

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

22nd January 2020

To: Members of Broughton Town Council

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

Copies to: Mr A Percy MP
PS Rion

Dear Councillor

I hereby give notice of the **Full Council Meeting of Broughton Town Council** to be held on **Monday, 27th January 2020**, at **7.30 pm** in the **Phil Grundy Community and Sports Centre, Scawby Road, Broughton**, 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.

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. **Christmas Lights Competition**
To note the winner and runners-up and presentation of the prizes.
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, 23rd December 2021.
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. **Planning**
 - a) To consider a certain planning application - see appendix.
 - b) To note certain planning decisions - see appendix.
 - c) To note certain planning correspondence - see appendix.
 - d) To discuss the outcome of the appeal decision made by the Inspector with regard to the Wressle Wellsite and to consider any action to be taken.
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. **Bank Accounts**
To consider signatories to the Council's bank accounts.
14. **Multi-User Games Area**
To receive an update on the progress of the Multi-User Games Area and to consider any further action.
15. **Play Park**
To receive an update on the Play Park and to consider any correspondence received from Wicksteed and the action to be taken.
16. **Telecommunications Mast**
To discuss the new location of a potential telecommunications mast.
17. **Grass Pitch Maintenance Agreement**
To consider an agreement granting permission for BCSA to carry out extra work on the playing field at no cost to the Council.

18. **Bin**
To consider the cost of providing a bin on Lilywood Road in Broughton.
19. **Lighting**
To consider a quote to repair the lighting in the Sports Hall of the Phil Grundy Centre.
20. **Sanitary Waste Disposal**
To consider renewal of the sanitary waste disposal service.
21. **Safeguarding Children & Vulnerable Adults Policy & Procedure**
To further review the Council's Safeguarding Children & Vulnerable Adults Policy & Procedure
22. **Community Service Awards**
To consider community service awards for residents from within the Parish.
23. **Opening Hours Over Christmas & New Year 2020 / 2021**
To consider the Christmas & New Year opening times for the Office, Centre, Play Park and Skate Park.
24. **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
25. **North Lincolnshire Councillors' Reports**
To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect residents of Broughton Parish.
26. **Date, Time and Place of Future Meetings**
To confirm date, time and place of future meetings of the Council.
27. **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, 27th January 2020, at 7.30 pm,
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

Item 9 - Correspondence

(i) To note the following correspondence:-

- a) Crowle & Ealand Town Council - Office Move
- b) Northern Powergrid - Contact in Power Cut
- c) NALC - Chairman's Open Letter to Councillors
- d) North Lincs Council - General Election Results
- e) Brigg Town Council - Christmas Greetings
- f) Arc4 - Housing Need Survey
- g) Mr & Mrs Birkby - Christmas Card
- h) North Lincs Council - Yearly Parish Register
- i) Immingham Town Council - Merry Christmas & Prosperous New Year
- j) Mr T Howe - Merry Christmas
- k) Hessle Town Council - Civic Service
- l) Snaith & Cowick Town Council - Ceilidh Dance
- m) North Lincs Council - Free Over 40s Health Checks
- n) Conservative Group Office at North Lincs Council - Future Meeting Dates
- o) Brigg Town Council - Civic Dinner
- p) BCSA - Minutes
- q) Environment Agency - Deadline Extension for Previously Exempt Abstraction Activities
- r) BCSA - Agenda
- s) Immingham Town Council - Civic Service
- t) PSE Online - Digital Self-Service in the Public Sector Report
- u) North Lincolnshire Alzheimer's Society - Side by Side

(ii) To consider the following correspondence:-

- a) NALC - Spring Conference 2020
- b) Mr M Peers - Refuse Bin at Pizza Shop
- c) Westminster Insight - Digital Transformation in Public Services
- d) VANL - Cyber Security Training Course
- e) Public Sector Executive - Survey on Government's Cloud First Policy
- f) NALC - Study Tours 2020 / 21
- g) Kubota (UK) Limited - Questionnaire
- h) Cognitive Publishing Ltd - EvoNorth Conference
- i) ERPF - Employer Workshops 2020
- j) Humberside Police - Community Speed Watch
- k) BCSA - VE Day Celebrations

Item 10 - Publications

To note receipt of the following regular publications:-

| | |
|---|---------------|
| HWRCC - Newsletter | December 2019 |
| Clerk & Councils Direct - Newsletter | January 2020 |
| ERPF - Employer Alert | January 2020 |
| HSBCnet - News | January 2020 |
| NACO - Newsletter | January 2020 |
| North Lincs Council - Forthcoming Meetings | January 2020 |
| SLCC - The Clerk Magazine | January 2020 |
| CPRE - Campaigns Update | |
| NALC - Chief Executive's Bulletins | |
| North Lincs Council - Weekly Roadworks List | |
| Northern Gas Networks - Update | |
| Public Sector Executive - Online Newsletters | |
| Rural Services Network - Bulletins & Rural Funding Digest | |

Item 11 - Planning

- a) To consider the following planning application:-

PA/2019/2035 Proposal: Planning permission to erect four single storey dwellings with all matters reserved for subsequent consideration
Location: Land adjacent 17 Common Road, Wressle, DN20 0DH
Applicant: Mr Chris Morley

- b) To note the following planning decisions:-

PA/2019/1717 Full planning permission granted to erect a two-storey and single storey rear extensions, increase size of dormer window to front, erect canopy to front elevation, and render the dwelling at 79 George Street, Broughton, DN20 0LE

PA/2019/1954 Refusal of planning permission for a roof lift to create living space & replace existing conservatory at 7 Old Mill Lane, Broughton, DN20 0JF

PA/2019/1972 Full planning permission granted to erect single storey rear extension and side chimney at 2 Badger Way, Broughton, DN20 0TW

- c) To note the following planning correspondence:-

PA/20192090 Application for determination of the requirement for prior approval of a household extension at 47 Avenue Nozay, Broughton, DN20 0TR by Mr & Mrs Rickells

- d) To discuss the outcome of the appeal decision made by the Inspector with regard to the Wressle Welllsite and to consider any action to be taken.