

# BROUGHTON TOWN COUNCIL



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

You are summoned to attend a meeting of Broughton Town Council to be held on **Monday 25<sup>th</sup> September 2023 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 – 20<sup>th</sup> September 2023*

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## Agenda

### Procedural

- 2309/34** To receive any apologies and reasons for absence.
- 2309/35** 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.  
Julie Reed – MUGA update.
- 2309/36** To approve the minutes for the following meetings: -
- Full Council – 4<sup>th</sup> September 2023.
- 2309/37** 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.
- 2309/38** To note dispensations given to any member of the Council in respect of the agenda items listed.

### **2309/39** Planning

To receive any decisions received from North Lincolnshire Council.

### **2309/40** 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.

- 2309/41** To be notified of the concerns raised regarding speeding traffic on Appleby Lane determining further actions required.
- 2309/42** To receive an update on reported highway issues determining any further actions required.

### Reports / Updates

- 2309/43** To receive a report from the mayor determining any actions required.
- 2309/44** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2309/45** To consider any Police & Neighbourhood Watch issues determining actions required.

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- 2309/46 To receive an update report from the Village Hall Committee representative determining any actions required.
- 2309/47 To receive an update report from the Broughton Community & Sports Association representative including the approval of access to the MUGA land determining any actions required.
- 2309/48 To receive an update report for the Broughton Allotment including the hiring of a small digger determining any further actions required.
- 2309/49 To receive an update report on the provisions for a firework display determining actions required.
- 2309/50 To receive an update report on the state of the church wall determining any actions required.
- 2309/51 To receive an update on the creation of a calendar to raise money for a charity or local groups determining actions required.
- 2309/52 To receive an update report on organising a D-Day 80<sup>th</sup> Anniversary Event determining actions required.
- 2309/53 To receive an update report on the feasibility of the centre and facilities including the tender for architectural services determining actions required.
- 2309/54 To consider member (s) of the council joining the Broughton in the Park Committee determining actions required.
- 2309/55 To receive an update report on the cemetery including the installation of a pegola type structure with climbing plants determining actions required.

## **General Items**

- 2309/56 To notify the Clerk of items to be placed on the agenda for the next meeting. Items to be received no later than one week prior to the next meeting.
- 2309/57 To receive an update from the East Midlands in Bloom Awards afternoon, determining actions required.
- 2309/58 To consider the information received from ERNLLCA regarding the Financial Regulations consultation, determining any actions required.
- 2309/59 To consider the installation of more benches in the town determining locations and further actions required.
- 2309/60 To consider the request from Archery to install a wire across the wall to use to hang the nets determining actions required.

## **Finance**

- 2309/61 To receive and approved the Financial Statement up to 31<sup>st</sup> August 2023 – see appendix 1.
- 2309/62 To be notified of the light replacement quote(s) for the clock at the village hall determining actions required.
- 2309/63 To consider the purchase of materials for decoration of a back board for the unknow Tommy & WRAF status determining actions required.

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

- 2309/64 The time and date of the next meeting is Monday 30<sup>th</sup> October 2023 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

## **Part B – Closed to the public.**

- 2309/65 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.

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## Appendix 1 – August 2023

Date: 14/09/2023

Broughton Town Council - R&P

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Time: 15:49

Current Bank A/c

### List of Payments made between 01/08/2023 and 31/08/2023

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/08/2023	North Lincolnshire Council	DD	74.00		Business Rates
01/08/2023	North Lincolnshire Council	DD	278.00		Business Rates
01/08/2023	Salaries - P Marsden	BACS 93	264.75		Holiday pay
01/08/2023	HMRC	BACS 94	102.67		P Marsden
02/08/2023	Microsoft	DD	41.36		Online services
03/08/2023	Talk Talk Business	DD	35.94		July 2023
04/08/2023	Norton Security Systems	BACS 95	175.00		Replacement of HDD
04/08/2023	Green Grass Contracting	BACS 96	2,273.06		Inv 2930
04/08/2023	BCSA	BACS 97	504.00		Inv 52
08/08/2023	HSBC	DD	46.24		Bank Charges
08/08/2023	Fasthosts	DD	6.94		Inv 73270552
08/08/2023	Pickerings	DDR 31	12.00		Engraving
11/08/2023	Fasthosts	DD	14.39		Domain renewal
17/08/2023	British Telecom	DD	104.04		July 2023
17/08/2023	Wickes	DDR 32	58.25		Paint
21/08/2023	HSBC	DD	10.82		Bank Charges
22/08/2023	EON	DD	72.73		July 2023
22/08/2023	EON	DD	1,437.82		July 2023
24/08/2023	North Lincolnshire Council	DDR 33	10.00		Market Licence
25/08/2023	Salaries	BACS 98	4,636.28		August 2023
25/08/2023	RBLI	BACS 99	400.00		Unknown Tommy
25/08/2023	DDM	BACS 100	600.00		Rent - Allotment
25/08/2023	Container King	BACS 101	76.80		Inv 53045
25/08/2023	Screw fix	BACS 102	16.78		Taps
25/08/2023	Fair Gardens Plants	BACS 103	22.19		Plants
29/08/2023	Smith of Derby	BACS 104	291.60		Service of VH Clock
29/08/2023	HMRC	BACS 105	1,057.08		August 2023
29/08/2023	ERPF	BACS 106	799.01		August 2023
29/08/2023	Pickerings	DDR 34	122.80		3 x Plaques + engraving
29/08/2023	Amazon	DDR 35	81.94		Walkie Talkies
29/08/2023	Bennetts Timber	BACS 107	169.90		Planter
31/08/2023	Post Office	DDR 36	100.00		Petty Cash top up
31/08/2023	Amazon	BACS 108	27.90		Tape dispenser
31/08/2023	Amazon	BACS 109	6.99		Hazard Tape

**Total Payments** 13,931.28