

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

21st October 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, 26th October 2020**, at **7.30 pm** remotely via Zoom, and you are summoned to attend.

Yours sincerely

A handwritten signature in cursive script 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. **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, 28th September 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 meeting:-

General Purposes Committee	Monday, 12 th October 2020
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11. **Planning**
 - a) To consider certain planning applications - see appendix.
 - b) To note certain planning decisions - see appendix.
 - c) To further discuss Water Testing at the Wressle Wellsite
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. **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.
14. **Remembrance Day**
To consider a recommendation about Remembrance Day 2020.
15. **Civic Awards**
To consider a recommendation about Civic Awards.
16. **Cost of Room Hire**
To consider a recommendation to do with the booking of additional rooms by hirers during the Coronavirus pandemic.
17. **Christmas Tree & Christmas Lights**
To consider the purchase of a Christmas Tree and Christmas Lights.

18. **Deputy Town Clerk's Laptop**
To consider the purchase of a refurbished laptop.
19. **Mole Problem**
To discuss mole control.
20. **War Memorials Trust**
To consider renewal of membership of the War Memorials Trust for 2020 / 2021.
21. **Royal British Legion**
To consider a donation to the Poppy Appeal.
22. **Internal Auditor**
To appoint an internal auditor for 2020 / 21.
23. **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
24. **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.
25. **Date, Time and Place of Future Meetings**
To confirm date, time and place of future meetings of the Council.
26. **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, 26th October 2020, at 7.30 pm,
remotely via Zoom**

Item 8 - Correspondence

(i) To note the following correspondence:-

- a) North Lincs Council - Walking for Health Walks
- b) SLCC - AGM
- c) Mr T Honess - Permission to Use Pocket Park
- d) North Lincs Council - Rough Sleeper Count 2020
- e) BCSA - Field Update
- f) North Lincs Council - North Lincolnshire Playing Pitch Strategy 2020-2025
- g) North Lincs Council - Notification of NAT Meeting, Agenda & Minutes
- h) Ms N Savage - Complaint about Park / Skate Park
- i) Broughton Ravers JFC - Insurance for Goal Posts
- j) OPCC - Opportunity to Meet the Commissioner
- k) BCSA - Tractor & Mower Repair / Field Repairs Update
- l) North Lincs Council - New Developments Webinar
- m) ERNLLCA - District Committee Meeting
- n) North Lincs Council - Coronavirus Update
- o) ERPF - Important Information for Redundancy & Efficiency Planning
- p) North Lincs Council - Notification of Re-Arranged NAT Meeting
- q) Mr R Bonnett - Bench on Catherine Grove
- r) North Lincs Council - Test & Trace Support Payments
- s) North Lincs Council - Winter Service Replenishment of Salt Bins
- t) North Lincs Council - Visit Lincoln & Tourism Alliance Updates
- u) North Lincs Council - Christmas in North Lincolnshire

(ii) To consider the following correspondence:-

- a) VANL - Trustees
- b) Westminster Insight - Digital Transformation in Public Services
- c) Broughton Primary School - Lighting of Pathway
- d) Westminster Insight - Race in the Workplace Forum
- e) Woodland Trust - Woodland Planting
- f) Clarke Telecom - Telecommunications Mast
- g) ERPF - AGM
- h) ERNLLCA - Finance Training
- i) Westminster Insight - Customer Insight & Experience Digital Conference
- j) Mr D Jones - Japanese Knotweed
- k) Mr D White - One Way System on Brigg Road

Item 9 - Publications

To note receipt of the following regular publications:-

OPCC - Newsletter	September 2020
HSBCnet - News	October 2020
North Lincs Council - Forthcoming Meetings	October 2020
CPRE - Campaigns Update	
ERNLLCA - Newsletter	
NACO - Newsletter	
NALC - Chief Executive's Bulletins	
North Lincs Council - Covid19 Business Update	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletins & Rural Funding Digest	
SLCC - News Bulletins	

Item 11 - Planning

a) To consider the following planning applications:-

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|--------------|---|
| PA/2020/1410 | Proposal: Hazardous substance consent for the storage of crude oil
Location: Well Site, Clapp Gate, Appleby
Applicant: Mr Paul Foster, AECOM Ltd |
| PA/2020/1437 | Proposal: Planning permission to erect single storey front extension
Location: 6 Townhill Drive, Broughton, DN20 0HF
Applicant: Mr N Turner |
| PA/2020/1548 | Proposal: Listed building consent for internal alterations
Location: 66 High Street, Broughton, DN20 0HZ
Applicant: Mr Peter Shew |
| PA/2020/1513 | Proposal: Planning permission to erect a single storey side / front extension and first floor rear extension
Location: 23 South View, Broughton, DN20 0EE
Applicant: McCarthy-Smith |
| PA/2020/1616 | Proposal: Application to prune a yew tree in group G3 and subject to Tree Preservation (Beechwood House, Broughton) Order 1979
Location: 14 Scawby Road, Broughton
Applicant: Mr Michael Smith |
| PA/2020/1605 | Proposal: Planning proposal for extensions to ground floor front elevation and creation of a first floor above Garage and Play Room
Location: 57 Appleby Gardens, Broughton, DN20 0BA
Applicant: Kirton |

b) To note the following planning decisions:-

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|--------------|---|
| PA/2020/1288 | Full planning permission granted to erect garage and outbuilding at 9 South View, Broughton, DN20 0EE |
| PA/2020/1252 | Refusal of planning permission to erect 24 dwellings comprising 12 rent to home buy, 6 shared ownership and 6 open market dwellings on land to the east of Hillside Road, Broughton |

c) To further discuss Water Testing at the Wressle Wellsite