

## BROUGHTON TOWN COUNCIL

### Minutes of the Full Council Meeting held on Monday, 23<sup>rd</sup> July 2018, at 7.30 pm, in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton

#### Public Participation

A member of the public raised the matter that the date for tonight's meeting was incorrect on the website, and the Mayor told him the Council would try and ensure that the website was updated in a timely manner.

**2685. Record of Members Present**

The following councillors were present: Councillors P Senior (Mayor), Glover, Howe, Ledger, Mumby-Croft, Price, D Senior, Siddall, Simpson, Tweedie, Whitaker-Clark, Whittingham and Williams.

**2686. Apologies and Reasons for Absence**

Apologies were received from Councillors Portess and Waring- ill, and Councillor Ross.

**2687. Declarations of Interest**

- (i) Councillor Glover declared a personal and prejudicial interest in Item 11 Planning Applications and Councillor Whittingham specifically in PA/2018/1316, whilst Councillors D & P Senior both declared a disclosable pecuniary interest in Item 20 Accounts - Mayoral Allowance.
- (ii) The Clerk had received and granted no dispensations.

**2688. Mayor's Report**

The Mayor informed members of the Council that he had attended a Police & Crime Commissioner Meeting on Tuesday, 26<sup>th</sup> June 2018, a Cream Tea Charity Event at Lindsey Lodge Hospice on Friday, 29<sup>th</sup> June 2018, a meeting of the Broughton and Appleby Regeneration Group on Wednesday, 11<sup>th</sup> July 2018, the Joint World cup Event on Sunday, 15<sup>th</sup> July 2018, Broughton Show on Sunday, 22<sup>nd</sup> July 2018, and also met with his Deputies. **It was resolved that this be noted.**

**2689. Police Matters**

The Clerk informed the Council there had been an accident in the Skate Park which involved a youngster going to A&E. **It was resolved that the information be noted.**

**2690. Minutes of the Last Meeting**

The minutes of a meeting of the Full Council held on Monday, 25<sup>th</sup> June 2018 were not available. **It was resolved that their approval be deferred until the next meeting.**

**2691. Matters Arising**

There were no matters arising due to the minutes not being available.

**2692. Correspondence**

- (i) a) Winteringham Parish Council - Handyman Advice
- b) ERPF - ERPF Contact Details
- c) HSBCnet - New Manage Bank Feed Service
- d) Brigg Town Council - Civic Service
- e) ERNLLCA - Ledbury Case Legal Briefing
- f) ERPF - Pension Administration Strategy & Data Protection Officer

- g) North Lincs Council - Town & Parish Council Liaison Meeting Topics
- h) HSBC - New Relationship Manager
- i) North Lincs Council - North Lincolnshire Aviation Heritage Festival
- j) North Lincs Council - MUGA & Business Rates
- k) ERNLLCA - Remembrance Day Silhouette Grant Scheme
- l) BCSA - Meeting
- m) Ms K Holmes - PA/2018/150
- n) Humberside Police & Crime Commissioner - Update on Town & Parish Council Event
- o) North Lincs Council - Receipt for Premises Licence
- p) BCSA - Agenda & Minutes
- q) Ms C Devine - Complaint about Broken Glass in Play Park
- r) ERNLLCA - District Committee Meeting
- s) Coun. Paul Senior - Poster for Joint World Cup Event
- t) Kirton in Lindsey Town Council - Civic Service
- u) North Lincs Council - Broughton Regen Meeting Agenda
- v) North Lincs Council - Town & Parish Council Liaison Meeting Agenda
- w) Beverley Town Council - Civic Service & Flower Festival

**It was resolved that the above information should be noted.**

ii) **a) Clarke Telecom** - Communications Installation at Phil Grundy Community & Sports Centre. A request to visit the site to see if it is viable. **It was resolved that the Mayor should attend any site visit to do with a telecommunications installation on behalf of the Council.**

**b) Westminster Briefing** - Building Regulations & Fire Safety. Details of a briefing due to be held on Tuesday, 25<sup>th</sup> September 2018, from 11.00 am to 3.30 pm, in Central London. **It was resolved that the information should be noted.**

**c) Mr R Bonnett** - Broughton / Castlethorpe Bridge. Email expressing concerns about youths jumping off the bridge into the river and a request that signs be put up to warn of the dangers - as there is at Ashby Ville, and maybe even a lifebelt. This was forwarded to one of the ward councillors and has been reported to the Environment Agency. **It was resolved that the information should be noted.**

**d) Coun. Waltham** - North Lincolnshire in Bloom Grant Presentation. Invitation to attend a presentation due to be held on Tuesday, 31<sup>st</sup> July 2018, at 3.30 pm, in the Civic Centre, Ashby Road, Scunthorpe. **It was resolved that Councillor Tweedie should attend the North Lincolnshire in Bloom Grant Presentation.**

**e) ERNLLCA** - Resolutions for Annual General Meeting. Invitation to submit a resolution for consideration by the AGM no later than 12 noon on Tuesday, 14<sup>th</sup> August 2018. **It was resolved that the information should be noted.**

**f) Mr R McIlroy** - Resignation Letter. Letter of resignation from Mr R McIlroy with immediate effect due to personal reasons. **It was resolved that this be noted and the Clerk should send a letter of thanks to Mr McIlroy for his hard work and many years of service as a Cleaner / Caretaker to the Council.**

g) **ER & NL SLCC** - Training Day. Details of a training day due to be held on Thursday, 9<sup>th</sup> August 2018, from 10.00 am to 3.00 pm, in the Owners & Trainers Suite at Beverley Racecourse. **It was resolved that the information should be noted.**

h) **Westminster Briefing** - Being An Effective Councillor. Details of a briefing due to be held on Thursday, 30<sup>th</sup> August 2018, from 10.00 am to 4.00 pm, in Central London. **It was resolved that the information should be noted.**

#### 2693. Publications

ERNLLCA - Newsletter	June 2018
Clerk & Councils Direct - Newsletter	July 2018
HSBCnet - News	July 2018
North Lincolnshire Council - Forthcoming Meetings	July 2018
SLCC - The Clerk Magazine	July 2018
VANL - Newsletter	July 2018
CPRE - Campaigns Update	
NALC - Chief Executive's Bulletins & Newsletters	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletter	
Rural Services Network - Newsletters & Bulletins	

**It was resolved that the information be noted.**

#### 2694. Committee Reports

(i) **General Purposes Committee** - The minutes of a meeting of the General Purposes Committee held on Monday, 4<sup>th</sup> June 2018, had been circulated prior to the meeting. **It was resolved that they be noted.**

(ii) **General Purposes Committee** - The minutes of a meeting of the General Purposes Committee held on Monday, 9<sup>th</sup> July 2018, had been circulated prior to the meeting. **It was resolved that they be approved.**

#### 2695. Planning Applications

a) Consideration was given to the following planning applications:-

**PA/2018/1088** Proposal: Planning permission to erect a two-storey front extension and balcony with associated external alterations  
Location: 17 Town Hill Drive, Broughton, DN20 0HE  
Applicant: Mr & Mrs Portas

**It was resolved that the Council should make no objections or comments.**

**PA/2018/963** Proposal: Planning permission to erect a ground floor rear extension and detached double garage  
Location: 24 Town Hill, Broughton, DN20 0HD  
Applicant: Mr Mark Gouda

**It was resolved that the Council should make no objections or comments.**

**PA/2018/921** Proposal: Planning permission to erect a first floor side extension, single-storey rear extension and creation of balcony over (including demolition of conservatory). Works to also include the provision of a pitched roof to existing detached garage and erection of new front wall  
 Location: Old Vale Cottage, Scawby Road, Broughton, DN20 0AG  
 Applicant: Mr & Mrs Drinkwater

**It was resolved that the Council should make no objections or comments.**

**PA/2018/1316** Proposal: Planning permission for the retention of Wressle-1 wellsite and access track for the production of hydrocarbons, together with an extension of the site by 0.12 ha for the installation of additional security facilities; site reconfiguration to facilitate the installation of a new impermeable membrane, french drain and surface water interceptor; construction of a new bund, tanker loader plinth and internal roadway system; installation of up to 2 additional groundwater monitoring boreholes and deepening of 3 existing groundwater monitoring boreholes; well operation; installation of production facilities and equipment; installation of gas engine and electrical grid connection; oil and gas production for a temporary period of 15 years; and restoration to arable land  
 Location: Wressle-1 wellsite, Lodge farm, Clapp Gate, Appleby, DN15 0DB  
 Applicant: Mr Mark Abbott, Egdon Resources UK Ltd

**It was resolved that the Council should strongly object due to concerns about the potential hazard to drinking water in the future.**

b) The following planning decisions had been received:-

**PA/2018/696** Advertising consent granted to update the scheme of signage across the site at Forest Pines Golf Club & Hotel, Ermine Street, Broughton, DN20 0AQ

**PA/2018/150** Full planning permission granted to remove condition 1 of PA/2014/1270 dated 11/02/2015 restricting occupation of dwelling to persons employed in the kennels business at Kennels & Cattery, Heron Lodge, access road to Heron Lodge, Broughton, DN20 0BG

**PA/2018/949** Full planning permission granted to erect a single-storey rear extension and convert kitchen to garage at 59 Windsor Way, Broughton, DN20 0EW

**PA/2018/1035** Full planning permission granted to erect a single-storey rear extension at 10 Eastwood Drive, Broughton, DN20 0HJ

**It was resolved that the information be noted.**

c) The following planning correspondence had been received:-

**PA/2018/150** Notification that this planning application will be considered by the Planning Committee at its meeting on 04/07/2018, which will be held in the Council Chamber at the Civic Centre, Ashby Road, Scunthorpe, DN16 1AB, starting at 2 pm

**PA/2018/1131** Proposal: Application under the Overhead Lines (Exemption) (England & Wales) Regulations 2009 for the proposed rebuilding of Santon to Hibaldstow 33Kv overhead line  
Location: Santon, Appleby, Broughton, Messingham, Manton & Kirton Parishes  
Applicant: Mr Steve Parlett, Northern Powergrid (Yorkshire) Plc

**It was resolved that the information be noted.**

Note: Councillor Glover & Whittingham had earlier declared an interest in this item and therefore left the meeting whilst it was discussed.

**2696. Multi-User Games Area**

At the last meeting of the Full Council held on Monday, 25<sup>th</sup> June 2018, the General Purposes Committee were asked to prepare a report on a Multi-User Games Area and the Clerk provided each councillor with a copy of it.

There were 4 options available to the Council with regards to a MUGA:-

1. North Lincolnshire Council Build & Run the MUGA
2. Town Council Build & Run the MUGA
3. Town Council Build & Voluntary Group Run the MUGA
4. No MUGA is built

Standing orders were suspended temporarily to allow Mr Sean Clixby - the Chairman of BCSA, to address the Council. They wanted to see a Multi-User Games Area and were prepared to run it - as a charity would have access to more funding opportunities.

The Clerk believed there was insufficient information for the Council to make a sound decision about a Multi-User Games Area.

A vote was taken and recorded as follows:-

For - Councillors Glover, Howe, Ledger, Mumby-Croft, Price, D Senior, P Senior, Siddall, Simpson, Tweedie, Whitaker-Clark, Whittingham and Williams.

Against - None.

**It was resolved that the Council should build a Multi-User Games Area and a Voluntary Group should run it - with the preferred group being BCSA (if legal).**

In addition the Clerk should write to North Lincolnshire Council to inform them that the Council was going ahead with a MUGA however it would be subject to appropriate funding, planning, location and a management plan.

**2697. Projects**

The ward councillors informed the Council that the following money had been allocated in North Lincolnshire Council's budget:-

Multi-User Games Area	£300,000
Cladding of the Building	£50,000
Refurbishment of Changing Rooms	£50,000

Some councillors questioned whether there was a need for some of the work to be done and the Clerk believed there were other projects such as a path at the cemetery and the re-surfacing of the front car park were a greater priority.

**It was resolved that the General Purposes Committee should investigate an Upgrade of the Changing Room Facilities, Cladding of the Building, and also the Re-surfacing of the Front Car Park.**

**2698. Broughton Area Regeneration & Council Grant Funding**

When Councillor Rob Waltham, Leader of North Lincolnshire Council, arrived this agenda item was brought forward. He gave an update on the Broughton Area Regeneration Group which pulled together a range of projects in the Broughton & Appleby Ward. He said public consultation had overwhelmingly supported a Multi-User Games Area and now discussion should take place on how to make it happen. He then took questions from councillors and was asked if the Regeneration Group duplicated what the Town Council did and replied absolutely not - it dealt with issues that connected parishes such as the river and highways. He was asked about the consultation itself and how many letters went out to do with it - it was sent to everyone on the electoral role. In response to a question about a time-limit on funding he said it should be spent as soon as possible. The Mayor thanked Councillor Waltham for attending and speaking to Full Council about the Broughton Area Regeneration Group and Council Grant Funding. **It was resolved that this information should be noted.**

**2699. Parish Paths Partnership**

The Clerk provided councillors with information about the Parish Paths Partnership Scheme. The Mayor said it involved seeking tenders, invoicing contractors and then seeking a grant from North Lincolnshire Council. It was pointed out that staff would require extra hours in which to do it in addition to the work they already did. **It was resolved that a decision about the Parish Paths Partnership Scheme should be deferred for a year.**

**2700. War Memorials Trust**

The Council had to consider if it wanted to renew its membership of the War Memorials Trust for 2018/19. **It was resolved that membership of the War Memorials Trust should be renewed at cost of £20.**

**2701. Items Raised By Councillors**

(i) **Beacon** - Councillor Price reported that the Village Hall Committee did not want the existing beacon to be used and the cost of a portable beacon one would be approximately £300. **It was resolved that the Council should apply to BCSA for the funding of a portable beacon and gas container on the playing field.**

**2702. Reports From Council Representatives**

(i) **Village Hall Committee** - There was nothing further to report.

(ii) **Broughton in Need Relief Trust** - There had been no meeting of the Trust since the last meeting of the Full Council.

(iii) **Broughton Community & Sports Association** - The Joint World Cup Event was held on the playing field on Sunday, 15<sup>th</sup> July 2018, and a leaflet would be going out about the Broughton Mini-Burn.

### 2703. **North Lincolnshire Councillors' Reports**

The ward councillors reported that there had been vandalism at Broughton Bridge and it was the responsibility of the Environment Agency and an officer had been to look at the barriers on the Ancholme Way. Councillor D Senior asked about a missing lid on a dog poo bin near the school and this had been reported twice by the Assistant Clerk. **It was resolved that this be noted.**

### 2704. **Accounts**

#### **ACCOUNTS FOR PAYMENT - JULY 2018**

##### **Payments made since last meeting:-**

25.06.18	Csh No.14	Broughton Post Office - Stamps	58.00
26.06.18	Chq No.100494	North Lincs Council - Premises Licence	70.00
	Chq No.100496	Wicksteed Leisure Ltd - Play Park Regeneration	83,798.56
27.06.18		Yorkshire Bank - Bank Charges	5.00
28.06.18	Csh No.15	Pickering's - Keys	9.10
29.06.18	BACS	Payroll & Pension	5,458.60
02.07.18	DD	North Lincs Council - Business Rates for Cemetery	62.00
	DD	North Lincs Council - Business Rates for Sports Centre	1,236.00
	Csh No.16	Whitworth - First Aid Dressings	6.00
	Csh No.17	Broughton Post Office - Signed For Postage	1.77
03.07.18	Csh No.18	Homebase - Hose Pipe	49.90
04.07.18	Csh No.19	Homebase - Hose Pipe & Connector	54.70
06.07.18	BACS	Mr P T Senior - Mayoral Allowance	560.00
	BACS	HMRC - Tax & NI	3,160.97
	BACS	Ellgia Limited- Hire of Skip	180.00
12.07.18	Csh No.20	Brian's DIY - Tap Sleeves	8.00
	Csh No.21	North Lincs Council - Car Parking Fee	4.00
	DD	E.on - Electricity for Playing Field	22.05
	DD	E.on - Gas for Sports Centre	66.57
	DD	E.on - Electricity for Sports Centre	265.38
		HSBC - Bank Charges	37.56
21.07.18		HSBC - Bank Charges	22.50

**It was resolved that the action taken be approved.**

23.07.18	Chq No.100497	Smith of Derby Ltd - Village Hall Clock Service	246.00
	Chq No.100498	Hodson & Kauss Ltd - Skate Park Gate	1,198.80
	Chq No.100499	Complete Business Solutions Group Ltd - Toner	47.99
	Chq No.100500	North Lincs Council - Burials	1,566.00
	Chq No.100501	Scunthorpe Lawnmowers Ltd - Lawnmower / Strimmer Repairs	197.53
	Chq No.100502	Turner Warren - Payroll Charges	75.60
	Chq No.100503	Green Grass Contracting - Grounds Maintenance	909.16
	Chq No.100504	Norton Security Systems - CCTV Upgrade	2,368.28
	Chq No.100505	SLCC Enterprises Ltd - Training Seminar	141.00

**It was resolved that these accounts be paid.**

Note: Councillor D & P Senior had earlier declared an interest in this item and therefore left the meeting whilst it was discussed.

**2705. Date, Time and Place of Future Meetings**

The next meeting of the Full Council is due to be held on Tuesday, 28<sup>th</sup> August 2018, at 7.30 pm, and there is also a meeting of the General Purposes Committee due to be held on Monday, 6<sup>th</sup> August 2018, at 7.00 pm. All meetings are to be held at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton. **It was resolved that the information be noted.**

**2706. Closure of Council Meeting**

The meeting was closed by the Mayor at 9.10 pm.