

# 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 an extra ordinary meeting of Broughton Town Council to be held on **Monday 17<sup>th</sup> February 2025 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 – 12<sup>th</sup> February 2025*

---

## Agenda

### Procedural

- 2501/01** To receive any apologies and reasons for absence.
- 2501/02** 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.
- 2501/03** To approve the minutes for the following meetings: -
- Finance & Audit Committee Meeting – 20<sup>th</sup> January 2025.
  - Personnel Committee Meeting – 10<sup>th</sup> February 2025.
- 2501/04** 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.
- 2501/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2501/06** 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 any item(s) to be discussed.
- Staffing.
  - Refurbishment Project.
- 2501/07** Time and date of the next meeting to be confirmed as Monday 24<sup>th</sup> February 2025 at 7pm.