

# BROUGHTON TOWN COUNCIL



The Phil Grundy  
Community & Sports Centre  
Scawby Road  
Broughton  
North Lincolnshire  
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Dear Councillors

You are summoned to attend a meeting of Broughton Town Council to be held on **Monday 16<sup>th</sup> December 2024 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 – 11<sup>th</sup> December 2024*

## Agenda

### Procedural

**2412/01** To receive any apologies and reasons for absence.

**2412/02** 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.

**2412/03** To approve the minutes for the following meetings: -

- Full Council – 25<sup>th</sup> November 2024.

**2412/04** 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.

**2412/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

### **2412/06** Planning

To be notified of the following application and decisions received from North Lincolnshire Council determining actions required.

**2024/1363** – planning permission to erect a two-storey extension with increased dormer and new dormer to the rear of dwelling at The First House, George Street, Broughton.

### **2412/07** Clerks Report

- HWRA Information Bulletin – December 2024.
- ERNLLCA Newsletter – November 2024.
- Thank you letter from Lindsey Lodge Hospice for the recent donation from the Civic Service.

### Highways / Town issues / North Lincolnshire Council items.

**2412/08** To receive an update on reported highway issues as detailed below determining any further actions required.

Log Number/details	Date reported	Location	Details
FS6366839259	07/08/2024	Raven Close	Broken street signage. <b>Repaired. The sign for Badger Way is missing, have reported.</b>

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FS646658320	12/09/2024	Townhill Drive	Replacement of damaged and weathered salt bin. <b>NLC have stated that they will not replace as still serviceable.</b>
FS666192143	28/11/2024	Church Lane	Pothole – been advised not NLC responsibility but property owners.

**2412/09** To be notified of the speed limit amendment 18 – Mortal Ash Hill (A18) Scunthorpe & B1398 Kirton in Lindsey received from NLC determining actions required.

**2412/10** To be notified of any further highway issues determining any actions required.

## **Reports / Updates**

**2412/11** To receive a report from the mayor determining any actions required.

**2412/12** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

**2412/13** To consider any Police & Neighbourhood Watch issues determining actions required.

**2412/14** To receive an update report from the Village Hall Committee representative determining any actions required.

**2412/15** To receive an update report from the Broughton Community & Sports Association representative determining any actions required.

**2412/16** To receive an update report for the Broughton Allotment Association determining any further actions required.

**2412/17** To receive an update report for the Appleby Lane Cemetery/Churchyard determining any further actions required.

**2412/18** To receive an update report on the Anglian Water Smart Meter Antenna installation determining any actions required.

**2412/19** To receive an update report on the Firework De-Brief determining any actions required.

## **General Items**

**2412/20** To notify the Clerk of items to be placed on the agenda for the next meeting.

**2412/21** To be notified of the North Lincolnshire Council Community Governance Review determining any actions required.

## **Finance**

**2412/22** To receive and approved the Financial Expenditure – see appendix 1, and approve the receipts, bank statements and budget monitoring report up to 30<sup>th</sup> November 2024.

**2412/23** To consider the quotes for the works to the trees at the Cemetery and Churchyard determining actions required.

**2412/24** To be notified of the NLC T & P Precept request determining any actions required.

**2412/25** To consider attendance to the ERNLLCA Talking Tables seminar scheduled for Friday 21<sup>st</sup> March 2025.

**2412/26** To consider the booking systems investigated and determining further actions required.

## **Time and date of the next meeting to be confirmed as Monday 27<sup>th</sup> January 2025 at 7pm.**

**2412/27** The time and date of the next meeting was confirmed.

## **Part B – Closed to the public.**

**2412/28** 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 – November 2024

Date: 12/12/2024

Broughton Town Council - R&P

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Time: 09:00

Current Bank A/c

**List of Payments made between 01/11/2024 and 30/11/2024**

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/11/2024	North Lincolnshire Council	DD	278.00		Business Rates
01/11/2024	North Lincolnshire Council	DD	74.00		Business Rates
05/11/2024	Talk Talk Business	DD	39.18		October 2024
06/11/2024	Sissons Gardening Services	BACS 157A	1,677.00		Inv 1213
06/11/2024	Bow ness Electrical	BACS 158A	1,679.18		Inv 48397
06/11/2024	Next Generation	BACS 159	150.00		Firework Event
06/11/2024	Hall-Med Ltd	BACS 160	336.00		Firework Event
06/11/2024	Tesco	BACS 161	14.60		Firework expenditure
06/11/2024	ERNLLCA	BACS 162	28.01		Training
06/11/2024	Amazon	DDR 85A	3.83		Stationery
06/11/2024	Tesco	BACS 161A	10.51		Refreshments - Firework event
07/11/2024	Amazon	DDR 86	44.97		Mole traps
07/11/2024	Amazon	DDR 87	19.98		Door bolts
07/11/2024	Amazon	DDR 88	39.98		Sweeping brushes
08/11/2024	Just Giving	DDR 89	50.00		Donation - Runners
13/11/2024	CPRE	BACS 163	36.00		Membership
13/11/2024	Bow ness Electrical	BACS 164	297.67		Electrical works
13/11/2024	Public Sector Audit	BACS 165	767.70		Internal Audit Fee
13/11/2024	Carrie Wadher	BACS 166	100.00		Stall refund - Fireworks
13/11/2024	Fleet	BACS 167	465.24		Pitchmarker
13/11/2024	North Lincolnshire Council	BACS 168	266.00		Waste bins - Firework Event
13/11/2024	Paul Senior	BACS 169	130.01		Mayoral events
13/11/2024	Pest Stoppers	BACS 170	504.00		Annual Fee
15/11/2024	Screw fix	DDR 90	37.67		Floodlight/Voltage pen
15/11/2024	Mobile Phones	DD	44.88		October 2024
18/11/2024	Adobe	DD	19.97		Acrobat Pro
18/11/2024	EON	DD	482.31		October 2024
21/11/2024	HSBC	DD	7.60		Bank Charges
21/11/2024	IONOS	DD	9.60		November 2024
22/11/2024	Screw fix	DDR 91	8.88		Weatherproof wire box
22/11/2024	Container King	BACS 171	76.80		Inv 63835
28/11/2024	HMRC	BACS 172	1,318.76		November 2024
28/11/2024	P Woods	BACS 173	2,523.45		Church wall repair
28/11/2024	Fleet	BACS 174	465.24		Pitchmarker
28/11/2024	Fillingham Christmas Tree	BACS 175	300.00		Fillingham Christmas Tree
28/11/2024	Bennetts Timber	DDR 92	15.28		Timber
29/11/2024	Salaries	BACS 176	6,451.34		November 2024
29/11/2024	Pensions	BACS 177	1,129.38		November 2024
<b>Total Payments</b>			19,903.02		