

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayors: Councillor Louise Price
Councillor Jane Waring



Town Clerk: Gary Johnson

Assistant Clerk: Jayne Lowe

20th August 2018

To: Members of Broughton Town Council

Councillors P Senior (Mayor), Carter, Glover, Howe, Kitwood, Ledger, Mumby-Croft, Portess, Price, Ross, D Senior, Siddall, Simpson, Tweedie, Waring, Whitaker-Clark, Whittingham & Williams

Copies to: Mr A Percy MP
PC Barnett

Dear Councillor

I hereby give notice of the **Full Council Meeting of Broughton Town Council** to be held on **Tuesday, 28th August 2018**, 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
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 a meeting of the Full Council held on Monday, 25th June 2018 and also on Monday, 23rd July 2018.
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. **Committee Reports**
To note / approve the minutes of the following committee meetings:-

Personnel Committee	Tuesday, 17 th July 2018
General Purposes Committee	Monday, 6 th August 2018
Personnel Committee	Monday, 13 th August 2018
11. **Planning Applications**
 - a) To consider certain planning applications - see appendix.
 - b) To note certain planning decisions - see appendix.
 - c) To note certain planning correspondence - see appendix.
12. **Multi-User Games Area**
To consider the specification for a Multi-User Games Area prior to it being put out to tender on Contracts Finder.
13. **Broughton Village Hall**
To consider a request for a financial grant.
14. **Gas Boiler Service**
To consider renewal of careplan boiler service agreement.
15. **Chafer Grub**
To discuss actions required to deal with current chafer grub outbreak.
15. **Items Raised By Councillors**
 - (i) **War Memorial** - Councillor Whittingham
To discuss the flower beds at the War Memorial.
16. **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

17. **North Lincolnshire Councillors' Reports**
To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect residents of Broughton Parish.
18. **Accounts**
To note and approve accounts for payment.
19. **Personnel**
To consider recommendations to do with:- (i) Time & Motion Study
(ii) Temporary Hours for Assistant Clerk
(iii) Staffing
20. **Date, Time and Place of Future Meetings**
To confirm date, time and place of future meetings of the Council.
21. **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, 28th August 2018, at 7.30 pm,
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

Item 8 - Correspondence

(i) To note the following correspondence:-

- a) CEX MemNet - GDPR & DPA 2018
- b) North Lincs Council - Town & Parish Council Liaison Meeting Presentations
- c) Clicktrans - Competition Results
- d) Ms P Phillips - Wragby Apple Day
- e) North Lincs Council - Self Service Portal Messages
- f) ERNLLCA - Consultation on Bye-Laws on Sites of Special Scientific Interest
- g) North Lincs Council - Premises Licence for Broughton Pizza King
- h) Appleby Parish Council - Wressle Wellsite
- i) North Lincs Council - Standards Committee Annual Report 2017/18
- j) North Lincs Council - Childminder Briefing
- k) Ms J Coote - Trees
- l) Bottesford Town Council - Table Top Sale
- m) Humberside Police - Broughton Bridge
- n) West Lindsey District Council - Civic Service
- o) ERNLLCA - Traffic Management Workshop at Annual Conference
- p) Mr R Bonnett - Broughton Planting
- q) CPRE Northern Lincolnshire - Annual General Meeting
- r) ERNLLCA - Consent Form
- s) North Lincs Council - Area Ward Profiles
- t) Bottesford Town Council - Table Top Sale
- u) Hessle Town Council - Passing Away of Councillor David Prattley
- v) North Lincs Council - Mayors's Appeal Fund Autumn Lunch
- w) BT - Price Increase
- x) North Lincs Council - Walking the Way to Health

(ii) To consider the following correspondence:-

- a) North Lincs Council - Gambling Act 2005 Statement of Principles Consultation
- b) Public Sector Executive Online - State of Meetings Survey
- c) NALC - Spring Conference
- d) The Pensions Regulator - Re-Enrolment
- e) Clarence Communications - Meeting re Egdon's Wressle Site
- f) ERNLLCA / NALC - LGA Consultation on Green Paper for Adult Social Care & Wellbeing
- g) VANL - Annual General Meeting Invitation & Trustee Nomination Form
- h) Westminster Briefing - Neighbourhood Planning Policy & Practice
- i) Rotary Club of Brigg - Purple4Polio Initiative 2018
- j) Humberside Police & Crime Commissioner - Invitation to Meet
- k) NALC - Councillor Training Survey
- l) Mrs J Lowe - Resignation

Item 9 - Publications

To note receipt of the following regular publications:-

ERNLLCA - Newsletter	June 2018
HSBCnet - News	August 2018
NACO - Newsletter	August 2018
VANL - Newsletter	August 2018
North Lincolnshire Council - Forthcoming Meetings	August & September 2018
CPRE - Fieldwork	Summer 2018
CPRE - Countryside Voice	Summer 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	
SLCC - News Bulletin	

Item 11 - Planning Applications

a) To consider the following planning applications:-

- | | |
|--------------|---|
| PA/2018/1344 | Proposal: Advertisement consent to retain four internally-illuminated fascia signs and one non-illuminated three-sided totem sign
Location: DFS, Scawby Road, Scawby Brook, DN20 9JH
Applicant: Mr Chris Jones, Westminster Project Services |
| PA/2018/1370 | Proposal: Planning permission to retain a fence
Location: 26 Avenue Nozay, Broughton, DN20 0TR
Applicant: Mr Benjamin Marris |
| PA/2018/1194 | Proposal: Planning permission to erect a garden shed and summer house
Location: Chestnut Lodge, South View, Broughton DN20 0EG
Applicant: Alan Pike |
| PA/2018/1540 | Proposal: Planning permission to erect a single storey rear extension
Location: 61 Appleby Gardens, Broughton, DN20 0BA
Applicant: Mr & Mrs Trevor Walker |
| PA/2018/1537 | Proposal: Planning permission to demolish existing extension and erect a single storey side, front and rear extension, and provide new road crossing and additional parking
Location: 8 Woodland Drive, Broughton, DN20 0AX
Applicant: Mrs Dianne Hopkinson |

b) To note the following planning decisions:-

- | | |
|--------------|--|
| PA/2018/1041 | Full planning permission granted to erect a single storey extension at Barn 3, Brackenhill Farm, Scawby Road, Broughton, DN20 9LY |
| PA/2018/1088 | Full planning permission granted to erect a two-storey front extension and balcony with associated external alterations at 17 Town Hill, Broughton, DN20 0HL |
| PA/2018/794 | Refusal of planning permission for the variation of condition 11 on appeal number APP/Y2003/W/17/3182879, decision date 4 January 2018 to state the following: 'The buildings, structures and works hereby permitted shall be removed, the use hereby permitted shall be discontinued and the land restored to its condition before the implementation of planning permission MIN/2013/0281 no later than 12 months from the date of this decision.' - Lodge Farm, Clapp Gate, Appleby, DN15 0DB |
| PA/2018/963 | Full planning permission granted to erect a ground floor rear extension and detached double garage at 24 Town Hill, Broughton, DN20 0HD |

c) To note the following planning correspondence:-

- | | |
|-------------|---|
| PA/2018/794 | Notification that this planning application will be considered by the Planning Committee at its meeting on 01/08/2018, which will be held in the Council Chamber at the Civic Centre, Ashby Road, Scunthorpe, DN16 1AB, starting at 2 pm. |
|-------------|---|