

# BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

21<sup>st</sup> August 2019

To: Members of Broughton Town Council

Councillors Senior (Mayor), Glover, Leitch, Mumby-Croft, Portess, Price, Ross, Simpson & Whittingham

Copies to: Mr A Percy MP  
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Dear Councillor

I hereby give notice of the **Full Council Meeting of Broughton Town Council** to be held on **Tuesday, 27<sup>th</sup> August 2019**, at **7.30 pm** in the **Phil Grundy Community and Sports Centre, Scawby Road, Broughton**, and you are summoned to attend.

Yours sincerely

**Gary Johnson**  
Town Clerk to the Council

## Public Participation

Members of the public may speak prior to the meeting on issues they would like to bring to the attention of the Full Council, however public participation shall not exceed 20 minutes.

## AGENDA

1. **Record of Members Present**  
To record names of members present.
2. **Apologies and Reasons for Absence**  
To receive and accept any apologies and reasons for absence.
3. **Declarations of Interest**
  - (i) To record any declarations of interest in respect of the agenda.
  - (ii) To note any dispensations given to any member of the Council in respect of the agenda.

4. **Mayor's Report**  
To receive a report from the Mayor.
5. **Police Matters**  
To consider any Police & Neighbourhood Watch issues.
6. **Minutes of the Last Meeting**  
To approve as a correct record the minutes of an ordinary meeting of the Full Council held on Monday, 29<sup>th</sup> July 2019.
7. **Matters Arising**  
To discuss any matters arising from the minutes.
8. **Correspondence**
  - (i) To note certain correspondence - see appendix.
  - (ii) To consider certain correspondence - see appendix.
9. **Publications**  
To note receipt of the regular publications - see appendix.
10. **Planning**
  - a) To consider a certain planning application - see appendix.
  - b) To note certain planning decisions - see appendix.
11. **Finance**
  - (i) **Audit Checks** - To carry out some audit checks.
  - (ii) **Financial Accounts** - To scrutinise and approve the monthly accounts.
  - (iii) **Accounts for Payment** - To note and approve accounts for payment.
12. **Multi-User Games Area**  
Update on the progress of the Multi-User Games Area and to consider any further action.
13. **Telecommunications Mast**  
To receive an update and to consider any further correspondence to do with a telecommunications mast at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.
14. **Skate Park & Play Parks**
  - (i) To consider safety inspection reports for the Skate Park and Play Parks.
  - (ii) To consider a report about the play park path and any response from Wicksteed and any further action which might need to be taken.
15. **Overhanging Vegetation**  
To consider the action to be taken following a complaint about vegetation overhanging the highway.
16. **Community Champion Awards**  
To further consider nominations for the community champion awards for 2019.
17. **Asset Register**  
To consider the disposal of some equipment.

18. **Gas Boiler Service**  
To consider renewal of the service agreement for the gas boiler.
19. **Christmas Trees**  
To consider the hire of solar powered Christmas trees.
20. **Items Raised by Councillors**  
(i) **Signs** - Councillor Glover  
To consider a quote for a sign for the War Memorial Recreation Ground.  
  
(ii) **Safety** - Councillor Mumby-Croft  
To consider the cost of putting an extra bar / rung on the car park barrier.  
  
(iii) **Social Media** - Councillor Price  
To consider social media and the Council.
21. **Reports From Council Representatives**  
To consider any reports from the Council's representatives on the following bodies:-  
  
(i) Village Hall Committee  
(ii) Broughton Relief in Need Trust  
(iii) Broughton Community & Sports Association  
(iv) Broughton Allotment Association & Leisure Gardeners
22. **North Lincolnshire Councillors' Reports**  
To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect residents of Broughton Parish.
23. **Date, Time and Place of Future Meetings**  
To confirm date, time and place of future meetings of the Council.
24. **Closure of Council Meeting**  
To note the time the meeting closed.

Note: All members of the Public & Press are welcome to attend.

If you wish to speak on any matter on the agenda or anything else that affects the Parish of Broughton, please let the Town Clerk know prior to the start of the meeting.

**Appendix for Full Council Meeting held on Tuesday, 27<sup>th</sup> August 2019, at 7.30 pm,  
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

**Item 8 - Correspondence**

(i) To note the following correspondence:-

- a) ERNLLCA - Desktop Advisory Service
- b) HSBCnet - Payments Service
- c) Mr R Fox - Ermine Street Hazard
- d) West Lindsey District Council - Civic Service
- e) HSBCnet - Changes to Current / Prior Day Electronic Statements Postponed
- f) Ms L Rusling - Youth Club
- g) Northern Gas Networks - Update
- h) CPRE - New Strategy, Tone and Look
- i) Talk Talk Business - Important Banking Update
- j) Kirton in Lindsey Town Council - Civic Service
- k) Mr S Squires - Genocide?
- l) Mrs S Storey - Broughton Village Hall
- m) North Lincs Council - Walking the Way to Health in North Lincolnshire
- n) Kirton in Lindsey Town Council - Community Venues
- o) INRG Solar - Little Crow Solar Park Update
- p) Brigg Town Council - Charity Coffee Morning
- q) ERNLLCA - Financial Regulations
- r) Humber & Wolds Rural Action - Information Update on New Advisor
- s) Anglian Water - Flushing of Water Mains
- t) Humber & Wolds Rural Action - Voluntary Car Service
- u) Barton upon Humber Town Council - Civic Service
- v) HSBCnet - Redesign of HSBCnet Log On Page
- w) Yorkshire Internal Audit Services - Internal Audit
- x) North Lincs Council - 20-21 Visual Arts Centre & North Lincolnshire Museum

(ii) To consider the following correspondence:-

- a) HSBC - Foreign Account Tax Compliance Act
- b) ERPF - Consultation for Amended Pension Administration Strategy
- c) ERNLLCA / NALC - May 2019 Election Survey
- d) RSN - Rural Conference 2019
- e) Mrs J Turner - On Shore Drilling for Oil and Gas in North Lincolnshire
- f) ERPF - Employer Workshops
- g) CPRE Northern Lincolnshire - Best Kept Village Results
- h) ERNLLCA - Annual General Meeting
- i) ERPF - Valuation Webinar
- j) Mrs A Smith - Observations on Broughton

## **Item 9 - Publications**

To note receipt of the following regular publications:-

Environment Agency - Humber Newsletter	August 2019
HSBCnet - News	August 2019
North Lincs Council - Forthcoming Meetings	August 2019
OPCC - Newsletter	August 2019
CPRE - Countryside Voice	Summer 2019
CPRE - Field Work	Summer 2019
CPRE - Campaigns Update	
Lives - Newsletter	
NACO - Newsflash	
NALC - Chief Executive's Bulletins	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletins & Rural Funding Digest	

## **Item 10 - Planning Applications**

a) To consider the following planning application:-

PA/2019/1227      Proposal: Planning permission to convert existing building into dwelling including extensions, alterations, demolition of existing warehouse and associated works  
Location: Shop, Westleigh, 6 High Street, Broughton, DN20 0JA  
Applicant: Mr Chris Morley

b) To note the following planning decisions:-

PA/2019/1011      Approval of reserved matters (appearance, landscaping, layout and scale) pursuant to outline application PA/2-018/2328 granted 18/02/2019 for the erection of a detached three-bedroomed chalet bungalow and detached garage on land adjacent to Fairacres, Bridge Road, Wressle, Broughton, DN20 0BN

PA/2019/980      Full planning permission granted to erect a single-storey front extension at 68 South View, Broughton, DN20 0EJ

PA/2019/267      Refusal of planning permission for to erect 24 dwellings on land to the East of Hillside Road, Broughton, DN20 0HQ

PA/2018/2311      Full planning permission granted to create a multi-use games area with lighting at Community & Sports Centre, Scawby Road, Broughton, DN20 0AB