

BROUGHTON TOWN COUNCIL

Mayor: Councillor Louise Price
Deputy Mayor: Councillor Neil Simpson



Town Clerk: Deb Hotson
Assistant Clerk: Sonia Baig

Dear Cllrs Mumby-Croft, Lee, Portess, Price, Ross, Senior, Simpson, Tattesfield & Taylor.

You are summoned to attend a meeting of Broughton Town Council to be held on **Monday 28th February 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 – 23rd February 2022

Procedural

2202/01 To receive any apologies and reasons for absence.

2202/02 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 any 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.

To present the winners of the 2021 Christmas Lights competition with certificates.

To welcome Humberside Police – PC Shane Moody.

2202/03 To approve the minutes for the following meetings: -

Full Council – 31st January 2022.

General Purpose Committee - 14th February 2022.

Personnel Committee – 21st February 2022.

2202/04 To record declarations of interest by members of the Council in respect of any items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

2202/05 To note dispensations given to any member of the Council in respect of the agenda items listed.

2202/06 To elect representatives to join a Finance & Audit Committee.

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2202/07 Planning

To receive any decisions from North Lincolnshire Council.

2202/08 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.

2202/09 To determine actions required with regards to the snickets in the town and their maintenance programmes.

2202/10 To be notified and determine actions required regarding concerns raised by a resident on the state of repair to some areas of the grass verges along George Street, Estate Avenue and Ermine Street.

Reports / Updates

2202/11 To receive a report from the mayor determining any actions required.

2202/12 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

2202/13 To receive an update report for the Queens Platinum Celebrations June 2022 include the siting of a beacon and to determine further actions required.

2202/14 To consider any Police & Neighbourhood Watch issues determining actions required.

2202/15 To receive an update report from the Village Hall Committee determining any actions required.

2202/16 To receive an update report from the Broughton Relief in Need Trust determining actions required.

2202/17 To receive an update report from the Broughton Community & Sports Association determining any actions required.

2202/18 To receive an update report from the Broughton Allotment Association & Leisure Gardeners determining any actions required.

2202/19 To receive an update report from the Wressle Wellsite Community Liaison Group determining any actions required.

2202/20 To receive an update report for the Cemetery determining any actions required.

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2202/21 To receive an update report from the Recreation Field Working Group determining actions required.

General Items

2202/22 To consider the adoption of the NLC revised Code of Conduct.

2202/23 To consider attendance to the NLC Standards Training event.

2202/24 To be notified of the correspondence received from a resident regarding the use of the Council's website for the placement of information on wildlife in the town and to review the grass cutting on some of the verges in the town determining actions required.

2202/25 To be notified of the correspondence received from the Cricket Club regarding a resolution to extend their lease for a further 7 years.

2202/26 To consider the request to install a further flood light on the playing fields determining actions required.

2202/27 To consider access to the playing field and toilets for BCSA – Running Club on March 26th for a Jubilee Fundraising event determining actions required.

2202/28 To consider the proposed installation of a wishing well at the Village Hall determining actions required.

2202/29 To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance – Accounts and Grants

2202/30 To receive a copy of the Financial Statement up to 28th February 2022.

2202/31 To consider the installation of a digital notice board in the Town along with new standard notice boards to be installed at the village hall and centre.

2202/32 To consider entering the CPRE Best Kept Village 2022 competition.

2202/33 To consider the quote received to install the boot cleaner on the playing field.

2202/34 To consider the quotes received for the grass verge and PROW contract for 2022.

2202/35 To consider membership to the Institute of Cemetery & Crematorium Management (ICCM).

2202/36 To approve the cost of the Public Sector Interim Audit and note all comments in the report determining actions required.

2202/37 To consider the quotes for the installation of an accounting system determining actions required.

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Expenditure

2202/38 To approve the accounts listed in Appendix A attached.

2202/39 To agree the date of the next meeting as Monday 28th March 2022 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton. Time to be agreed.