

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

24th June 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, 29th June 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. **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 Tuesday, 26th May 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, 1 st June 2020
General Purposes Committee	Tuesday, 23 rd June 2020
11. **Planning**
 - a) To consider certain planning applications - see appendix.
 - b) To note / consider certain planning correspondence - see appendix.
 - c) To consider water testing following the result of the Wressle Wellsite Appeal.
12. **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.
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. **Grass Cutting of Verges & Public Rights of Way**

To look at quotes to consider whether or not to take over responsibility for the cutting of the verges and public rights of way within the parish of Broughton.
15. **Future Opening of Council Facilities**

To discuss the future opening of the Centre, Office, Play Park and Skate Park.
16. **Best Kept Garden Competition**

To discuss the arrangements for the Best Kept Garden Competition.

17. **Annual Governance Statement - Assertions Review**
To carry out and approve an Annual Governance Statement - Assertions Review.
18. **Broughton & Appleby Neighbourhood Action Team**
To appoint a council representative to the Broughton & Appleby Neighbourhood Action Team.
19. **Items Raised By Councillors**
(i) Community Speedwatch - Councillor Price
To receive an update on the current situation and consider the next step forward.
20. **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
21. **North Lincolnshire Councillors' Reports**
To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect residents of Broughton Parish.
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, 29th June 2020, at 7.30 pm,
remotely via Zoom**

Item 8 - Correspondence

(i) To note the following correspondence:-

- a) HSBC - Reduction to Savings Account Interest Rates / Business Overdrafts
- b) OPCC - Rural Community Safety Priorities
- c) HWRCC - Trustee Update
- d) Cloverleaf Advocacy - New Support Offer Covid19
- e) North Lincs Council - Brocklesby Estate Walks Closed
- f) ERNLLCA / Bath Publishing - Free Neighbourhood Planning Webinar
- g) North & North East Lincolnshire Alzheimer's Society - Dementia
- h) NALC - Impact of Covid19 on High Streets & Town Centres
- i) NALC - Open Letter to All Councillors
- j) Yorkshire Bank - Interest Rate on Cash Management Account Reduction
- k) OPCC - Rural Crime Issue
- l) North Lincs Council - Temporary Suspension of Waste Collection
- m) Calor Rural Community Fund - Public Supporting Starts Now
- n) North Lincs Council - Weedspray Update
- o) Ms C Gray - Complaint about Pocket Park Path
- p) HWRCC - Bulk Oil Buying Scheme
- q) NALC - New Publication on Website Accessibility
- r) NALC - New Edition of Points of Light
- s) BHIB - Reopening Council Offices After Covid19
- t) NALC - New Risk Assessment Guide
- u) North Lincs Council - National Refuge Week Phone In
- v) Mr J Whitaker - Amendments to Existing Parking Restrictions
- w) Broughton Ravers JFC - Broughton War Memorial Recreation Ground
- x) North Lincs Council - Availability of Community Buildings
- y) North Lincs Council - Review of Declarations of Interest Forms
- z) North Lincs Council - Coronavirus Related Scams
- aa) Network Rail - South Humberside Main Line Landslip
- bb) ERNLLCA / NALC - Coronavirus & Future of Local Government
- cc) North Lincs Council - Business Webinars
- dd) North Lincs Council - Canal & River Trust Newsletter
- ee) North Lincs Council - Report of Footbridge with Damaged & Rotten Decking Board
- ff) Stand Up For Care Givers - Guest Article for Website
- gg) Mr R Bonnett - Notice Board Grass
- hh) Rehab4Addiction - Mental Health Guide
- ii) Humberside Police - Information About Various Groups

(ii) To consider the following correspondence:-

- a) Mr G Day - VE Day 75 Plaque & Flag Pole
- b) Westminster Insight - Complaints Handling in the Public Sector Forum
- c) North Lincs Council - Community Grant for Spring in Bloom
- d) VANL - Survey
- e) NALC / ERNLLCA / North Lincs Council - New Model Code of Conduct Consultation
- f) Playsafety Limited - Reduced Rate Play Area Inspections
- g) Ms H Marsters - Tourism & Social Media Survey
- h) Mr R Fox - Westminster Road Double Yellow Lines
- i) Mr A Gant - Brigg Road Parking Issues

Item 9 - Publications

To note receipt of the following regular publications:-

OPCC - Newsletter	May 2020
CPRE - Campaigns Update	June 2020
ERPF- Employer Alert	June 2020
HSBCnet - News	June 2020
HWRCC - Newsletter	June 2020
North Lincs Council - Forthcoming Meetings	June 2020
ERNLLCA - Newsletters	
ERPF - Employer Bulletins	
NALC - Chief Executive's Bulletins	
NALC - Coronavirus	
NALC - Newsletter	
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/2020/873 Proposal: Planning permission to raise roof height to provide accommodation, erect garden room and replace pre-fabricated garage with single detached garage
Location: 7 Old Mill Lane, Broughton, DN20 0JF
Applicant: Mr T James, Viking Way Properties

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

COMP/2019/375 An appeal made against an enforcement notice issued by North Lincolnshire Council on 10th March 2020, about an alleged breach of planning control to do with the erection of play equipment in excess of 2.5 metres in height within 2 metres of the boundary which is detrimental to the amenity rights of adjoining neighbours through overlooking, at 90 Windsor Way, Broughton DN20 0EL

PA/2020/590 The local planning authority has written to confirm that this application has now been withdrawn.

c) To consider water testing following the result of the Wressle Wellsite Appeal.