

# BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

23<sup>rd</sup> October 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  
PS Rion

Dear Councillor

I hereby give notice of the **Full Council Meeting of Broughton Town Council** to be held on **Monday, 28<sup>th</sup> October 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, appearing to read "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, 30<sup>th</sup> September 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, 14th October 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) **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 an update on the progress of the Multi-User Games Area and to consider any further action.
14. **Play Park**  
To receive an update on the Play Park and consider any correspondence from Wicksteed and the action to be taken.
15. **Booking**  
To consider a recommendation to do with a booking for a marquee on the War Memorial Recreation Ground.
16. **Social Media Policy**  
To approve a Social Media Policy.
17. **Gas & Electric**  
To consider a recommendation about a gas and electricity supplier.

18. **Internal Auditor**  
To appoint an internal auditor for 2019 / 20.
19. **Royal British Legion**  
To consider a donation to the Poppy Appeal.
20. **Interment of Ashes**  
To consider the cost for a specific interment of ashes.
21. **Christmas Tree**  
To consider a real Christmas tree and lights.
22. **Items Raised by Councillors**  
(i) **Broughton Library** - Councillor Price  
To discuss concerns about the closure of the library due to damp / water ingress.
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 Councillors' Reports**  
To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect 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, 28<sup>th</sup> October 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) Mr R Bonnett - Planters & Flower Displays
- b) Bottesford Town Council - Invite to Autumn Fair
- c) Winterton Town Council - Civic Service
- d) BCSA - Disc Seeder
- e) North Lincs Council - Enhancing Our Environment Funding Launch
- f) BCSA - IOG Award
- g) North Lincs Council - Rough Sleeper Count
- h) Roger Bonnett - Environmental Award
- i) HMRC - PAYE / NIC Payment Reminder
- j) North Lincs Council - Brass Band Concert
- k) ERPF - Annual General Meeting
- l) Northern Gas Networks - Update
- m) ERNLLCA - North Lincs District Committee Meeting
- n) HWRA - Membership Renewal Thank You
- o) War Memorials Trust - Thank You for Donation
- p) North Lincs Council - Redundant Pedestrian Sweeper
- q) Barton upon Humber Town Council - Barton Christmas Festival
- r) Grantscape - Payment of Grant for Outdoor Seating
- s) North Lincs Council - Notice of NAT Meeting & Minutes
- t) HWRA - Village Halls Network Meeting
- u) BCSA - Notice of Meeting & Minutes
- v) West Lindsey District Council - Civic Carol Service
- w) North Lincs Council - Christmas with The St. John's Singers

(ii) To consider the following correspondence:-

- a) PKF Littlejohn LLP - Annual Governance and Accountability Return
- b) North Lincs Council - Standards Committee Annual Report and Code of Conduct
- c) VANEL - Emergency Plans & Community Emergency Response Team
- d) ERNLLCA - Clerk & RFO Induction Day Training
- e) HWRA - Membership 2019 / 2020
- f) North Lincs Council - Community Champion Awards
- g) Power for People - Council Motion on Local Electricity Bill & Community Energy Campaign
- h) North Lincs Council - Winter Service Replenishment of Salt Stocks
- i) North Lincs Council - Standards Training Sessions
- j) EY & NL SLCC - Training Day

## **Item 9 - Publications**

To note receipt of the following regular publications:-

War Memorials Trust - Bulletin	August 2019
HSBCnet - News	October 2019
North Lincs Council - Forthcoming Meetings	October 2019
CPRE - Campaigns Update	
ERPF - Employer Bulletin	
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	

## **Item 11 - Planning**

a) To consider the following planning application:-

PA/2019/1627            Proposal: Planning permission to vary condition 2 of planning permission PA/2019/535 namely to amend plot 7's layout and elevations  
Location: Part of former playing field, Old Broughton Infant School, Brigg Road, Broughton, DN20 0JW  
Applicant: Mr Martin Flynn, Flynn Architecture Ltd

b) To note the following planning decision:-

PA/2019/1227            Full planning permission granted to convert existing building into dwelling including extensions, alterations, demolition of existing warehouse and associated works at Shop, Westleigh, 6 High Street, Broughton, DN20 0JA

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

PA/2018/1316            Notification of a Public Inquiry about the Wressle Well site due to be held on the 5th, 6th, 7th, 8th, 12th & 13th November 2019, commencing at 10.00 am, in The Hobbies Centre, Wesley Road, Scunthorpe, DN16 1SA