

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

16th August 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, 24th August 2020**, 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, 27th July 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. **Planning**
 - a) To consider a certain planning application - see appendix.
 - b) To note a certain planning decision - see appendix.
11. **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.
12. **Annual Governance and Accountability Return**
To consider the annual return for the year ended 31st March 2020 with respect to:
 - (i) Annual Governance Statement for 2019/20
 - (ii) Accounting Statements for 2019/20
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. **Boiler Cover**
To consider renewal of Boiler Cover.
15. **Grounds Maintenance Equipment**
To consider a quote for repair work.
16. **VANL**
To consider renewal of membership of VANL for 2020 / 2021.
17. **Best Kept Garden Competition**
To receive the results of this year's Best Kept Garden Competition.
18. **Items Raised By Councillors**
 - (i) **Alleged Inaccurate Reporting on the MUGA** - Councillor Whittingham
To discuss an article about the MUGA.

19. 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

20. North Lincolnshire Council's Leaders 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.

21. Furloughing of Staff

To discuss the Council's continuation of the furloughing of staff.

22. Date, Time and Place of Future Meetings

To confirm date, time and place of future meetings of the Council.

23. 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, 24th August 2020, at 7.30 pm,
remotely via Zoom

Item 8 - Correspondence

(i) To note the following correspondence:-

- a) ERNLLCA / NALC - Communities Framework & Devolution White Paper
- b) North Lincs Council - North Lincs Council's Response to Draft Code of Conduct
- c) Mr G Knott - Dog Fouling
- d) ERNLLCA - Holding Council Meetings
- e) North Lincs Council - Heritage Open Days Promotion
- f) Mrs C Whittingham - MUGA Quote for Labour Newsletter
- g) North Lincs Council - Kick Starting Tourism Package & Successfully Applying for Awards
- h) Mr A Walton - Waste Collection
- i) Aviva Insurance - Personal Accident & Sickness Claim
- j) North Lincs Council - Cultural Recovery Fund
- k) Mr T Cass - Paint Disposal in Drain
- l) OPCC - Help Project
- m) North Lincs Council - Emergency Financial Help
- n) CPRE Northern Lincolnshire - Best Kept Village Results for 2020
- o) ERNLLCA - HR Support & Advice
- p) BCSA - Agenda & Minutes
- q) Egdon Resources - Community Liaison Group Information for Facebook
- r) Ms E Skelton - Hedge at Waters Edge, Scawby Brook
- s) Ms E Traves - Drug Use at Skate Park
- t) Mr R Bonnett - Crocus Bulbs & Wild Flowers
- u) BBC Radio Humberside - Absolutely Clueless
- v) Mr J Storey - Vandalised Bench
- w) Ms J Norris - Scawby Road Footpath

(ii) To consider the following correspondence:-

- a) Mr M Fox - External Public Notice Board / Activities Page on Council Website
- b) NALC - LCR Magazine Survey on Remote & Hybrid Meetings
- c) Mrs J Torn - Trees in the Church Grounds
- d) Mrs K Smaller - Overgrown Trees in Pocket Park Rear of 21 & 23 Harry's Dream
- e) NALC - Rebuilding Communities Series of Online Events
- f) Mr T Cass - Appleby Lane Speeding
- g) Ossett Internal Audit Services - Internal Audit Report
- h) PSE - Webinar on UK Web Accessibility Requirements
- i) Rural Services Network - Rural Market Towns Group

Item 9 - Publications

To note receipt of the following regular publications:-

Carnegie UK Trust - News	July 2020
OPCC - Newsletter	July 2020
Environment Agency - Stakeholder Newsletter	August 2020
ERPF - Employer Alert	August 2020
HSBCnet - News	August 2020
North Lincs Council - Forthcoming Meetings	August 2020
CPRE - Countryside Voice	Summer 2020
CPRE - Fieldwork	Summer 2020
CPRE - Campaigns Update	
ERNLLCA - Newsletter	
NALC - Chief Executive's Bulletins	
NALC - Coronavirus	
NALC - Newsletters	
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 application:-

PA/2020/1231 Proposal: Planning permission to erect a dwelling
including associated works
Location: 1 The Dell, Broughton, DN20 0WA
Applicant: Mr P Moore, Moore Facilities Management Ltd

b) To note the following planning decision:-

PA/2020/873 Full planning permission granted to raise roof height to provide
accommodation, erect garden room & replace pre-fabricated
garage with single detached garage at 7 Old Mill Lane,
Broughton, DN20 0JF