

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 Lee, Mumby-Croft, Price (Chair), Portess, Ross, Senior, Simpson, Taylor, Tattersfield.
You are summoned to attend a meeting of Broughton Town Council to be held on **Monday 27th February 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 – 22nd February 2023

Agenda

Procedural

- 2302/01** To receive any apologies and reasons for absence.
- 2302/02** 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.
To present the winners of the Christmas Light Competition with their prizes.
- 2302/03** To approve the minutes for the following meetings: -
- Full Council – 30th January 2023.
 - Personnel Committee – 20th February 2023.
 - Finance & Audit Committee – 20th February 2023.
- 2302/04** 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.
- 2302/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

2302/06 Planning

- a. To receive any decisions and to discuss the following application received from North Lincolnshire Council.
The following decisions were received from NLC.
2022/883 – full planning permission granted to convert agricultural building to dwelling with annexe at Castlethorpe, Broughton.
The following applications received from NLC are to be discussed by the Town Council.
2023/118 – planning permission to erect a fence at 8 Wressle Road, Broughton.
2023/180 – planning permission to erect a single storey rear extension at 47 South View, Broughton.

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2302/07 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.

2302/08 To consider Broughton Town Council being responsible for selecting the charities funded by the Wishing Well donations determining actions required.

2302/09 To receive an update on reported highway issues determining any further actions required.

Reports / Updates

2302/10 To receive a report from the mayor determining any actions required.

2302/11 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

2302/12 To consider any Police & Neighbourhood Watch issues determining actions required.

2302/13 To receive an update report from the Village Hall Committee determining any actions required.

2302/14 To receive an update report from the Broughton Community & Sports Association determining any actions required.

2302/15 To receive an update report from the Broughton Allotment Association & Leisure Gardeners, determining any actions required.

2302/16 To receive an update report from the Pocket Park Liaison Group determining any actions required.

2302/17 To receive an update report for the Cemetery determining any actions required.

2302/18 To receive an update report from the Wressle Wellsite Community Liaison Group determining any actions required.

2302/19 To receive an update report on the Kings Coronation event including the Community Grant Fund application determining any actions required.

2302/20 To receive an update report on the provisions for a firework display determining actions required.

General Items

2302/21 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.

2302/22 To be notified of the state of repair to the closed churchyard wall determining actions required.

2302/23 To be notified of the Acumen Solutions Report determining actions required.

2302/24 To be notified of the response regarding the removal of scrap from the site determining actions required.

2302/25 To consider entry into the CPRE Best Kept Village 2023 competition determining actions required.

2302/26 To consider entry into East Midlands in Bloom competition determining actions required.

2302/27 To consider renewing the Cricket Club lease which expires on 30th March 2023 determining actions required.

2302/28 To consider the maintenance of the Town Council website and the uploading of all Council minutes determining actions required.

Finance

2302/29 To receive and approved the Financial Statement up to 31st January 2023 – see appendix 1.

2302/30 To approve the interim Internal Audit Report for the year ending March 2023 determining any actions required.

2302/31 To consider the recommendations from the Finance Committee regarding the scale of charges for 2023/24.

2302/32 To consider a donation request from LIVES determining actions required.

2302/33 The time and date of the next meeting is Monday 27th March 2023 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

2302/34 To consider 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 the item to be discussed.

- Personnel Committee recommendations – Staffing.

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Appendix 1

Date: 20/02/2023

Broughton Town Council - R&P

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Time: 14:31

Current Bank A/c

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

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
05/01/2023	North Lincolnshire Council	DD	642.00		Business Rates - Jan 23
05/01/2023	North Lincolnshire Council	DD	85.00		Business Rates - Jan 23
05/01/2023	Post Office	DC 58	2.05		Councillor document postage
05/01/2023	Talk Talk Business	DD	37.76		Dec 22
05/01/2023	Skuma Timba Ltd	DC 59	24.70		Plyw ood
10/01/2023	HSBC	DD	38.76		Bank Charges -Nov 22
11/01/2023	BCSA	BACS 167	144.00		Inv 45
11/01/2023	Cathedral Leasing Ltd	BACS 168	205.92		Inv M/1475236
11/01/2023	Job Earnshaw	BACS 169	328.24		Wooden stakes
11/01/2023	Microsoft	BACS 170	270.72		Inv E0600LKTXB
11/01/2023	Simon Dobson	BACS 172	300.00		Inv SI-1128
11/01/2023	Simon Dobson	BACS 173	200.00		Inv SI-1129
11/01/2023	TurnerWarran	BACS 174	75.60		Payroll charges - Oct-Dec 22
11/01/2023	Amazon	DC 60	6.98		Letter templates
11/01/2023	National Allotment Society	BACS 171	67.00		Membership
17/01/2023	British Telecom	DD	90.00		Dec 22
17/01/2023	WAVE	DD	391.14		Water Oct - Dec 22
19/01/2023	Net World Sports Ltd	BACS 185	217.44		Boot scraper
20/01/2023	WAVE	DD	21.00		Water - Oct - Dec 22
20/01/2023	WAVE	DD	197.09		Water - Oct - Dec 22
20/01/2023	Tesco	DC 61	2.00		Sympathy card
20/01/2023	Thompson & Morgan	BACS 175	86.95		In Bloom roses
21/01/2023	HSBC	DD	8.64		Bank charges - Dec 22
23/01/2023	Bennetts Timber	BACS 176	575.93		Sleepers, paint & screw s
23/01/2023	ERNLLCA	BACS 177	108.00		Training
23/01/2023	Lindsey Lodge Hospice	BACS 178	10.00		Donation - tree removal
23/01/2023	Co-op	DC 62	7.05		Kitchen
24/01/2023	EON	DD	2,031.10		Dec 22
24/01/2023	EON	DD	119.18		Dec 22
24/01/2023	Brigg Garden Centre	DC 63	220.99		Compost
25/01/2023	Fair Gardens Plant Centre	BACS 179	300.00		Plants
25/01/2023	Linden Nurseries	BACS 180	1,871.08		Plants
25/01/2023	Bennetts Timber	BACS 181	117.64		Timber
25/01/2023	Screw fix	DC 64	39.99		Wood treatment
30/01/2023	Fleet	BACS 182	514.63		Pitchmarker paint
30/01/2023	ERPF	BAQCS 183	743.83		Pension - January 23
30/01/2023	Salaries	BACS 184	5,707.69		Salaries - January 23
Total Payments			15,810.10		