

BROUGHTON TOWN COUNCIL



The Phil Grundy
Community & Sports Centre
Scawby Road
Broughton
North Lincolnshire
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Dear Councillors

You are summoned to attend an extra ordinary meeting of Broughton Town Council to be held on **Monday 19th February 2024 at 6.30pm at Broughton Village Hall, High Street, Broughton.**

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

Deb Hotson - Town Clerk - *D Hotson*

Date of issue – 14th February 2024

Agenda

Procedural

- 2402/01** To receive any apologies and reasons for absence.
- 2402/02** Public Participation - to temporarily suspend the meeting for a period of normally, no more than 20 minutes, but at the Chairman's discretion to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Town Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.
- 2402/03** To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- 2402/04** To note dispensations given to any member of the Council in respect of the agenda items listed.
Phil Grundy Community & Sports Centre
- 2402/05** To consider the costs of the topography for the feasibility study for the Centre determining further actions required.
- 2402/06** **BCSA - Multi Use Games Area**
To consider the proposed plan for the MUGA area determining further actions required.
Time and date of the next meeting to be confirmed.
- 2402/07** The time and date of the next meeting is Monday 26th February at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.
Part B – Closed to the public.
- 2402/08** To consider (if required) the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of any item(s) to be discussed.