

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 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 22nd August 2022 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 – 17th August 2022

Agenda

Procedural

- 2208/01** To receive any apologies and reasons for absence.
- 2208/02** Public Participation - to temporarily suspend the meeting for a period of normally, no more than 15 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 Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.
- Presentation – Best Kept Allotment Plots.
Presentation – Best Kept Gardens.
Funding Presentation – Julie Reed.
- 2208/03** To approve the minutes for the following meetings: -
- Full Council – 25th July 2022.
 - Personnel Committee – 20th June 2022.
- 2208/04** 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.
- 2208/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2208/06** To consider the adoption of a CCTV policy.
- 2208/07** Planning
- a. To receive any decisions and to discuss the following application received from North Lincolnshire Council.
- 2022/1358** – planning permission to erect a single storey rear extension and attached garage (including demolition of existing timber garage) at 15 Pinetree Close, Broughton.
- 2022/1454** – planning permission to erect a single storey rear extension at 60 Appleby Lane, Broughton.
- The following application was submitted under the Clerks Delegated Powers due to time constraints.

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2022/1240 – planning permission for conversion from offices to car facility at Castlethorpe Court, access roads in Castlethorpe Hall, Castlethorpe.

Comments submitted - Until it is confirmed that it is Castlethorpe Nursing Home wanting to extend for extra capacity the Town Council object to this proposal.

2208/08 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.

2208/09 To determine actions required regarding the Town Council taking on the PROW cutting from 2023.

2208/10 To determine if any actions are required regarding the rises in the cost of living to support Broughton residents.

Reports / Updates

2208/11 To receive a report from the mayor determining any actions required.

2208/12 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

2208/13 To consider any Police & Neighbourhood Watch issues determining actions required.

2208/14 To receive an update report from the Village Hall Committee including the concerns regarding rising utility bills determining any actions required.

2208/15 To receive an update report from the Broughton Community & Sports Association determining any actions required.

2208/16 To receive an update report from the Broughton Allotment Association & Leisure Gardeners.

2208/17 To receive an update report from the Wressle Wellsite Community Liaison Group determining any actions required.

2208/18 To receive an update report from the Pocket Park Liaison Group determining any actions required.

2208/19 To receive an update report for the Cemetery determining any actions required.

General Items

2208/20 To notify the Clerk of items to be placed on the agenda for the next meeting.

2022/21 To consider the latest plan received from Clarke Telecom on the siting of the mast, determining any further actions required.

2208/22 To be notified of the emails received from ERNLLCA regarding an update on the Civility and Respect project determining any actions required.

2208/23 To be notified of the Green Future 2021 Prospectus determining any actions required.

2208/24 To be notified of the option to opt out of the SAAA central external auditor appointment arrangements determining any actions required.

2208/25 To determine actions required regarding the Cricket Club request to install power on the field.

2208/26 To be notified of the results for the Best Kept Village including the costs to update the village signs, determining actions required.

Finance

2208/27 To receive and approved the Financial Statement up to 31st July 2022. See appendix 1.

2208/28 To select a preferred supplier to install an outside gym on the playing field determining actions required.

2208/29 To consider attendance to the ERNLLCA Events Programme.

2208/30 To consider a request for funding support for the Broughton Burn event on 04/09.

2208/31 The time and date of the next meeting is Monday 26th September 2022 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

2208/32 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.

- To consider nominations for local heroes for the Community Champion Award.

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Appendix 1

Date: 17/08/2022

Broughton Town Council - R&P

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Time: 13:25

Current Bank A/c

List of Payments made between 01/07/2022 and 31/07/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/07/2022	Linden Nurseries	BACS 56	828.00		Hanging baskets & brackets
01/07/2022	North Lincolnshire Council	DD	85.00		Business Rates - July 22
01/07/2022	North Lincolnshire Council	DD	642.00		Business Rates - July 22
02/07/2022	Talk Talk Business	DD	37.74		Land Line - June 22
04/07/2022	BCSA	BACS 58	792.00		Inv 039
04/07/2022	War Memorial Trust	BACS 59	100.00		Donation
04/07/2022	MFG Fuel	DDR	31.34		Mow er fuel
04/07/2022	Elgia Scunthorpe	DC 16	275.00		Skip hire
06/07/2022	Petty Cash	DC 17	50.00		Petty cash top up
07/07/2022	Postage	DC 18	22.41		Postage
11/07/2022	Ian Jobson	BACS 61	60.00		Pest Control
11/07/2022	Green Grass Contracting	BACS 62	1,956.00	June 22	Green Grass Contracting
11/07/2022	HSBC	DD	38.60		Bank charges - May 22
11/07/2022	TurnerWarran	BACS 63	60.00		Payroll
11/07/2022	TurnerWarran	BACS 64	75.60		Payroll charges April - June
11/07/2022	Bow ness Electrical	BACS 65	81.90		Electrical w orks Inv 47600
11/07/2022	British Telecom	DD	90.00		Mobile phones - June 22
11/07/2022	WAVE	DD	113.82		Water - April - July 22
11/07/2022	WAVE	DD	12.73		Water Allotments - April - Jul
11/07/2022	WAVE	DD	17.62		Water Cemetery Apr - July 22
21/07/2022	EON	DD	9.31		Electricity - June 22
21/07/2022	HSBC	DD	11.24		Bank charges
21/07/2022	ERNLLCA	BACS 66	72.00		Training
21/07/2022	East Riding Supplies	BACS 67	40.28		Stationery
21/07/2022	Norton Security Systems	BACS 68	470.00		Annual alarm check
21/07/2022	B & M	DC 19	5.00		Consumables
24/07/2022	Brigg Garden Centre	DC20	150.00		Best Kept Allotment vouchers
28/07/2022	MD Signs	BACS 69	442.86		Signage
28/07/2022	Salaries	BACS 70	5,285.16		Salaries - July 22
28/07/2022	HMRC	BACS 71	1,251.87		HMRC - July 22
28/07/2022	HWRA	BACS 72	50.00		Membership renew al
28/07/2022	Lee Bolton Monier-Williams LLP	BACS 73	311.20		Faculty Fee
Total Payments			13,468.68		