

BROUGHTON TOWN COUNCIL MINUTES

Minutes from the meeting held on Monday 19th February 2024 at 6.30pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton, DN20 0AB.

Present: Cllrs Carter, Harness, Lee, Portess, Ross, Senior (Chair) & Taylor.

Also Present: 1 resident & Town Clerk – Deb Hotson.

2402/01 Apologies and reasons for absence received from Cllrs Price & Simpson.

2402/02 **Resolved** - 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. The resident stated that the agenda for the meeting was not on the website. Cllr Senior apologised stating it has been put on over the weekend.

2402/03 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.

None declared.

2402/04 To note dispensations given to any member of the Council in respect of the agenda items listed.

None outstanding.

Phil Grundy Community & Sports Centre

2402/05 To consider the costs of the topography for the feasibility study for the Centre determining further actions required.

Resolved – Greenhatch Group were selected as having the more comprehensive quote. The Measured Building Survey and Red Line Topographical Survey were approved at a total cost of £3,145 + vat. It was agreed that the Council pay for this as not to delay the progression while waiting for grant funding. This payment will be taken from the earmarked reserves for the build.

2402/06 **BCSA - Multi Use Games Area**

To consider the proposed plan for the MUGA area determining further actions required.

It was proposed that the entrance to the Centre is made wider to include land on the new site which will allow access and egress safely. Entry will be to both sites via the current access point, turn right through the current hedge and then on to the car park. When leaving you will leave using the new egress point on the new site.

Cllr Senior stated that the only concerns that had been raised was from Cllr Price who wanted the middle hedge to remain. It was stated that most of the hedge was missing, and a new hedge would be installed along the far perimeter of the land. Once the access into the field was agreed then the remaining of the hedge would be filled in.

The new access into the hedge that has been completed to the rear of the Centre for the discharging of planning conditions will remain for access.

Resolved – approval to have shared access to both sites as detailed above. Unanimously agreed.

Time and date of the next meeting to be confirmed.

2402/07 The time and date of the next meeting is Monday 26th February at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

Part B – Closed to the public.

2402/08 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.

No items raised.

The meeting closed at 7.10pm.