

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

24th July 2019

To: Members of Broughton Town Council

Councillors Glover, Leitch, Mumby-Croft, Portess, Price, Ross, Senior, 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, 29th July 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.

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 extra-ordinary meeting held on Monday, 22nd July 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. **Planning**
 - a) To consider a certain planning application - see appendix.
 - b) To note certain planning decisions - see appendix.
 - c) To note certain other planning correspondence - see appendix.
11. **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.
 - (v) **Debit Card** - To consider if the Council should acquire a debit card.
12. **Multi-User Games Area**
Update on the progress of the Multi-User Games Area and to consider any further action.
13. **Telecommunications Mast**
To receive an update and to consider any further correspondence to do with a telecommunications mast at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.
14. **Chafer Grub**
To consider pre-emptive action to deal with any Chafer Grub problem.
15. **Benches**
To consider the location of benches on the playing field.
16. **Items Raised by Councillors**
 - (i) **Netting** - Councillor Portess
To further consider netting.
 - (ii) **Signs** - Councillor Mumby-Croft
To consider a quote for a sign on the play park gate.

17. 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

18. North Lincolnshire Councillors' Reports

To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect residents of Broughton Parish.

19. Date, Time and Place of Future Meetings

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

20. 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 July 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) North Lincs Council - Winter in Bloom Grant Presentation
- b) South Yorkshire Biodiversity Research Group - Rediscovering the Ancholme Valley
- c) BCSA - Extraordinary Minutes
- d) Councillor Mumby-Croft / Mr M Buckley - Footpath on Waters Edge
- e) E.on - Electricity Plan Reminder
- f) HSBC - Changes to Terms & Pricing
- g) The Pensions Regulator - Work Place Pensions Re-Enrolment
- h) ERPF - Monthly Data Collection & Timetable
- i) Mr N Simpson - Field Damage
- j) Yorkshire Bank - Financial Protection
- k) The Pensions Regulator - Acknowledgement of Re-Declaration
- l) Mr R Bonnett - Best Kept Village Judging
- m) North Lincs Council - NAT Notification & Minutes
- n) North Lincs Council - Ward Councillors Notice
- o) BCSA - Minutes
- p) PKF Littlejohn LLP - Annual Governance & Accountability Return
- q) North Lincs Council - Receipt for Premises Licence
- r) BCSA - Agenda
- s) ERNLLCA - Being A Good Councillor Course
- t) ERNLLCA - Chargeable Chaser Letters
- u) Broughton Ravens JFC - Complaint about the State of Playing Field
- v) ERPF - Employer Contact Review
- w) Humberside Police - Criminal Damage to Cricket Pitch Covers
- x) E.on - New Electricity Plan
- y) ERNLLCA - North Lincs District Committee Meeting Paperwork
- z) Ms H Coxon - Woods & Fields
- aa) Mr R Bonnett - Village Hall Grass / Flower Beds
- bb) Mr A Love - Land
- cc) Mr R Fox - Ermine Street Hazard

(ii) To consider the following correspondence:-

- a) 2nd Broughton Brownies - Sleepover
- b) Ms S Williams - Safety Issues with Vehicles on Corner of Mill Lane / High Street
- c) North Lincs Council - Community Champion Awards 2019
- d) VANL - Learning & Development Needs Survey
- e) Humberside Police - Police Surgery
- f) Mr S Portess - Broughton Burn
- g) ERNLLCA - Good Councillor Guides
- h) VANL - Annual General Meeting
- i) Westminster Insight - Customer Insight Conference

Item 9 - Publications

To note receipt of the following regular publications:-

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| Carnegie Trust - News | July 2019 |
| Clerk & Councils Direct - Newsletter | July 2019 |
| HSBCnet - News | July 2019 |
| Safer Roads Humber - Newsletter | July 2019 |
| SLCC - The Clerk Magazine | July 2019 |
| North Lincs Council - Forthcoming Meetings | July / August 2019 |
| NACO - Newsletter | Spring 2019 |
| CPRE - Campaigns Updates | |
| Lives - Newsletter | |
| NACO - Newsflash | |
| NALC - Chief Executive's Bulletins & Newsletters | |
| North Lincs Council - Weekly Roadworks List | |
| Public Sector Executive - Online Newsletters | |
| Rural Services Network - Bulletins & Rural Funding Digest | |
| VANL - Newsletter | |

Item 10 - Planning Applications

a) To consider the following planning application:-

PA/2019/1091 Proposal: Planning permission to erect single-storey detached accommodation unit, and a single-storey detached recreational unit
Location: Options Watermill, Common Road, Wressle, Broughton, DN20 0DA
Applicant: Mr Tim Brown

b) To note the following planning decisions:-

PA/2019/829 Full planning permission granted to erect a first-floor extension and a single-storey rear extension at 5 The Dell, Broughton, DN20 0WA

PA/2019/796 Full planning permission granted to erect a two-storey side extension at 6 Harrys Dream, Broughton, DN20 0DW

PA/2019/911 Full planning permission to remove triangular glazing feature to rear elevation of extension approved under PA/2018/963 at 24 Town Hill, Broughton, DN20 0HD

PA/2018/2377 Full planning permission to erect a detached dormer bungalow with all matters reserved on land adjacent Copperfield, Chapel Lane, Broughton, DN20 0HP

PA/2019/535 Full planning permission granted to vary condition 2 of PA/2017/1691 for changes in design for plots 1, 7, 8 & 10 at part of former playing field, Old Broughton Infant School, Brigg Road, Broughton, DN20 0JW

PA/2019/946 Full planning permission granted to erect a single-storey rear extension at 9 Greenhill, Broughton, DN20 0AN

c) To note the following planning correspondence:-

PA/2018/2316 Notification that outline planning permission for up to 10 dwellings with all matters reserved for subsequent approval on land off Burnside, Broughton, DN20 0HT will be considered by the Planning Committee of North Lincolnshire Council at its meeting on 03/07/2019 which will be held at Church Square House, 30-40 High Street, Scunthorpe, DN15 6NL starting at 2 pm

PA/2019/267 Notification that planning permission to erect 24 dwellings on land to the East of Hillside Road, Broughton, DN20 0HQ will be considered by the Planning Committee of North Lincolnshire Council at its meeting on 31/07/2019 which will be held at Church Square House, 30-40 High Street, Scunthorpe, DN15 6NL starting at 2 pm