.
- 2205/04** 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.
- 2205/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2205/06** To receive confirmation that members have attended or viewed the video – NLC Standards Training 2022.

### **2205/07** Planning

- a. To receive any decisions and to discuss the following application received from North Lincolnshire Council.
- 2022/601** – application for a lawful development certificate for a proposed single-storey rear extension at 8 Swift Drive, Scawby Brook.
- 2022/818** – planning permission to erect a single storey extension to the side and rear of the dwelling, to make internal alternations to the dwelling and to erect a detached double garage with associated works at Ventnor, 4 George Street, Broughton.
- 2022/841** – hazardous substance consent to store 36 tonnes of propane gas within storage tanks at Kebwood, Broughton Road, Appleby.

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**2022/895** – planning permission to erect four dwellings with associated works at land adjacent to 31 Brigg Road, Broughton.

- b. To determine any actions required with regard to PA/2014/1178.

## **2205/08 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.**

**2205/09** To consider the quotes for the resurfacing of the snicket between Windsor Way and Beagle Close.

**2205/10** To be notified of the various issues raised by a resident determining actions required.

- Dog fouling.
- Litter.

### **Reports / Updates**

**2205/11** To receive a report from the mayor determining any actions required.

**2205/12** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

**2205/13** To receive an update report for the Queens Platinum Celebrations June 2022 determining further actions required including the following items:

- Beacon update.
- Proposed firework display.
- Update on proposed events.

**2205/14** To consider any Police & Neighbourhood Watch issues determining actions required.

**2205/15** To receive an update report from the Village Hall Committee determining any actions required.

**2205/16** To receive an update report from the Broughton Relief in Need Trust determining any actions required.

**2205/17** To receive an update report from the Broughton Community & Sports Association determining any actions required.

**2205/18** To receive an update report from the Broughton Allotment Association & Leisure Gardeners determining any actions required.

- To consider the judging and prizes for the Best Kept Allotment Awards 2022.
- To receive an update on the pest control on the site.
- Notice period for the removal of the allotment provision from landowner and for tenants.

**2205/19** To receive an update report from the Wressle Wellsite Community Liaison Group determining any actions required.

**2205/20** To receive an update report from the Pocket Park Liaison Group determining any actions required.

**2205/21** To receive an update report for the Cemetery determining any actions required.

**2205/22** To receive an update regarding the Clark Telecom project determining any actions required.

### **General Items**

**2203/23** To notify the Clerk of items to be placed on the agenda for the next meeting.

**2205/24** To receive an update on the use of the Council emails for all Councillors determining any further actions required.

**2205/25** Correspondence received on various items from a resident – these are items that the Town Council have been copied in which are directed at the local authority.

**2205/26** To consider the options for the cricket lease based on the last resolution and information received from the solicitor.

**2205/27** To consider arranging a Charity Santa Elf run determining actions required.

**2205/28** To consider the Civic Awards for 2022/23.

### **Finance**

**2205/29** To receive a copy of the Financial Statement up to 23<sup>rd</sup> May 2022.

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- 2205/30** To consider attendance to the ERNLLCA Training Seminars.
- 2205/31** To be notified and approve the full Internal Audit report 2021/22 determining any further actions required.
- 2205/32** To approve the Annual Governance Statement 2021/22.
- 2205/33** To approve the Accounting Statement 2021/22.
- 2205/34** To consider the Insurance costs for 2022/23.
- 2205/35** To consider the costs to update the chain of office and chairman board at the village hall.
- 2205/36** To consider a donation for prizes for the Best Kept Front Garden award.

## Expenditure

- 2205/37** To approve the following accounts for April 2022.

<u>PAYMENTS FOR APRIL 2022</u>		<u>Total</u> <u>Expenditure</u>
01.04.22	NLC Business Rates - Sports Ground and Premises	646.62
01.04.22	NLC Business Rates - Appleby Lane Cemetery	83.30
04.04.22	BCSA Grounds Maintenance	1,508.88
04.04.22	Blind Society donation	150.00
04.04.22	CPRE Membership renewal	36.00
04.04.22	G Johnson - expenses	31.99
04.04.22	Tesco - Stationary	14.35
04.04.22	Microsoft	325.62
05.04.22	TalkTalk Business	34.91
12.04.22	HSBC Charges	35.76
14.04.22	Screwfix - ladders	162.99
19.04.22	BT Mobile phones	90.00
19.04.22	Wilkos - files	9.00
20.04.22	EON - electricity	413.84
21.04.22	Wave - Water Bill	15.58
20.04.22	Anglian Water - Wave	75.35
21.04.22	EON - electricity	641.46
21.04.22	EON - electricity	9.80
21.04.22	Wave - Water Bill	10.86
22.04.22	Brain Tumour donation	400.00
29.04.22	ERNLLCA - Membership renewal	1,136.87
29.04.22	Bennetts Timber - Allotments	53.57
29.04.22	CPRE BKV Comp Fee	40.00
29.04.22	Brigg & Humberside Roofing Services	1,968.00
29.04.22	Salary	4,709.28
29.04.22	HMRC	1,100.63
		13,704.66

- 2205/35** The time and date of the next meeting is Monday 27<sup>th</sup> June 2022 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.