

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayors: Councillor Louise Price
Councillor Jane Waring



Town Clerk: Gary Johnson

24th October 2018

To: Members of Broughton Town Council

Councillors P Senior (Mayor), 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 **Monday, 29th October 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 Tuesday, 28th August 2018 and also on Monday, 24th September 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 / Working Group Reports**
To approve the minutes of the following committee meetings / working groups:-

General Purposes Committee	Monday, 8 th October 2018
Personnel Committee	Wednesday, 10 th October 2018
Recreation Field Working Group	Tuesday, 16 th October 2018
11. **Planning Applications**
 - a) To note certain planning decisions - see appendix.
 - b) To note certain planning correspondence - see appendix.
12. **Feasibility Study**
To consider a recommendation to carry out a feasibility study of the whole of the Phil Grundy Community & Sports Centre and Playing Fields.
13. **Multi-User Games Area**
To consider a recommendation that an organisation be used to draw-up a specification for the MUGA and the General Purposes Committee be delegated responsibility for approving the specification, tendering and appointment.
14. **Wressle Park**
To consider a recommendation for the swing and slide to be removed and the rubber matting surface replaced with grass seed following a safety inspection report.
15. **Volunteer Repair Day**
To consider another Volunteer Repair Day on Sunday, 18th November 2018.
16. **Internal Auditor**
To appoint an internal auditor for 2018 / 19.
17. **Royal British Legion**
To consider a donation to the Poppy Appeal.
18. **Trampoline**
To consider an order to repair the trampoline in the Play Park.

19. **Christmas Trees**
To consider a request from Broughton Village Hall to put Christmas Trees around the Village Hall.
20. **Items Raised By Councillors**
(i) **Remembrance Sunday** - Councillor Glover
To discuss Remembrance Sunday.
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
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. **Accounts**
To note and approve accounts for payment.
24. **Date, Time and Place of Future Meetings**
To confirm date, time and place of future meetings of the Council.
25. **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 Monday, 29th October 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) Royal Mail - Scam Mail
- b) Carnegie UK Trust - Remaking British Towns After Brexit
- c) ERNLLCA - District Committee Meeting
- d) North Lincs Council - Childminder Briefing
- e) North Lincs Council - Notification of NAT Meeting & Minutes
- f) Barton upon Humber Town Council - Civic Service
- g) Winterton Town Council - Winterton in Bloom Presentation
- h) North Lincs Council - Town & Parish Liaison Meeting Reminder
- i) CPRE Northern Lincolnshire - Best Kept Village Presentation Photo
- j) North Lincs Council - Rough Sleeper Count
- k) North Lincs Council - Bowls Open Day
- l) Immingham Town Council - World War One Coffee Morning
- m) North Lincs Council - Agenda for Town & Parish Liaison Meeting
- n) VANL - Successful Funding Bids Training Course
- o) ERNLLCA - Financial Training for Clerks
- p) North Lincs Council - Allotment Watch
- q) BCSA - Agenda & Minutes
- r) North Lincolnshire Council - Town & Parish Liaison Presentations
- s) Beverley Town Council - The Great War Remembered Concert
- t) ERNLLCA - NALC Annual Report 2017/18
- u) Bottesford Town Council - Civic Service
- v) INRG Solar - Solar Update

(ii) To consider the following correspondence:-

- a) PKF Littlejohn LLP - Annual Governance & Accountability Return
- b) Sports and Play Consulting - Survey
- c) Mrs W Nottingham - Dog Waste Bins
- d) North Lincs Council - Standards Training
- e) North Lincs Council - Appleby Parish Neighbourhood Plan
- f) Broughton Cricket Club - Changing Room Showers
- g) BHIB Councils Insurance - The Aviva Community Fund
- h) ERPF - AGM Invitation
- i) DDM Agriculture - Allotment Rent
- j) East Midlands Community Led Housing - Invitation to Community Led Housing Roadshow
- k) NALC - Study Tour to Bishop's Stortford
- l) NALC - National Survey
- m) Westminster Insight - Doing More for Older People

Item 9 - Publications

To note receipt of the following regular publications:-

ERNLLCA - Newsletter	September 2018
Lives - Newsletter	September 2018
HSBCnet - News	October 2018
North Lincolnshire Council - Forthcoming Meetings	October 2018
CPRE - Campaigns Update	
NACO - Newsflash	
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	
VANL - Newsletter	

Item 11 - Planning Applications

a) To note the following planning decisions:-

PA/2018/1194	Full planning permission granted to erect a garden shed and summer house at Chestnut Lodge, South View, Broughton, DN20 0EG
PA/2018/1370	Full planning permission to retain a fence at 26 Avenue Nozay, Broughton, DN20 0TR
PA/2018/1540	Full planning permission granted to erect a single storey rear extension at 61 Appleby Gardens, Broughton, DN20 0BA
PA/2018/1438	Full planning permission to erect a detached dwelling with attached garage at 106 High Street, Broughton, DN20 0JR
PA/2018/1537	Full planning permission granted to demolish existing extension and erect a single storey side, front and rear extension, and provide new road crossing and additional parking at 8 Woodland Drive, Broughton, DN20 0AX
PA/2018/1600	Full planning permission to erect a single-storey front extension at 87A High Street, Broughton, DN20 0JR
PA/2018/1670	Full planning permission granted to erect a single-storey side extension and a detached garage at 25 Woodland Drive, Broughton, DN20 0EQ
PA/2018/1604	Full planning permission granted to erect a side extension to form larger garage and utility to the rear at 23 St. Bernards Close, Broughton, DN20 0HS

b) To note the following planning correspondence:-

PA/2018/1756	Notice that the application received on 05/09/2018 for determination of the requirement for prior approval for the demolition of the The Cottage and Carr Farm House buildings at The Cottage & Carr Farm House, Access roads in Broughton Carrs Farm, Broughton, DN20 0BW has been considered and it has been decided that the Council's prior approval for the details of demolition and clearance of the site is not required.
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