

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 24th 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 – 19th February 2025

Agenda

Procedural

- 2502/08** To receive any apologies and reasons for absence.
- 2502/09** 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.
- 2502/10** To approve the minutes for the following meetings: -
- Full Council – 27th January 2025.
 - General Purpose Committee – 3rd February 2025.
 - Extra Ordinary Council – 17th February 2025.
- 2502/11** 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.
- 2502/12** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2502/13** Planning
To be notified of decisions and new applications received from North Lincolnshire Council determining actions required.
The following decision was received from NLC.
2025/78 – application under the Overhead Lines Regulations 2009 to remove an existing terminal pole & 200kVA pole transformer and erect a 12m wooden H pole and 315kVA transformer on Scawby Road, Broughton has been granted.
The following application received from NLC for discussion by the Town Council.
2025/4 – listed building consent to install replacement double glazed sash windows to all of the front elevation and the windows on the ground floor rear extension to replace all remaining windows and to install a replacement door to rear elevation at 66 High Street, Broughton.
- 2502/14** Clerks Report
- a. ERNLLCA Newsletter – January 2025.
 - b. NATS minutes of meeting held 23/10/24.

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- c. ERNLLCA new website details.
- d. Upcoming road closure – A15/M180 jct 4 – Broughton. Information placed on Facebook.
- e. New small retail park for Broughton.
- f. HWRA Village Hall Information bulletin February 2025.
- g. NATs minutes of the meeting held 7th February 2025.

Highways / Town issues / North Lincolnshire Council items.

2502/15 To receive an update on reported highway issues as detailed below determining any further actions required.

Log Number/details	Date reported	Location	Details
NLC Highways	18/12/2024	Castlethorpe	NLC have stated that the road is wide enough for 2 cars to pass therefore putting signs up to give way to oncoming traffic would be confusing. Clr Lee to chase with Highways.

2502/16 To be notified of any further highway issues determining any actions required.

Reports / Updates

- 2502/17** To receive a report from the mayor determining any actions required.
- 2502/18** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2502/19** To consider any Police & Neighbourhood Watch issues determining actions required.
- 2502/20** To receive an update report from the Village Hall Committee determining any actions required.
- 2502/21** To receive an update report from the Broughton Community & Sports Association representative determining any actions required.
- 2502/22** To receive an update report for the Broughton Allotment Association including plot allocation determining any further actions required.
- 2502/23** To receive an update report for the Appleby Lane Cemetery/Churchyard determining any further actions required.
- 2502/24** To receive an update report from the Events Working Group determining any actions required.

General Items

- 2502/25** To notify the Clerk of items to be placed on the agenda for the next meeting.
- 2502/26** To be notified of the email received from Haxey Parish Council regarding the Community Governance Review determining any further actions required.
- 2502/27** To be notified of the Royal Garden Party – 7th May event determining actions required.
- 2502/28** To consider entering the CPRE Best Kept Village Competition and the East Midlands in Bloom Competition 2025.

Finance

- 2502/29** To receive and approved the Financial Expenditure – see appendix 1, and approve the receipts, bank statements and budget monitoring report up to 31st January 2025.
- 2502/30** To consider the costs to replace the office laptops determining any actions required.
- 2502/31** To consider the quotes received for event road closures for 2025, determining actions required.
- 2502/32** To consider the purchase of root ball Christmas tree.
- 2502/33** To confirm attendance to the ERNLLCA Training Plan 2025/26.

2502/34 **Time and date of the next meeting to be confirmed as Monday 24th February 2025 at 7pm.**

Part B – Closed to the public.

- 2502/35** **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.**
 - To consider the recommendations from the General-Purpose Committee.
 - Clerks Delegated Powers.
 - Architect/Planning Agent.

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Appendix 1 – January 2025

Date: 17/02/2025

Broughton Town Council - R&P

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Time: 13:28

Current Bank A/c

List of Payments made between 01/01/2025 and 31/01/2025

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
02/01/2025	North Lincolnshire Council	DD	74.00		Business Rates
02/01/2025	North Lincolnshire Council	DD	278.00		Business Rates
02/01/2025	Talk Talk Business	DD	39.18		January 2025
09/01/2025	T Sylvester	BACS 199	2.50		Over payment allot
09/01/2025	East Riding Supplies	BACS 200	5.04		Inv 1675033
09/01/2025	TurnerWarran	BACS 201	86.40		Inv 1348
09/01/2025	Rainbow Fireworks	BACS 202	1,250.00		Inv 2710
09/01/2025	BCSA	BACS 203	148.80		Inv 069
09/01/2025	P Woods	BACS 204	778.56		Church Wall repairs
09/01/2025	Container King	BACS 205	76.80		Inv 65131
09/01/2025	Firesolve	BACS 206	162.12		Inv 75428
13/01/2025	North Lincolnshire Council	BACS 207	300.00		Supply/Install salt bin
16/01/2025	Fleet	BACS 208	465.24		Inv 247929
16/01/2025	Chevron	BACS 209	498.00		Traffic Management
16/01/2025	Cathedral Leasing Ltd	BACS 210	205.92		Inv 1649884
16/01/2025	Adobe	BACS 211	19.97		Acrobat Pro
17/01/2025	EON	DD	753.29		December 2024
17/01/2025	Mobile Phones	DD	50.69		January 2025
17/01/2025	WAVE	BACS 223	156.76		Oct 24 - Dec 24
20/01/2025	WAVE	DD	23.36		Oct 24-Dec 24 inc
20/01/2025	WAVE	DD	40.76		Oct 24 - Dec 24
20/01/2025	Thomas Bell	BACS 212	72.10		Rat/mole traps
20/01/2025	Bowness Electrical	BACS 213	1,362.00		Inv 48478
20/01/2025	John Espin Signs	BACS 214	185.40		Inv 20537
20/01/2025	IONOS	DD	9.60		January 2025
20/01/2025	Post Office	DDR 103	200.00		Vouchers/Petty Cash
21/01/2025	HSBC	DD	7.22		Bank Charges
23/01/2025	East Riding Supplies	BACS 215	17.94		Inv 1676502
23/01/2025	Allotment holders	BACS 216	10.00		Overpayment refunds
23/01/2025	Kirton In Lindsey TC	BACS 217	73.00		Civic Dinner
23/01/2025	Barton Town Council	BACS 218	80.00		Civic Dinner
29/01/2025	Pensions	BACS 219	1,129.38		January 2025
29/01/2025	East Riding Supplies	BACS 220	39.48		Inv 1677145
29/01/2025	HMRC	BACS 221	1,316.76		January 2025
30/01/2025	Salaries	BACS 222	6,022.89		January 2025
31/01/2025	Amazon	DDR 104	33.98		Tool Bag
Total Payments			<u>15,975.14</u>		