

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

20th January 2021

To: Members of Broughton Town Council

Councillors Senior (Mayor), Leitch, Mumby-Croft MP, Portess, Price, Ross, Simpson
Tattersfield & Whittingham

Copies to: Mr A Percy MP
PS Rion

Dear Councillor

I hereby give notice of the **Full Council Meeting of Broughton Town Council** due to be held on **Monday, 25th January 2021**, at **7.30 pm** remotely via Zoom, and you are summoned to attend.

Yours sincerely

Gary Johnson
Town Clerk to the Council

Public Participation

Members of the public may speak prior to the meeting on issues they would like to bring to the attention of the Full Council, however public participation shall not exceed 20 minutes.

Note - As a result of the coronavirus pandemic the meeting itself will be held over the internet and those wishing to gain access to it will need to telephone or email the Council for details.

AGENDA

1. **Record of Members Present**
To record names of members present.
2. **Apologies and Reasons for Absence**
To receive and accept any apologies and reasons for absence.
3. **Declarations of Interest**
 - (i) To record any declarations of interest in respect of the agenda.
 - (ii) To note any dispensations given to any member of the Council in respect of the agenda.

4. **Mayor's Report**
To receive a report from the Mayor.
5. **Police Matters**
To consider any Police & Neighbourhood Watch issues.
6. **Minutes of the Last Meeting**
To approve as a correct record the minutes of an ordinary meeting of the Full Council held on Monday, 21st December 2020.
7. **Matters Arising**
To discuss any matters arising from the minutes.
8. **Correspondence**
 - (i) To note certain correspondence - see appendix.
 - (ii) To consider certain correspondence - see appendix.
9. **Publications**
To note receipt of the regular publications - see appendix.
10. **Committee / Working Group Reports**
To approve the minutes of the following committee / working group meeting:-

General Purposes Committee	Monday, 11 th January 2021
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11. **Planning**
 - a) To consider certain planning applications - see appendix.
 - b) To note certain planning decisions - see appendix.
 - c) To note / consider certain planning correspondence - see appendix.
12. **Finance**
 - (i) **Audit Checks** - To carry out some audit checks.
 - (ii) **Financial Accounts** - To scrutinise and approve the monthly accounts.
 - (iii) **Budget Report** - To review the budgeted accounts.
 - (iv) **Accounts for Payment** - To note and approve accounts for payment.
13. **Parish Precept & Grant for 2021 / 2022**
To consider the parish precept and the grant from North Lincolnshire Council for 2021 / 2022.
14. **Multi-User Games Area**
To receive a report on the Multi-User Games Area and to consider any further action which may need to be taken.
15. **Full Fibre / Ultra Fast Broadband**
To consider the action to be taken about broadband within the parish.
16. **Storage**
To further consider a request from Broughton Ravers JFC for permission to erect a fence around their storage container.
17. **Grass Cutting**
To consider a recommendation about the specification and plans for the grass cutting of the verges.

18. **Grounds Maintenance**
To consider a recommendation about the annual schedule of work for 2021 / 2022.
19. **Servicing of Mowers & Strimmers**
To consider a quote for the servicing of the mowers and strimmers.
20. **Photocopier Repair**
To consider a quote for a repair to the photocopier.
21. **Items Raised By Councillors**
(i) **Speed Signs** - Councillor Ross
To further consider the purchase of speed signs.
22. **Reports From Council Representatives**
To consider any reports from the Council's representatives on the following bodies:-
- (i) Village Hall Committee
 - (ii) Broughton Relief in Need Trust
 - (iii) Broughton Community & Sports Association
 - (iv) Broughton Allotment Association & Leisure Gardeners
23. **North Lincolnshire Council's Leader's Report**
To receive a report from the Leader of North Lincolnshire Council on any matters relating to schemes being undertaken by North Lincolnshire Council that affect the residents of Broughton Parish.
24. **Date, Time and Place of Future Meetings**
To confirm date, time and place of future meetings of the Council.
25. **Closure of Council Meeting**
To note the time the meeting closed.

Note: All members of the Public & Press are welcome to attend.

If you wish to speak on any matter on the agenda or anything else that affects the Parish of Broughton, please let the Town Clerk know prior to the start of the meeting.

**Appendix for Full Council Meeting held on Monday, 25th January 2021, at 7.30 pm,
remotely via Zoom**

Item 8 - Correspondence

(i) To note the following correspondence:-

- a) Kirton in Lindsey Town Council - Christmas Wishes
- b) Crowle & Ealand Town Council - Christmas Greetings
- c) ERNLLCA / NALC - Pay Freeze
- d) ERNLLCA - New Guide for Councillors
- e) North Lincs Council - Changes to Bin / Box Collection Over Festive Period
- f) North Lincs Council - EU Transition
- g) North Lincs Council - Gambling Training
- h) North Lincs Council - Merry Christmas from Invest in North Lincs
- i) BCSA - Grounds Management Association Level 2 Winter Pitches
- j) OPCC - Humberside Fire Precept Consultation / Policing Precept Survey
- k) Ms B Fawcett - Egdon Resources
- l) OPCC - Fraudulent Text
- m) INRG Solar - Little Crow Solar Park
- n) OPCC - Advice Against Fraud During Covid
- o) RS Surveying Ltd - Ivy on Power Pole
- p) NALC - Open Letter to All Councillors
- q) PSE Online - Building a Stress Tested Public Sector
- r) North Lincs Council - News from Grow Wild
- s) North Lincs Council - Crime Prevention Scam
- t) North Lincs Council - NHW Teams Webinars

(ii) To consider the following correspondence:-

- a) North Lincs Council - Transfer of Responsibility for Grass Cutting
- b) North Lincs Council - Standards Training
- c) Mr D Lince - Street Name for New Development Near The Red Lion
- d) ERNLLCA - Climate & Ecological Emergency Bill
- e) North Lincs Council - Spring in Bloom 2021
- f) Westminster Insight - Complaint Handling in the Public Sector Digital Conference
- g) NACO - Virtual Annual Training Event / AGM / Civic Office of the Year Awards
- h) North Lincs Council - Tourism Partnership Membership Review & Survey
- i) Ms S Leaning / Mr W Gammon - Dog Waste Bins / Litter Bins
- j) Mr W Gammon - Litter Pick Equipment
- k) North Lincs Council - NAT Review & Virtual Meetings
- l) Public Sector Network - NHS Social Care & Frontline Workers' Day

Item 9 - Publications

To note receipt of the following regular publications:-

Clerk & Councils Direct - Magazine	January 2021
CPRE Northern Lincolnshire - Countrywise	January 2021
HSBCnet - News	January 2021
NACO - Newsletter	January 2021
North Lincs Council - Forthcoming Meetings	January 2021
OPCC - Newsletter	January 2021
Environment Agency - Wressle Wellsite	
CPRE - Campaigns Update	
ERNLLCA - Newsletter	
ERPF - Employer Alert	
ERPF - Employer Bulletin	
NALC - Chief Executive's Bulletins	
NALC - Coronavirus	
NALC - Newsletter	
North Lincs Council - Covid 19 Business Update	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletins & Rural Funding Digest	
SLCC - News Bulletin	

Item 11 - Planning

a) To consider the following planning applications:-

PA/2020/2062 Proposal: Retrospective planning permission for the installation of an air conditioning unit to the south wall of the property
Location: 66 High Street, Broughton, DN20 0HZ
Applicant: Mr Lee Argent

PA/2020/2046 Proposal: Outline application for proposed residential development of up to 79 no. dwellings with all matters reserved except for access
Location: Vicarage Fields, Scawby Road, Broughton
Applicant: T Heaton, DDM Agriculture Ltd

b) To note the following planning decisions:-

PA/2020/1605 Full planning permission granted to erect a first-floor extension & single-storey extension to the front at 57 Appleby Gardens, Broughton, DN20 0BA

PA/2020/1513 Full planning permission granted to erect a single-storey side / front extension and first floor rear extension at 23 South View, Broughton, DN20 0EE

c) To note / consider the following planning correspondence:-

PA/2020/1926 Notification that the application received on 02/12/2020 for determination of the requirement for prior approval of a household extension at 2 Beechwood Crescent, Broughton, DN20 0SB has been considered and it has been decided that North Lincolnshire Council's prior approval as to the impact of the proposed development on the amenity of the adjoining properties is not required.

Pegasus Group Little Crow Solar Park Development Consent Order