

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

25th November 2020

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, 30th November 2020**, at **7.30 pm** remotely via Zoom, and you are summoned to attend.

Yours sincerely

A handwritten signature in black ink that reads 'Gary Johnson'.

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. **Vicarage Fields**
To receive a presentation from Ms Tori Heaton of DDM Agriculture about a proposed residential development at Vicarage Fields, Scawby Road, Broughton.
5. **Mayor's Report**
To receive a report from the Mayor.
6. **Police Matters**
To consider any Police & Neighbourhood Watch issues.
7. **Minutes of the Last Meeting**
To approve as a correct record the minutes of an ordinary meeting of the Full Council held on Monday, 26th October 2020.
8. **Matters Arising**
To discuss any matters arising from the minutes.
9. **Correspondence**
 - (i) To note certain correspondence - see appendix.
 - (ii) To consider certain correspondence - see appendix.
10. **Publications**
To note receipt of the regular publications - see appendix.
11. **Committee / Working Group Reports**
To approve the minutes of the following committee meeting:-

General Purposes Committee	Monday, 16 th November 2020
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12. **Planning**
 - a) To consider certain planning applications - see appendix.
 - b) To note certain planning decisions - see appendix.
 - c) To consider / note certain planning correspondence.
 - d) To further discuss Water Testing at the Wressle Well site.
13. **Finance**
 - (i) **Audit Checks** - To carry out some audit checks.
 - (ii) **Financial Accounts** - To scrutinise and approve the monthly accounts.
 - (iii) **Accounts for Payment** - To note and approve accounts for payment.
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. **External Noticeboard**
To further consider a request for an external noticeboard at the Phil Grundy Community & Sports Centre.
16. **Storage**
To consider a recommendation giving Broughton Ravers JFC permission to erect a fence around their storage container and also for a working group to look at storage.
17. **Tree Work**
To consider quotes for tree work at:-
 - (i) St. Mary's Churchyard
 - (ii) Pocket Park

18. **Fire Alarm**
To consider quotes for the annual service and maintenance of the fire alarm system.
19. **CPRE**
To consider renewal of membership for 2021.
20. **Bedding Plants**
To approve an amount to be spent on the ordering of bedding plants for next Spring.
21. **Items Raised By Councillors**
(i) Speed Signs - Councillor Ross
To 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, 30th November 2020, at 7.30 pm,
remotely via Zoom**

Item 9 - Correspondence

- (i) To note the following correspondence:-
- a) North Lincs Council - NAT Crime Stats
 - b) BCSA - Deep Aeration
 - c) Broughton Ravers JFC - Container
 - d) North Lincs Council - Sleeper Estimate Meeting
 - e) North Lincs Council - Job Support Scheme
 - f) Helping Hand Environmental - Working Together to Take Action on Litter
 - g) ERNLLCA - Annual General Meeting
 - h) North Lincs Council - Parish Snow Wardens
 - i) Barton Town Council - New Clerk & Deputy
 - j) North Lincs Council - Rough Sleeper Count 2020
 - k) Scunthorpe Telegraph - Free School Meals
 - l) North Lincs Council - Personal Covid-Secure Plan
 - m) Northern Powergrid - Who to Contact in a Power Cut
 - n) HWRA - Annual General Meeting
 - o) BCSA - Agenda
 - p) North Lincs Council - Lockdown Walks Cancelled
 - q) NALC - Make A Change Campaign
 - r) Broughton Allotment & Leisure Gardens Association - Vacant / Unkept Plots
 - s) North Lincs Council - Local Restriction Support Grant
 - t) North Lincs Council - Peer Support Programme for Visitor Economy SME's
 - u) North Lincs Council - Business Grant Register Form
 - v) North Lincs Council - New National Restrictions
 - w) BCSA - Agenda, Minutes & Link
 - x) North Lincs Council - Extension of the CJRS & Updates to Visitor Economy Guidance
 - y) HWRCC - North Lincolnshire Community Network
 - z) North Lincs Council - Virtual Walks
 - aa) OPCC - Opportunity to Meet the Commissioner
 - bb) War Memorials Trust - Thank You for Renewal of Membership
 - cc) ERNLLCA - Zoom Chats with ERNLLCA
 - dd) Hedon Town Council - Death of Councillor Gordon Thurston
 - ee) North Lincs Council - Free Business Lincolnshire Webinar
 - ff) VANL - Annual General Meeting
 - gg) ERNLLCA - Photos for ERNLLCA Website
 - hh) North Lincs Council - Fostering
 - ii) North Lincolnshire Alliance Volunteer Hub - Community Offer
 - jj) Citizens Advice North Lincolnshire - Financial Grant Support for North Lincs Residents
 - kk) North Lincs Council - Discretionary Grant Scheme Open
 - ll) Citation - How to Successfully Pass a Covid Secure Inspection Webinar
 - mm) ERNLLCA - Microsoft 365 Masterclass
 - nn) Mr N Maguire - Map of Broughton Woods, Trails & Pathways
 - oo) Ms L Noon - Ward Data
 - pp) VANL - Amended Agenda for AGM
 - qq) North Lincs Council - 5 Ways to Wellbeing During Coronavirus Lockdown
 - rr) Mr M Fox - Ten Foot Next to School Entrance
 - ss) North Lincs Council - Asda Foundation's Feeding Communities Grant
 - tt) Department for Business, Energy & Industrial Strategy - New Rules for Business with EU

(ii) To consider the following correspondence:-

- a) Westminster Insight - Third Sector Commissioning Digital Conference
- b) Westminster Insight - Customer Insight & Experience Digital Conference
- c) FCC Communities Foundation - Grant Funding
- d) Mr A Beaumont - Internet Speed
- e) VANL - Funding Service Survey
- f) North Lincs Council - Become a Team NL Covid-19 Community Champion
- g) ERNLLCA - Consultation & Survey on Standards in Public Life
- h) North Lincolnshire Community Network - Meeting Invitation
- i) North Lincs Council - Cycling & Walking Survey
- j) NALC - Local Councils and the Future of Play Online Event
- k) DDM Agriculture - Proposed Housing Development Vicarage Fields

Item 10 - Publications

To note receipt of the following regular publications:-

Clerks & Councils Direct - Magazine	November 2020
HSBCnet - News	November 2020
North Lincs Council - Forthcoming Meetings	November 2020
War Memorials Trust - Bulletin	November 2020
CPRE - Countryside Voices	Autumn / Winter 2020
CPRE - Fieldwork	Winter 2020
CPRE - Campaigns Update	
ERNLLCA - Newsletter	
ERPF - Employer Alerts	
ERPF - Employer Bulletin	
NACO - Newsletter	
NALC - Chief Executive's Bulletins	
NALC - Coronavirus	
North Lincs Council - Covid19 Business Update	
North Lincs Council / Visit Lincoln - Tourism & Visitor Economy Policy Updates	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletins & Rural Funding Digest	
SLCC - News Bulletins	
VANL - Newsletter	

Item 12 - Planning

a) To consider the following planning applications:-

PA/2020/1670 Proposal: Planning permission to erect an extension to the rear of the property
Location: 43 High Street, Broughton, DN20 0HZ
Applicant: Lenthall-Green

PA/2020/1708 Proposal: Planning permission to erect a single storey side extension
Location: 5 Swift Drive, Scawby Brook, Brigg, DN20 9FL
Applicant: Mrs Chaffey

b) To note the following planning decisions:-

PA/2020/1437 Full planning permission granted to erect single storey front extension at 6 Townhill Drive, Broughton, DN20 0HF

PA/2020/1616 Consent granted for an application to prune a yew tree in group G3 and subject to Tree Preservation (Beechwood House, Broughton) Order 1979 at 14 Scawby Road, Broughton, DN20 0AF

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

PA/2019/2035 Appeal by Mr Chris Morley against North Lincolnshire Council's refusal to grant planning permission to erect four single-storey dwellings with all matters reserved for subsequent consideration, on land adjacent to 17 Common Road, Wressle, DN20 0DH

d) To further discuss Water Testing at the Wressle Well site