

BROUGHTON TOWN COUNCIL

Town Clerk: Gary Johnson



Deputy Town Clerk: Sonia Baig

8th May 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, 13th May 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
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. Election of Mayor / Chairperson and Appointment of Deputy Mayor / Deputy Chairperson
To consider the election of Mayor / Chairperson and appointment of Deputy Mayor / Deputy Chairperson and to receive declarations of acceptance of office.
2. Appointment of Committee Members / Council Representatives
To consider the representation on Council committees, working groups and outside bodies.
3. Record of Members Present
To record names of members present.

4. **Apologies and Reasons for Absence**
To receive and accept any apologies and reasons for absence.
5. **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.
6. **Mayor's Report**
To receive a report from the Mayor.
7. **Police Matters**
To consider any Police & Neighbourhood Watch issues.
8. **Minutes of the Last Meeting**
To approve as a correct record the minutes of an ordinary meeting of the Full Council held on Monday, 29th April 2019.
9. **Matters Arising**
To discuss any matters arising from the minutes.
10. **Correspondence**
 - (i) To note certain correspondence - see appendix.
 - (ii) To consider certain correspondence - see appendix.
11. **Publications**
To note receipt of the regular publications - see appendix.
12. **Planning Applications**
 - a) To consider certain planning applications - see appendix.
13. **Mayoral / Chairperson's Allowance**
To approve payment of the Mayoral / Chairperson's Allowance for the year 2019 / 2020.
14. **Bank Accounts**
To consider signatories to the Council's bank accounts.
15. **Insurance**
To consider renewal of insurance premium for the Council.
16. **Multi-User Games Area**
Update on the progress of the Multi-User Games Area.
17. **Cemetery**
To consider new flower beds at the Cemetery.
18. **Grant**
To consider a request for financial assistance from 2nd Broughton Brownies
19. **Allotments**
To consider prizes for Best Kept Large Plot & Best Kept Small Plot.
20. **Items Raised by Councillors**
 - (i) **Litter Pickers** - Councillor Price
To consider storage of litter pickers.

(ii) Signs - Councillor Mumby-Croft
To consider signs for the Play Park.

(iii) Rubbish - Councillor Whittingham
To discuss rubbish on the former bowling green.

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

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. Accounts

To note and approve accounts for payment.

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, 13th May 2019, at 7.30 pm,
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

Item 10 - Correspondence

(i) To note the following correspondence:-

- a) Clarke Telecom Ltd - Telecommunications Mast
- b) ERPF - FCT Monthly Contributions Upload
- c) BCSA - AGM Agenda
- d) Mr P Clixby - Appleby Lane Cemetery
- e) E.on - Restructuring of Terms & Conditions
- f) E.on - End of Gas Plan
- g) Humber & Wolds Rural Action - Volunteer Showcase Event
- h) Mrs C Whittingham & Mr P Clixby - Political Campaigning On Behalf of BCSA
- i) Humber & Wolds Rural Action - Enquiry Re: Parish Newsletters
- j) BCSA - AGM Minutes
- k) ERNLLCA - VE Day 75th Anniversary
- l) Ms S Dent - Tree at Pocket Park
- m) Appleby Village Hall - Appleby Fayre Day Poster
- n) BCSA - Agenda & Minutes
- o) ERPF - Email Notifications for Online Portal Tray

(ii) To consider the following correspondence:-

- a) ERNLLCA - Representatives for ERNLLCA District Committee Meetings
- b) ERPF - Consultation & Guidance Issued about Exit Payment Cap
- c) ERNLLCA - Resolutions to 2019 AGM
- d) ERNLLCA - Chairmanship Training Course
- e) Ms E Mullen - Snickett Connecting Beagle Close & Windsor Way
- f) Mr Brackenbury, Mr Gamble, Mr MacBeath & Mr Pogson - Appleby Lane

Item 11 - Publications

To note receipt of the following regular publications:-

Carnegie UK Trust - Newsletter	April 2019
ERNLLCA - Newsletter	April 2019
Lives - Newsletter	April 2019
HSBCnet - News	April 2019
North Lincs Council - Forthcoming Meetings	May 2019
NALC - Chief Executive's Bulletins	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletins & Funding Digest	
SLCC - News Bulletin	
VANL - Newsletter	

Item 12 - Planning Applications

a) To consider the following planning applications:-

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|-------------|---|
| PA/2019/555 | Proposal: Planning permission to erect single-storey rear extension and first-floor extension and porch to the front
Location: 2 The Blackthorns, Broughton, DN20 0BB
Applicant: Mr & Mrs Rob Tindall |
| PA/2019/829 | Proposal: Planning application to erect a first-floor side extension and single-storey rear extension
Location: 5 The Dell, Broughton, DN20 0WA
Applicant: Mr & Mrs John Collingwood |