

# BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayors: Councillor Louise Price  
Councillor Jane Waring



Town Clerk: Gary Johnson

Assistant Clerk: Jayne Lowe

19<sup>th</sup> September 2018

To: Members of Broughton Town Council

Councillors P Senior (Mayor), Carter, Glover, Howe, Kitwood, Ledger, Mumby-Croft, Portess, Price, Ross, D Senior, Siddall, Simpson, Tweedie, Waring, Whitaker-Clark, Whittingham & Williams

Copies to: Mr A Percy MP  
PC Barnett

Dear Councillor

I hereby give notice of the **Full Council Meeting of Broughton Town Council** to be held on **Monday, 24<sup>th</sup> September 2018**, 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**  
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. **Solar Park**  
To receive an update from Mr Ian Gannon and Mr David Dean of INRG Solar about the Little Crow Solar Park.
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 a meeting of the Full Council held on Tuesday, 28<sup>th</sup> August 2018.
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. **Committee / Working Group Reports**  
To approve the minutes of the following committee meetings / working groups:-

Personnel Committee	Monday, 10 <sup>th</sup> September 2018
Finance Committee	Monday, 10 <sup>th</sup> September 2018
Recreation Field Working Group	Monday, 17 <sup>th</sup> September 2018
12. **Planning Applications**
  - a) To consider certain planning applications - see appendix.
  - b) To note certain planning decisions - see appendix.
  - c) To note certain planning correspondence - see appendix.
13. **Volunteer Repair Day**  
To discuss arrangements for a Volunteer Repair Day on Sunday, 21<sup>st</sup> October 2018.
14. **Grounds Maintenance**  
To approve a schedule of work for grounds maintenance of the playing field.
15. **HWRA**  
To consider membership of Humber & Wolds Rural Action for 2018/19.
16. **Allotment Association**  
To nominate a councillor as a representative on the Allotment Association.
17. **Items Raised By Councillors**
  - (i) **Beacon** - Councillor Price & P Senior  
To discuss plans for an event involving a beacon.
  - (ii) **Town Council Website** - Councillor P Senior  
To ask councillors to provide a photo and personal information for the website.

**18. 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

**19. North Lincolnshire Councillors' Reports**

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

**20. Accounts**

To note and approve accounts for payment.

**21. Time & Motion Study**

To reconsider the recommendation made by the Personnel Committee to do with a time and motion study.

**22. Date, Time and Place of Future Meetings**

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

**23. 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, 24<sup>th</sup> September 2018, at 7.30 pm,  
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

**Item 9 - Correspondence**

(i) To note the following correspondence:-

- a) ERNLLCA - Annual General Meeting
- b) Mr R Bonnett - National Lottery Grant Application
- c) North Lincs Council - North Lincolnshire Aviation Festival
- d) Winterton Town Council - Civic Service
- e) HSBC - New Relationship Manager
- f) BCSA - Minutes
- g) VANL - Training Course
- h) Barton Willmore - Wressle Wellsite
- i) North Lincs Council - NAT Dates for 2018/19
- j) North Lincs Council - Self Service Portal
- k) Mr D Redhead - Winterton Sculpture Auction
- l) North Lincs Council - NAT Minutes & Crime Figures
- m) War Memorials Trust - Thank You
- n) BCSA - Agenda
- o) ERNLLCA / NALC - Community Business Champions
- p) Ms R Latham - Overgrown Shrubbery & Hedging
- q) CPRE - Pictures from the Edge of the World
- r) North Lincs Council - Statement of Community Involvement
- s) Brigg Town Council - Civic Operatic Evening
- t) Mr K Lester - Complaint about Cemetery
- u) Broughton Lives - Charity Ball
- v) Northern Gas Networks - Stakeholder Engagement Survey
- w) Winterton Town Council - Centenary Event in Winterton
- x) North Lincs Council - Civic Service

(ii) To consider the following correspondence:-

- a) CPRE Northern Lincolnshire - Best Kept Village Competition
- b) CPRE - Fracking
- c) ERNLLCA - Annual Conference 2018
- d) Public Sector Executive Online - Managing Flexible Working Webinar
- e) VANL - Ian McPherson Award
- f) ERNLLCA / Surveillance Camera Commissioner - Surveillance Cameras

## **Item 10 - Publications**

To note receipt of the following regular publications:-

ERNLLCA - Newsletter	June 2018
War Memorials Trust - Bulletin	August 2018
Lives - Newsletter	August 2018
Clerks & Councils Direct - Newsletter	September 2018
HSBCnet - News	September 2018
SLCC - The Clerk Magazine	September 2018
CPRE - Campaigns Update	
ERPF - Bulletins	
NALC - Chief Executive's Bulletins & Newsletters	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletter	
Rural Services Network - Newsletters & Bulletins	
SLCC - News Bulletin	
VANL - Newsletter	

## **Item 12 - Planning Applications**

a) To consider the following planning applications:-

- |               |  |
|---------------|--|
| PA/2018/1438  | Proposal: Planning permission to erect a detached dwelling with attached garage<br>Location: 106 High Street, Broughton, DN20 0JR<br>Applicant: Mr A Clarke  |
| PA/ 2018/1600 | Proposal: Planning permission to erect a single storey front extension<br>Location: 87A High Street, Broughton, DN20 0JR<br>Applicant: Mr & Mrs F Spurr  |
| PA/2018/1604  | Proposal: Planning permission to erect side extension to form larger garage and utility to the rear<br>Location: 23 St. Bernards Close, Broughton, DN20 0HS<br>Applicant: Ms Joanne Wells-Mullen   |
| PA/2018/1670  | Proposal: Planning permission to erect single storey side extension and detached garage<br>Location: 25 Woodland Drive, Broughton, DN20 0EQ<br>Applicant: Mr Jack Jackson  |
| PA/2018/1756  | Proposal: Application for determination of the requirement for prior approval for the demolition of The Cottage and Carr Farm House buildings<br>Location: The Cottage & Carr Farm House, Access roads in Broughton Carrs Farm, Broughton, DN20 0BW<br>Applicant: Mr Ben Jackson   |
| PA/2018/1820  | Proposal: Outline planning permission to erect detached chalet bungalow and detached garage with means of access not reserved for subsequent consideration<br>Location: Land adjacent to Fairacres, Bridge Road, Broughton, DN20 0BN<br>Applicant: Miss Tanya Rodgers  |
| PA/2018/1680  | Proposal: Planning permission to erect a front porch extension<br>Location: 16 Beagle Close, Broughton<br>Applicant: Mr Neil Simpson   |
| PA/2018/1847  | Proposal: Planning permission to change the use of domestic garden to form extension and additional car parking to existing doctor's surgery, erection of single storey rear extension (including part demolition of existing building) and associated external works<br>Location: 27 Brooklands Avenue, Broughton, DN20 0DY<br>Applicant: Michelle Slimm, Riverside Surgery |

b) To note the following planning decisions:-

- |              |  |
|--------------|--|
| PA/2018/921  | Full planning permission granted to erect a first floor side extension, single-storey rear extension and creation of balcony over (including demolition of conservatory). Works to also include the provision of a pitched roof to existing detached garage and erection of new front wall at Old Vale Cottage, Scawby Road, Broughton, DN20 0AG |
| PA/2018/1344 | Advertisement consent granted to retain four internally-illuminated fascia signs and one non-illuminated three-sided totem sign at DFS, Scawby Road, Scawby Brook, DN20 9JH  |