

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayors: Councillor Louise Price
Councillor Jane Waring



Town Clerk: Gary Johnson

Assistant Clerk: Jayne Lowe

17th July 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, 23rd July 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. **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 a meeting of the Full Council held on Monday, 25th June 2018.
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 Reports**
To note / approve the minutes of the following committee meetings:-

General Purposes Committee	Monday, 4 th June 2018
General Purposes Committee	Monday, 9 th July 2018
11. **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.
12. **Multi-User Games Area**
To consider a report to do with a Multi-User Games Area.
13. **Projects**
To further consider projects to be funded by North Lincolnshire Council.
14. **Parish Paths Partnership**
To consider the Parish Paths Partnership scheme.
15. **War Memorials Trust**
To consider renewal of membership of the War Memorials Trust for 2018/19.
16. **Items Raised By Councillors**
 - (i) **Beacon** - Councillor Price
To further consider the purchase of a beacon
17. **Broughton Area Regeneration & Council Grant Funding**
To receive a presentation from Councillor Rob Waltham, Leader of North Lincolnshire Council, about the Broughton area regeneration group and council grant funding.
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. **Date, Time and Place of Future Meetings**
To confirm date, time and place of future meetings of the Council.
22. **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 July 2018, at 7.30 pm,
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

Item 8 - Correspondence

(i) To note the following correspondence:-

- a) Winteringham Parish Council - Handyman Advice
- b) ERPF - ERPF Contact Details
- c) HSBCnet - New Manage Bank Feed Service
- d) Brigg Town Council - Civic Service
- e) ERNLLCA - Ledbury Case Legal Briefing
- f) ERPF - Pension Administration Strategy & Data Protection Officer
- g) North Lincs Council - Town & Parish Council Liaison Meeting Topics
- h) HSBC - New Relationship Manager
- i) North Lincs Council - North Lincolnshire Aviation Heritage Festival
- j) North Lincs Council - MUGA & Business Rates
- k) ERNLLCA - Remembrance Day Silhouette Grant Scheme
- l) BCSA - Meeting
- m) Ms K Holmes - PA/2018/150
- n) Humberside Police & Crime Commissioner - Update on Town & Parish Council Event
- o) North Lincs Council - Receipt for Premises Licence
- p) BCSA - Agenda & Minutes
- q) Ms C Devine - Complaint about Broken Glass in Play Park
- r) ERNLLCA - District Committee Meeting
- s) Coun. Paul Senior - Poster for Joint World Cup Event
- t) Kirton in Lindsey Town Council - Civic Service
- u) North Lincs Council - Broughton Regen Meeting Agenda
- v) North Lincs Council - Town & Parish Council Liaison Meeting Agenda
- w) Beverley Town Council - Civic Service & Flower Festival

(ii) To consider the following correspondence:-

- a) Clarke Telecom - Communications Installation at Phil Grundy Community & Sports Centre
- b) Westminster Briefing - Building Regulations & Fire Safety
- c) Mr R Bonnett - Broughton / Castlethorpe Bridge
- d) Coun. Waltham - North Lincolnshire in Bloom Grant Presentation
- e) ERNLLCA - Resolutions for Annual General Meeting
- f) Mr R McIlroy - Resignation Letter
- g) ER & NL SLCC - Training Day
- h) Westminster Briefing - Being An Effective Councillor

Item 9 - Publications

To note receipt of the following regular publications:-

ERNLLCA - Newsletter	June 2018
Clerk & Councils Direct - Newsletter	July 2018
HSBCnet - News	July 2018
North Lincolnshire Council - Forthcoming Meetings	July 2018
SLCC - The Clerk Magazine	July 2018
VANL - Newsletter	July 2018
CPRE - Campaigns Update	
NALC - Chief Executive's Bulletins & Newsletters	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletter	
Rural Services Network - Newsletters & Bulletins	

Item 11 - Planning Applications

a) To consider the following planning applications:-

- | | |
|--------------|---|
| PA/2018/1088 | Proposal: Planning permission to erect a two-storey front extension and balcony with associated external alterations
Location: 17 Town Hill Drive, Broughton, DN20 0HE
Applicant: Mr & Mrs Portas |
| PA/2018/963 | Proposal: Planning permission to erect a ground floor rear extension and detached double garage
Location: 24 Town Hill, Broughton, DN20 0HD
Applicant: Mr Mark Gouda |
| PA/2018/921 | Proposal: Planning permission 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
Location: Old Vale Cottage, Scawby Road, Broughton, DN20 0AG
Applicant: Mr & Mrs Drinkwater |
| PA/2018/1316 | Proposal: Planning permission for the retention of Wressle-1 wellsite and access track for the production of hydrocarbons, together with an extension of the site by 0.12 ha for the installation of additional security facilities; site reconfiguration to facilitate the installation of a new impermeable membrane, french drain and surface water interceptor; construction of a new bund, tanker loader plinth and internal roadway system; installation of up to 2 additional groundwater monitoring boreholes and deepening of 3 existing groundwater monitoring boreholes; well operation; installation of production facilities and equipment; instillation of gas engine and electrical grid connection; oil and gas production for a temporary period of 15 years; and restoration to arable land
Location: Wressle-1 wellsite, Lodge farm, Clapp Gate, Appleby, DN15 0DB
Applicant: Mr Mark Abbott, Egdon Resources UK Ltd |

b) To note the following planning decisions:-

- | | |
|-------------|---|
| PA/2018/696 | Advertising consent granted to update the scheme of signage across the site at Forest Pines Golf Club & Hotel, Ermine Street, Broughton, DN20 0AQ |
| PA/2018/150 | Full planning permission granted to remove condition 1 of PA/2014/1270 dated 11/02/2015 restricting occupation of dwelling to persons employed in the kennels business at Kennels & Cattery, Heron Lodge, access road to Heron Lodge, Broughton, DN20 0BG |
| PA/2018/949 | Full planning permission granted to erect a single-storey rear extension and convert kitchen to garage at 59 Windsor Way, Broughton, DN20 0EW |

PA/2018/1035 Full planning permission granted to erect a single-storey rear extension at 10 Eastwood Drive, Broughton, DN20 0HJ

c) To note the following planning correspondence:-

PA/2018/150 Notification that this planning application will be considered by the Planning Committee at its meeting on 04/07/2018, which will be held in the Council Chamber at the Civic Centre, Ashby Road, Scunthorpe, DN16 1AB, starting at 2 pm

PA/2018/1131 Proposal: Application under the Overhead Lines (Exemption) (England & Wales) Regulations 2009 for the proposed rebuilding of Santon to Hibaldstow 33Kv overhead line
Location: Santon, Appleby, Broughton, Messingham, Manton & Kirton Parishes
Applicant: Mr Steve Parlett, Northern Powergrid (Yorkshire) Plc