

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayors: Councillor Louise Price
Councillor Jane Waring



Town Clerk: Gary Johnson

12th December 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, 17th December 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, 26th November 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 note / approve the minutes of the following committee meetings / working groups:-

Personnel Committee	Tuesday, 6 th November 2018
Finance Committee	Monday, 10 th December 2018
11. **Planning Applications**
 - a) To consider certain planning applications - see appendix.
 - b) To note certain planning decisions - see appendix.
12. **Co-option**
To further consider co-option.
13. **Multi-User Games Area**
Update on the progress of the Multi-User Games Area.
14. **Council Charges for 2019 / 2020**
To consider charges for 2019 / 2020
 - a) Sports Centre & Recreational Field Charges
 - b) Allotment Charges
 - c) Cemetery Charges
15. **Wages & Salaries for 2019 / 2020**
To consider wages and salaries for 2019 / 2020.
16. **Parish Precept & Grant for 2019 / 2020**
To consider the parish precept and grant from North Lincolnshire Council for 2019 / 2020.
17. **SLCC**
To consider renewal of membership for 2019.
18. **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

19. **North Lincolnshire Councillors' Reports**
To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect residents of Broughton Parish.
20. **Accounts**
To note and approve accounts for payment.
21. **Christmas Lights Competition**
To consider the arrangements and prizes for the Christmas Lights Competition 2018.
22. **Opening Hours Over Christmas & New Year**
To consider the Christmas & New Year opening times for the Office, Play Park and Skate Park.
23. **Date, Time and Place of Future Meetings**
To confirm date, time and place of future meetings of the Council.
24. **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, 17th December 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) SLCC - New Date for National Conference
- b) North Lincs Council - Winter in Bloom
- c) North Lincs Council - Postponement of NAT Meeting
- d) BCSA - Minutes
- e) Northern Gas Networks - Stakeholder Update
- f) Kirton in Lindsey Town Council - Civic Dinner
- g) Royal British Legion - Thank You for Grant
- h) North Lincs Council - Childminder Briefing & Childminder Course Poster
- i) North Lincs Council - Register of Electors
- j) BCSA - Agenda
- k) North Lincs Council - Town & Parish Workshop
- l) The Pension Regulator - Increase in Minimum Workplace Pension Contributions
- m) HSBC - Best Tariff Promise
- n) BCSA - Councillor's Declaration of Interest
- o) NALC - Community Benefit Workshop
- p) ERNLLCA - Elections May 2019
- q) ERNLLCA - New Clerks' Induction Session
- r) ERNLLCA - Salary Scales 2019-2020
- s) INRG Solar Ltd - Little Crow Solar Park
- t) CPRE - Membership Card

(ii) To consider the following correspondence:-

- a) NALC - Small Councils Survey
- b) NACO - Annual Training Event
- c) Mrs W Nottingham - Dog Waste Bins
- d) Mr J Simpson - Use of Car Park for Pigeon Racing
- e) Yorkshire Internal Audit Services - Interim Internal Audit
- f) Humber & Wolds Rural Action - Annual General Meeting
- g) Broughton Cricket Club - World Cup Fun Day
- h) North Lincs Council - Trade Watch

Item 9 - Publications

To note receipt of the following regular publications:-

ERNLLCA - Newsletter	November 2018
Lives - Newsletter	November 2018
North Lincolnshire Council - Forthcoming Meetings	December 2018
CPRE - Campaigns Update	
ERPF - Employer Bulletin	
NALC - Chief Executive's Bulletins & Newsletters	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletin & Funding Digest	
SLCC - News Bulletins	
VANL - Newsletter	

Item 11 - Planning Applications

a) To consider the following planning applications:-

- | | |
|--------------|---|
| PA/2018/2311 | Proposal: Planning permission to create a multi-user games area with lighting
Location: Community & Sports Centre, Scawby Road, Broughton, DN20 0AB
Applicant: The Phil Grundy Community & Sports Centre |
| PA/2018/2328 | Proposal: Outline planning permission to erect a detached three-bedroomed chalet bungalow and detached garage with appearance, landscaping, layout and scale reserved for subsequent approval
Location: Fairacres, Bridge Road, Broughton, DN20 0BN
Applicant: Miss Tanya Rodgers |

b) To note the following planning decisions:-

- | | |
|--------------|---|
| PA/2018/1316 | Refusal of 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; instillation of gas engine and electrical grid connection; oil and gas production for a temporary period of 15 years; and restoration to arable land at Wressle-1 wellsite, Lodge Farm, Clapp Gate, Appleby, DN15 0DB |
| PA/2018/1847 | Granting of 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 at 27 Brooklands Avenue, Broughton, DN20 0DY |