

BROUGHTON TOWN COUNCIL

Minutes of the Extraordinary Meeting held on Monday, 8th November 2021, at 6.30pm, in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton

3672. Record of Members Present

The following councillors were present: Councillors Price (Mayoress), Lee, Ross, Senior and Tattersfield.

3673. Apologies and Reasons for Absence

Apologies were received from Councillor Mumby-Croft - work commitments, Councillor Portess - ill and Councillor Simpson - personal reasons.

3674. Declarations of Interest

- (i) No declarations of interest were made.
- (ii) The Clerk had received and granted no dispensations.

3675. Roof

The roof at the Phil Grundy Community and Sports Centre was leaking heavily due to the recent wet weather and the fact that a basic repair job was not going to fix the issue was discussed. With the winter months approaching and due to Health & Safety concerns, a long-term solution to the issue needed to be found. **It was resolved that a decision regarding the roof made at a meeting of the Full Council held on Monday, 27th October 2021 be rescinded and The Roofing Corporation Ltd. be asked to repair the roof as per their quotation however this was subject to an adequate guarantee and the work being completed within a short time frame.**

3676. Winter in Bloom Grant

North Lincolnshire Council were due to start accepting applications for their Winter in Bloom Grant but the application process had not yet begun. **It was resolved that an application for the Winter in Bloom Grant be made when NLC start accepting applications for the Grant and in anticipation of receiving the Grant, the Council purchase the planters, flowers and shrubs required for winter planting. The Council to cover the cost of the winter planting in the event that the application for the Grant is unsuccessful. The items may need to be paid for in advance.**

3677. Planning

- a) The following planning application had been received:

PA/2021/1787

Proposal: Planning Permission to create 30 parking spaces

Location: Amenity Land George Street & Lilywood Road, Broughton

Applicant: Mr Matthew Hubbert, Ongo Homes Ltd

It was resolved that the Council should make no objections or comments subject to there being a suitable number of disabled bays in each of the 3 areas.

3678. Appointment of New Clerk

Due to the confidential nature of the item to be discussed, both the press and public were excluded from the meeting. At a meeting of the Personnel Committee held on Monday, 8th November 2021 the contract of employment was reviewed. **It was resolved that Full Council should agree with the recommendations made by the Personnel Committee that changes should be made to the contract of employment. In the event that the position of Town Clerk is declined by the current preferred candidate then the Personnel Committee should have the authority to re-advertise the position and appoint a Town Clerk. The Personnel Committee should also be given the authority to appoint a locum Town Clerk in the interim.**

3679. Closure of Meeting

The Chairwoman declared the meeting closed at 7.44 pm.