

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 31st July 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 – 26th July 2023

Agenda

Procedural

- 2307/01** To receive any apologies and reasons for absence.
- 2307/02** 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.
- 2307/03** To approve the minutes for the following meetings: -
- Full Council – 26th June 2023.
 - Full Council – 3rd July 2023.
 - General Purpose Committee – 24th July 2023.
- 2307/04** 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.
- 2307/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2307/06** To amend the membership of the Personnel Committee.

2307/07 Planning

- a. To receive any decisions and to discuss the following applications received from North Lincolnshire Council.
- 2023/1174** – outline planning permission to erect 5 dwellings with all matters reserved for subsequent consideration at land rear of 58 Scawby Road, Scawby Brook, Broughton.
- 2023/1246** – planning permission to erect a one and a half storey extension at Carseld Residential Home, Castlethorpe.
- 2023/1268** – planning permission for extensions and alterations to existing bungalow and also demolition of existing garage and proposed new double garage at 4 Ventnor, George Street, Broughton.

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2307/08 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.

2307/09 To receive an update on reported highway issues determining any further actions required.

2307/10 To consider the installation of village entry signs at Wressle, determining actions required.

Reports / Updates

2307/11 To receive a report from the mayor determining any actions required.

2307/12 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

2307/13 To consider any Police & Neighbourhood Watch issues determining actions required.

2307/14 To receive an update report from the Village Hall Committee representative determining any actions required.

2307/15 To receive an update report from the Broughton Community & Sports Association representative determining any actions required.

2307/16 To receive an update report for the Broughton Allotment determining any further actions required.

2307/17 To receive an update report on the provisions for a firework display determining actions required.

2307/18 To receive an update report on the state of the church wall determining any actions required.

2307/19 To receive an update report on the Broughton Pinfold signage determining any further actions required.

General Items

2307/20 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.

2307/21 To consider the creation of a calendar to raise money for a charity or local groups determining actions required.

2307/22 To be notified of the request to install a ‘letters to heaven box’ at the cemetery determining actions required.

2307/23 To be notified of the request from Ravers to paint the replacement container determining actions required.

2307/24 To consider the draft renewal lease between the Council and the Cricket Club determining actions required.

2307/25 To be notified of the D-Day 80th Anniversary determining actions required.

Finance

2307/26 To receive and approved the Financial Statement up to 30th June 2023 – see appendix 1.

2307/27 To consider the quotes for the repair of the memorials located at the cemetery determining actions required.

2307/28 To consider the purchase of a new litter bins to be located at the snickets Windsor Way and Yarborough Crescent and Windsor Way and Beagle Close.

2307/29 To consider the CCLA information received determining any further actions required.

2307/30 To consider the installation of a planter with plants in the cul-de-sac of Woodland Drive, determining actions required.

2307/31 To consider the purchase of ‘unknown Tommy Statues’ determining actions required.

2307/32 To approve staff onsite H & S training, determining actions required.

Time and date of the next meeting to be confirmed.

2307/33 The time and date of the next meeting is Monday 4th September 2023 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

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Part B – Closed to the public.

2307/34 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.

Appendix 1 – June 2023

Date: 19/07/2023		Broughton Town Council - R&P			Page 1
Time: 14:16		Current Bank A/c			
List of Payments made between 01/06/2023 and 30/06/2023					
Date Paid	Payee Name	Reference	Amount Paid	Authorized Ref	Transaction Detail
01/06/2023	North Lincolnshire Council	BACS 54	74.00		Business Rates
01/06/2023	North Lincolnshire Council	BACS 55	278.00		Business Rates
01/06/2023	Fasthosts	BACS 56	42.00		Inv 72483718
01/06/2023	Talk Talk Business	DD	27.89		May 2023
07/06/2023	Container King	BACS 57	76.80		Inv 50807
07/06/2023	Raptor Services	BACS 58	455.00		Pest Control
07/06/2023	BCSA	BACS 60	864.00		Inv 50
07/06/2023	Norton Security Systems	BACS 61	470.00		Inv NS10988
07/06/2023	Green Grass Contracting	BACS 62	1,336.52		Inv 2882
07/06/2023	Amazon	DDR 17	13.49		B Turner - Tap fittings
07/06/2023	Signs of the Time	BACS 69	414.60		Signs of the Time
08/06/2023	Fasthosts	DD	6.94		Inv 72614144
09/06/2023	Rainbow Fireworks	BACS 63	875.00		Rainbow Fireworks
12/06/2023	HSBC	DD	13.94		Bank Charges
12/06/2023	HSBC	DD	45.76		Bank Charges
19/06/2023	British Telecom	DD	102.96		June 2023
21/06/2023	Zurich Municipal	BACS 59	4,974.21		Insurance renewal
21/06/2023	EON	DD	1,526.95		May 2023
21/06/2023	EON	DD	75.24		May 2023
22/06/2023	Onpoint Print & Display	DDR 19	18.99		Signage
26/06/2023	Brians DIY	DDR 20	3.95		Nuts & bolts
26/06/2023	B & M	DDR 21	5.98		Gloves
26/06/2023	Bennetts Timber	DDR 22	4.99		Timber
26/06/2023	Amazon	DDR 23	8.99		Prime
26/06/2023	North Lincolnshire Council	BACS 64	70.00		Premise Licence
26/06/2023	Screw fix	BACS 65	6.97		Ball valve
26/06/2023	Container King	BACS 66	76.80		June 2023
30/06/2023	Salaries	BACS 67	5,415.23		Salaries - June 2023
30/06/2023	Printerland	BACS 68	1,258.37		Printer
Total Payments			<u>18,543.57</u>		