

BROUGHTON TOWN COUNCIL

Minutes of the Full Council Meeting held on Tuesday, 28th August 2018, at 7.30 pm, in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton

Public Participation

A member of the public introduced himself to the council as the new chair of the Ravens Football, and that he had come to observe the meeting.

2707. Record of Members Present

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

2708. Apologies and Reasons for Absence

Apologies were received from Councillors Price, Waring – holidays

2709. Declarations of Interest

(i) Councillor Glover declared a personal and prejudicial interest in Item 11 Planning Applications, and Councillor Portess and Siddall declared interest in item 13 village hall.

(ii) The Clerk had received and granted no dispensations.

2710. Mayor's Report

The Mayor informed members of the Council that he had attended a General purposes meeting on 6th August 2018, but due to having holidays had not attended anything else. He hoped to be busier during September. **It was resolved that this be noted.**

2711. Police Matters

Councillor Whittaker-Clark informed the council about a lady finding gun pellets in her garden that had been fired at her property adjoining the playing field. The lady had been advised to log the incident and all future incidents with the police. **It was resolved that the information be noted.**

2712. Minutes of the Last Meeting

The minutes of a meeting of the Full Council held on Monday, 25th June 2018 and Monday, 23rd July 2018 were recorded as correct. **It was resolved that these be approved at correct.**

2713. Matters Arising

25th June – Letter had been sent to North Lincs Council accepting design and placement of new boundary signs.

Children's Air Ambulance textile bank is now in place.

Clerk attended VANL emergency first aid at work course on Thursday 12th July 2018.

Premises Licence had been renewed.

ROSPA Inspections of play areas has taken place, and we are still waiting response from Wickstead.

BCSA world cup event has taken place on Sunday 15th July 2018.

Brigg Biomass Community Fund – Assistant clerk has applied for funding for benches.

Play park regeneration – payment of 80% has been made.

Invoices – letter was sent via recorded delivery but we have had no response.

Sleepover – Guides – this is not going ahead. 950
Annual governance and accountability return had been sent to auditor – Littlejohn.
An outside tap and hose has been supplied.
2 quotes have been requested for resurfacing the car park.

2714. Correspondence

i) All items on the agenda we noted.

It was resolved that the above information should be noted.

ii) **Items a,b,c,e,f,g,h & k it was resolved these items were to be noted.**

Item d – it was resolved the clerk should take appropriate action.

Item i – it was proposed that £10 should be donated for purple4polio initiative.

Item j – it was proposed that we invite the police commissioner back to a full council meeting for an update.

Item l – it was resolved that a letter of thanks be sent to the assistant clerk for her hard work.

2715. Publications

All publications listed on agenda were available in the office

It was resolved that the information be noted.

2716. Committee Reports

(i) **Personnel committee** – The minutes of a meeting of the Personnel Committee held on Tuesday 17th July 2018, had been approved 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, 6th August 2018, had been circulated prior to the meeting. **It was resolved that they be approved.**

(ii) **General Purposes Committee** – The minutes of a meeting of the General Purposes Committee held on Monday 13th August 2018, had been circulated prior the meeting. **It was resolved that they be approved.**

2717. Planning Applications

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

PA/2018/1344

PA/2018/1370

PA/2018/1194

PA/2018/1540

PA/2018/1537

It was resolved that the council should make no objection or comments.

b) **It was resolved these items be noted.**

c) **It was resolved these items be noted.**

2718. Multi-User Games Area

The specification raised more questions than answers regarding use for people with disabilities and the types of surfaces used. The needs of the community are to be considered and not just those interested in football.

Councillor P Senior is to meet with a design and build contractor on Tuesday 4th September at 1pm.

It was resolved to defer this to the next meeting when more information will be available.

2719. Broughton Village Hall

Councillor Portess advised that money had been sent on the flooring as it was a safety hazard, but they would still like the grant to help pay for decorating to the outside of the building.

It was resolved that a grant be made for £1298.

2720. Gas Boiler Service

It was resolved that the service should go ahead.

2721. Chafer Grub

A proposal was made that:

- 1) The council to invite the Ravens to organize a volunteer day to repair the field
- 2) BTC to supply any equipment/ machinery, topsoil and seed as required
- 3) A working group is to be set up with Councillors and members of the public
- 4) The working party is to work within the specifications required and the maintenance schedule.
- 5) The Mayor and Deputy Mayors have authority to spend upto the amount in the budget

It was resolved the above should be implemented immediately.

2722. Items Raised By Councillors

(i) **War Memorial**- Councillor Whittingham requested financial help regarding planting at the war memorial. **It was resolved that the Council should give Broughton in Bloom £200 to purchase plants etc.**

2723. Reports From Council Representatives

(i) **Village Hall Committee** – The floor had been repaired.

(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** – There had not been a meeting – the next one is to be held on Tuesday 4th September 2018.

2724. North Lincolnshire Councillors' Reports

Councillor Glover is to contact the local ex serviceman's group to see if the memorial service is going ahead this year.

Councillor Glover will report the weeds growing along the gutters on Scawby Road.

The Ward Councillors advised that the car park does not attract ratable value.

It was resolved that this be noted.

2725. Accounts

It was resolved the accounts be paid and noted as per the agenda.

2726. Personnel

- i) Time and motion study – **it was resolved to agree to recommendations made at the personnel meeting.**
- ii) Temporary hours – **it was resolved that this item is no longer relevant**
- iii) Staffing – **It was resolved to agree to recommendations made at the personnel meeting**

2727. Date, Time and Place of Future Meetings

The next meeting of the Full Council is due to be held on Monday, 24th September 2018, at 7.30 pm, and there is also a meeting of the Personnel Committee due to be held on Monday, 10th September 2018, at 7.00 pm, followed by a Finance committee meeting at 8pm. All meetings are to be held at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton. **It was resolved that the information be noted.**

2728. Closure of Council Meeting

The meeting was closed by the Mayor at 9.29 pm.