

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayors: Councillor Louise Price
Councillor Jane Waring



Town Clerk: Gary Johnson

20th November 2018

To: Members of Broughton Town Council

Councillors P Senior (Mayor), Glover, Howe, Kitwood, Ledger, Mumby-Croft, Portess, Price, D Senior, 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, 26th November 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, 29th October 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:-

Personnel Committee	Monday, 12 th November 2018
Finance Committee	Monday, 12 th November 2018
General Purposes Committee	Monday, 19 th November 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. **Co-option**
To consider co-option.
13. **Play Park**
To discuss the play park enhancement and a request for final payment.
14. **Floodlights**
To discuss a quote given for a repair and the action to be taken.
15. **Multi-User Games Area**
Update on the progress of the Multi-User Games Area.
16. **Standing Orders**
To review the Council's standing orders.
17. **Financial Regulations**
To review the Council's financial regulations.
18. **Financial Reserves Policy**
To adopt a financial reserves policy.
19. **Risk Assessment**
To review the Council's risk assessment policy.

20. **CPRE**
To consider renewal of membership of CPRE for 2019.
21. **Personnel Committee**
To appoint a member to the Personnel Committee.
22. **Items Raised By Councillors**
(i) **Playing Field** - Councillor Glover
To consider name change for the playing field.
23. **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
24. **North Lincolnshire Councillors' Reports**
To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect residents of Broughton Parish.
25. **Accounts**
To note and approve accounts for payment.
26. **Date, Time and Place of Future Meetings**
To confirm date, time and place of future meetings of the Council.
27. **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, 26th November 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) North Lincs Council - Christmas Concert
- b) VANL - Funding News
- c) ERPF - Agenda, Annual Report & Accounts for AGM
- d) North Lincolnshire Neighbourhood Policing - Remembrance Sunday
- e) BHIB Limited - Insurance Claim for Trampoline
- f) Goole Town Council - Christmas Lights Switch-On
- g) Barton upon Humber Town Council - Christmas Lights Switch-On
- h) BRINT - Minutes
- i) West Lindsey District Council - Carol Service
- j) North Lincs Council - Casual Vacancy within Six Months of Election
- k) North Lincs Council - Casual Vacancies
- l) North Lincs Council - North Lincolnshire Playing Pitch Strategy
- m) North Lincs Council - Town & Parish Council Elections - 2nd May 2019
- n) Act Now - CCTV, Data Protection & GDPR Webinar
- o) Crowle & Ealand Town Council - Christmas Lights Switch-On
- p) Broughton Methodist Chapel - Remembrance Service
- q) Ms P Phillips - Singing for Pleasure Concert
- r) North Lincs Council - Christmas Lights Switch-On
- s) North Lincs Council - Winter Service & Speed Management Issues
- t) ERNLLCA - New Clerk Induction Sessions
- u) Bottesford Town Council - Christmas Table Top Sale
- v) UK Air Ambulances Services - Recycle Stamps
- w) North Lincs Council - Tourism Partnership Engagement Event
- x) North Lincs Council - Walking the Way to Health in North Lincolnshire
- y) ERNLLCA - Data Controller Registration Fees
- z) HSBCnet - Business Email Compromise
- aa) North Lincs Council - Links to Website
- bb) North Lincs Council - Town & Parish Workshop
- cc) British Gas - Tips & Tricks

(ii) To consider the following correspondence:-

- a) Mrs C E Ross - Resignation
- b) VANL - Training & Development Programme
- c) EY & NL Branch - Xmas Network & Lunch Session
- d) Mrs G Siddall - Resignation
- e) ERNLLCA / NALC - Toilet Survey
- f) Ms E Mullen - Small Cemetery Rear of Church
- g) Ms A Carter - End of Office as a Councillor
- h) HSBC - General Survey

Item 9 - Publications

To note receipt of the following regular publications:-

ERNLLCA - Newsletter	October 2018
Lives - Newsletter	October 2018
Clerks & Councils Direct - Newsletter	November 2018
SLCC - The Clerk Magazine	November 2018
North Lincolnshire Council - Forthcoming Meetings	November 2018
HSBCnet - News	November & December 2018
CPRE - Countryside Voice	Winter 2018
CPRE - Field Work	Winter 2018
CPRE - Campaigns Update	
ERPF - Employer Bulletin	
NACO - Newsflash	
NALC - Chief Executive's Bulletins & Newsletters	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletin	
SLCC - News Bulletins	
VANL - Newsletter	

Item 11 - Planning Applications

a) To consider the following planning applications:-

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|--------------|---|
| PA/2018/2163 | Proposal: Planning permission to erect a new single storey side and rear extension, demolish existing side extension, and provide a new road crossing and additional parking provision. (This is a re-submission of PA/2018/1537)
Location: 8 Woodland Drive, Broughton, DN20 0AX
Applicant: Mrs Dianne Hopkinson |
| PA/2018/2113 | Proposal: Planning permission to erect single storey rear extension with a flat roof
Location: 46 George Street, Broughton, DN20 0LA
Applicant: Mr Pete Drury, tnt builders |
| PA/2018/2150 | Proposal: Planning permission to erect a single storey extension and detached garage
Location: 93 Woodlands, Ermine Street, Broughton, DN20 0AQ
Applicant: Mr & Mrs Rusling |
| PA/2018/2225 | Proposal: Planning permission to erect detached tractor shed
Location: Renoir, Green Lane, Wressle, Broughton, DN20 0BX
Applicant: Mr Brian Blackburn |
| PA/2018/1316 | 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 two additional groundwater monitoring boreholes and deepening of three 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 |
| PA/2018/1847 | Proposal: Planning permission to change the use of domestic garden to form extension and additional car parking to existing doctor's surgery, and erect a single-storey rear extension (including part demolition of existing building), with associated external works
Location: 27 Brooklands Avenue, Broughton, DN20 0DY
Applicant: Michelle Slimm, Riverside Surgery |
| PA/2018/2277 | Proposal: Planning permission to amend house type on plot 9 to include single storey garden room
Location: Plot 9, Land Rear of Former Infants, High Street, Broughton
Applicant: Martin Flynn, JK Construction & Building Services Ltd |

b) To note the following planning decisions:-

PA/2018/1820 Proposal: Refusal of outline planning permission to erect detached chalet bungalow and detached garage with means of access not reserved for subsequent consideration on land adjacent to Fairacres, Bridge Road, Broughton, DN20 0BN

PA/2018/1680 Full planning permission granted to erect a front porch extension at 16 Beagle Close, Broughton, DN20 0SD

c) To consider / note the following planning correspondence:-

PA/2018/794 Proposal: 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.'

Location: Lodge Farm, Clapp Gate, Appleby, DN15 0DB
Appellant: Mark Abbott, Egdon Resources UK Ltd
Inspectorate's Ref: APP/Y2003/W/18/3212137
Appeal Start Date: 25 October 2018