

# BROUGHTON TOWN COUNCIL



The Phil Grundy  
Community & Sports Centre  
Scawby Road  
Broughton  
North Lincolnshire  
DN20 0AB  
Tele:01652 659441

Email:admin@broughtontowncouncil.co.uk

Dear Councillors

You are summoned to attend a meeting of Broughton Town Council to be held on **Monday 26<sup>th</sup> February 2024 at 7pm in the Pavilion Room** at the **Phil Grundy Community & Sports Centre, Scawby Road, 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 – 21<sup>st</sup> February 2024*

---

## Agenda

### Procedural

- 2402/09** To receive any apologies and reasons for absence.
- 2402/10** 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.
- 2402/11** To approve the minutes for the following meetings: -
- Full Council – 29<sup>th</sup> January 2023.
  - General Purpose Meeting – 5<sup>th</sup> February 2024.
  - General Purpose Meeting – 7<sup>th</sup> February 2024.
- 2402/12** 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.
- 2402/13** To note dispensations given to any member of the Council in respect of the agenda items listed.

### **2402/14** Planning

- a. To receive any decisions and to discuss the following applications received from North Lincolnshire Council.
- 2024/1** – amended/additional documents for planning permission to erect a garage at 52 Estate Avenue, Broughton.
- 2024/106** – planning permission to vary condition 2 of PA/2022/895 to reposition dwellings on plot 1 – 2, the addition of opaque glazing to window to the front dormer and a roof light to the rear of plot 2 at 31 Brigg Road, Broughton.
- 2024/119** – application for a lawful development certificate for the proposed use of a room for beauty therapy treatments at 74 Swift Drive, Scawby Brook, Brigg.
- 2024/139** – planning permission to erect dwelling including demolition of existing structure at Broughton Sawmill, Ermine Street, Broughton.

# BROUGHTON TOWN COUNCIL

**2024/143** – application to vary condition 2 of PA/2023/1268 to change from render to brickwork at 4 George Street, Broughton.

**2402/15** **Clerks Report**

To receive the Clerks Report – an update on decisions taken at previous meetings and items for information.

**Highways / Town issues / North Lincolnshire Council items.**

**2402/16** To receive an update on reported highway issues determining any further actions required.

**Reports / Updates**

**2402/17** To receive a report from the mayor determining any actions required.

**2402/18** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

**2402/19** To consider any Police & Neighbourhood Watch issues determining actions required.

**2402/20** To receive an update report from the Village Hall Committee representative determining any actions required.

**2402/21** To receive an update report from the Broughton Community & Sports Association representative determining any actions required.

**2402/22a** To receive an update report for the Broughton Allotment determining any further actions required.

**2402/22b** To consider applying for the East Midlands in Bloom grant for a sleeper composter determining further actions required.

**2402/23a** To receive an update report for the Appleby Lane Cemetery determining any further actions required.

**2402/23b** To consider the installation of a bench by a resident who has agreed to maintain, determining any further actions required.

**2402/24** To receive an update report on organising a D-Day 80<sup>th</sup> Anniversary Event determining actions required.

**2402/25** To receive an update report on the creation of a new website determining any further actions required.

**General Items**

**2402/26** To notify the Clerk of items to be placed on the agenda for the next meeting.

**2402/27** To be notified of the request from the Cricket Club to apply for planning permission to install an artificial pitch on the playing field determining actions required.

**2402/28** To consider entering the Best Kept Village Competition 2024 determining actions required.

**2402/29** To consider the proposal for the junction of Town Hill to allow the area to grow naturally determining actions required.

**2402/30** To consider the town events for 2024 determining actions required.

**Finance**

**2402/31** To receive and approved the Financial Expenditure up to 31<sup>st</sup> January 2024 – see appendix 1.

**2402/32** To receive and approve the receipts, bank statements and budget monitoring report up to 31<sup>st</sup> January 2024.

**2402/33** To consider the Annual Grant request from the Village Hall determining actions required.

**2402/34** To consider the grant request from LIVES determining actions required.

**2402/35** To consider the grass cutting tenders for 2024.

**Time and date of the next meeting to be confirmed.**

**2402/36** The time and date of the next meeting is Monday 25<sup>th</sup> March at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

**Part B – Closed to the public.**

**2402/37** 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.

# BROUGHTON TOWN COUNCIL

- Allotments.
- General Purpose Meeting recommendations.
- Community Award Nominations.
- Personnel.

## Appendix 1 – January 2024

Date: 15/02/2024

Broughton Town Council - R&P

Page 1

Time: 11:34

Current Bank A/c

List of Payments made between 01/01/2024 and 31/01/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
02/01/2024	North Lincolnshire Council	DD	278.00		Business Rates
02/01/2024	North Lincolnshire Council	DD	74.00		Business Rates
03/01/2024	Talk Talk Business	DD	35.94		December 2023
08/01/2024	Fasthosts	DD	6.94		74991669
11/01/2024	Container King	BACS 203	76.80		Inv 56503
11/01/2024	BCSA	BACS 204	216.00		Inv 57
11/01/2024	National Allotment Society	BACS 205	66.00		National Allotment Society
15/01/2024	HSBC	DD	40.00		Bank Charges
15/01/2024	TurnerWarran	BACS 206	75.60		Inv 77076
15/01/2024	East Riding Supplies	BACS 207	116.26		Inv 1643797
15/01/2024	East Riding Supplies	BACS 208	16.20		Inv 1646035
15/01/2024	Tesco	BACS 209	12.30		Consumables
17/01/2024	EON	DD	1,101.13		December 2023
17/01/2024	British Telecom	DD	102.96		December 2023
17/01/2024	WAVE	DD	212.47		Oct-Dec 2023
18/01/2024	SLCC	BACS 210	144.00		ILCA CLCA fee
21/01/2024	HSBC	DD	10.27		Bank charges
22/01/2024	Mobile Phones	DD	32.33		January 2023
22/01/2024	WAVE	DD	20.13		Oct-Dec 23
22/01/2024	Textil Depot	DDR 74	279.19		Table Linen
23/01/2024	EON	DD	68.18		December 2023
25/01/2024	Bow ness Electrical	BACS 211	270.00		Inv 48129
25/01/2024	Brigg & Humberside Roofing	BACS 212	1,068.00		Flat roof repairs
25/01/2024	East Riding Supplies	BACS 213	21.42		Inv 1646746
26/01/2024	Bennetts Timber	BACS 214	55.75		Inv 35794
31/01/2024	Salaries	BACS 215	5,842.91		January 2024
31/01/2024	HMRC	BACS 216	1,602.77		January 2024
31/01/2024	ERPF	BACS 217	1,080.94		Pensions - January 2024
<b>Total Payments</b>			<u>12,926.49</u>		