

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

18th December 2019

To: Members of Broughton Town Council

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

Copies to: Mr A Percy MP
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Dear Councillor

I hereby give notice of the **Full Council Meeting of Broughton Town Council** to be held on **Monday, 23rd December 2019**, at **7.30 pm** in the **Phil Grundy Community and Sports Centre, Scawby Road, Broughton**, 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.

A G E N D A

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 October 2019, and also on Monday, 25th November 2019.
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, 11 th November 2019
Personnel Committee	Monday, 16 th December 2019
11. **Planning**
 - a) To consider certain planning applications - see appendix.
 - b) To note certain planning decisions - see appendix.
 - c) To note / consider certain planning correspondence - see appendix.
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. **Council Charges for 2020 / 2021**
To consider charges for 2020 / 2021
 - a) Sports Centre & Recreational Field Charges
 - b) Allotment Charges
 - c) Cemetery Charges
14. **Wages & Salaries for 2020 / 2021**
To consider wages and salaries for 2020 / 2021.
15. **Parish Precept & Grant for 2020 / 2021**
To consider the parish precept and grant from North Lincolnshire Council for 2020 / 2021.
16. **Multi-User Games Area**
To receive an update on the progress of the Multi-User Games Area and to consider any further action.
17. **Play Park**
To receive an update on the Play Park and to consider correspondence received from Wicksteed and the action to be taken.

18. **Lighting**
(i) To consider a request to put additional lights on the floodlight columns.
(ii) To consider a quote to repair the lighting at the rear of the Phil Grundy Centre.
19. **Floral Displays**
To consider more raised beds around Broughton.
20. **Bookings**
(i) To consider a booking for the use of the showers.
(ii) To consider a booking for Broughton Show on 27th & 28th June 2020.
21. **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
22. **North Lincolnshire Councillors' Reports**
To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect residents of Broughton Parish.
23. **Opening Hours Over Christmas & New Year**
To consider the Christmas & New Year opening times for the Office, Centre, Play Park and Skate Park.
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, 23rd December 2019, at 7.30 pm,
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

Item 8 - Correspondence

(i) To note the following correspondence:-

- a) ERNLLCA - Voting for NALC Smaller Councils Committee
- b) CPRE - Vote Countryside
- c) Environment Agency - Flood Warning Service
- d) Cognitive Publishing Ltd - Encourage Productivity, Engagement & Collaboration Webinar
- e) Kirton in Lindsey Town Council - Civic Dinner
- f) North Lincs Council - Precepts & Grant 2020 / 21
- g) North Lincs Council - Code of Conduct
- h) ERNLLCA - Section 137 Increase
- i) Bottesford Town Council - Christmas Cards
- j) HSBC - Best Tariff Promise
- k) North Lincs Council - Changes to Bin / Box Collections Over the Festive Period
- l) HWRA - AGM Presentation & Papers
- m) Royal British Legion - Thank You for Grant
- n) Motor Insurance Database - Kubota Tractor
- o) HSBCnet - Payments Fee Change Notification
- p) Barton upon Humber Town Council - Civic Dinner
- q) West Lindsey District Council - Christmas E-Card
- r) Barton upon Humber Town Council - Christmas Card
- s) Kirton-in-Lindsey Town Council - Christmas E-card

(ii) To consider the following correspondence:-

- a) North Lincs Council - Amendments to Yellow Lines on Brigg Road, Broughton
- b) ERNLLCA / NALC - Strengthening Police Powers to Tackle Unauthorised Encampments
- c) Mr G Knott - Dog Mess / Village Hall Clock / Dog Bin
- d) Mrs E A Allcock - Resignation
- e) NACO - Annual Training Event
- f) Mrs E Mullen / Mr C Trevor - Snicket Connecting Beagle Close & Windsor Way
- g) Westminster Insight - Improving Productivity in the Workplace: Tackling Absenteeism & Presenteeism Briefing
- h) ERNLLCA - Being a Good Employer Day Event
- i) Ossett Internal Audit Services - Interim Internal Audit
- j) NALC - LCR Winter Survey

Item 9 - Publications

To note receipt of the following regular publications:-

CPRE Northern Lincolnshire - Newsletter	November 2019
ERPF - Employer Bulletin	November 2019
NACO - Newsletter	November 2019
OPCC - Newsletter	November 2019
ERPF - Employer Alert	November & December 2019
HSBCnet - News	November / December 2019
ERNLLCA - Newsletter	December 2019
North Lincs Council - Forthcoming Meetings	December 2019
CPRE - Fieldwork	Winter 2019
CPRE - Countryside Voice	Winter 2019
CPRE - Campaigns Update	
NALC - Chief Executive's Bulletins	
NALC - Newsletter	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletins & Rural Funding Digest	
VANL - Newsletter	

Item 11 - Planning

a) To consider the following planning applications:-

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| PA/2019/1954 | Proposal: Planning permission for a roof lift to create living space & replace existing conservatory
Location: 7 Old Mill Lane, Broughton, DN20 0JF
Applicant: Mr James |
| PA/2019/1972 | Proposal: Planning permission to erect single storey rear extension, first floor side extension and side chimney
Location: 2 Badger Way, Broughton, DN20 0TW
Applicant: Lee Argent & Amy Richardson |
| PA/2019/2026 | Proposal: Outline planning permission to erect four semi-detached dwellings with all matters reserved for subsequent consideration
Location: Land West of Brigg Road, Wressle
Applicant: Mr Chris Morley |
| PA/2019/2065 | Proposal: Planning permission to erect single-storey rear extension
Location: 3 Eastwood Drive, Broughton, DN20 0HJ
Applicant: John Taylor |
| PA/2019/2067 | Proposal: Planning permission to erect two-storey extension and associated works
Site Location: Westwood Lodge, Ermine Street, Broughton, DN20 0BG
Applicant: Mr Johnson and Miss Hinkley |

b) To note the following planning decision:-

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| PA/2018/2316 | Outline planning permission granted for up to 10 dwellings with all matters reserved for subsequent approval on land off Burnside, Broughton, DN20 0HT |
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c) To note the following planning correspondence:-

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| PA/2019/1876 | Notification that the application received on 31/10/2019 for the determination of prior approval of a household extension at 45 Avenue Nozay, Broughton, DN20 0TR, has been considered and North Lincolnshire Council has decided that prior approval as to the impact of the proposed development on the amenity of the adjoining properties is not required |
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