

BROUGHTON TOWN COUNCIL MINUTES

Minutes from the extra ordinary meeting held on Monday 17th February 2025 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton, DN20 0AB.

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

Also Present: Town Clerk – Deb Hotson.

- 2501/01** To receive any apologies and reasons for absence.
All members present.
- 2501/02** 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.
No members of the public present.
- 2501/03** To approve the minutes for the following meetings: -
Resolved - Finance & Audit Committee Meeting held 20th January 2025.
Resolved - Personnel Committee Meeting held 10th February 2025.
- 2501/04** 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.
None declared.
- 2501/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
None outstanding.
- 2501/06** 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 any item(s) to be discussed.
Resolved – exclusion of the public and press.
Staffing
The recommendations from the Personnel Committee were approved.
Refurbishment Project
Resolved – Mark Simmonds was selected to act as the Planning Agent for the project.
The Clerk will contact NLC to see if the UKSPF grant offer can be amended.
- 2501/07** Time and date of the next meeting to be confirmed as Monday 24th February 2025 at 7pm.
To be confirmed.

The meeting closed at 7.25pm.