

# Broughton Town Council General Purposes Committee Minutes

Minutes of the meeting of the General Purposes Committee held at 6.30pm on Monday 16<sup>th</sup> September 2024 at the Phil Grundy Community & Sports Centre.

Present: Cllrs Neil Simpson, Carol Ross, Paul Senior (Chair), Julie Taylor & Vee Harness.

Also present: Clerk to the Council – Deb Hotson.

### 1. Apologies for Absence

Apologies for absence received from Cllr Lee.

## 2. <u>Declaration of Interest</u>

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.

No declarations received.

# 3. 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 the item to be discussed.

**Resolved** – to exclude the public and press.

# 4. Phil Grundy Feasibility Study

The information boards are done and ready for the public consultation event.

Sean Clixby has not had a response from the FA. Cllr Simpson stated that the Cricket Association will be sending a representative.

Letters from Ward Cllrs have gone out to Broughton Town but not to Watersedge or Castlethorpe. Cllr Ross to investigate.

Cllr Senior to set up the TV monitor with a presentation of the plans.

Clerk to set up the Broughton Town Council banner.

Julie Reed to provide the questionnaires.

Clerk to set up facilities for residents to add further comments on post it notes.

Posters have been placed at various places in the town, Facebook and notice boards.

Caretaker will be on site to serve refreshments.

### 5. **AOB**

No further issues raised.

### 6. Date and Time of the next meeting

To confirm the date and time of the next meeting.

To be confirmed.

The meeting closed at 7pm.

Signed: Date: 23<sup>rd</sup> September 2024 1