

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayors: Councillor Louise Price
Councillor Jane Waring



Town Clerk: Gary Johnson

Deputy Town Clerk: Candace Brent

20th March 2019

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, 25th March 2019**, 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 an ordinary meeting of the Full Council held on Monday, 25th February 2019, and an extraordinary meeting of the Full Council held on Monday, 11th March 2019.
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, 4 th March 2019
Personnel Committee	Tuesday, 12 th March 2019
Finance Committee	Monday, 18 th March 2019
11. **Planning Applications**
 - a) To consider certain planning applications - see appendix.
 - b) To consider / note other planning correspondence - see appendix.
12. **Multi-User Games Area**
Update on the progress of the Multi-User Games Area.
13. **Telecommunications Mast & Wayleave Agreement**
To further consider the siting of a telecommunications mast at the Phil Grundy Community & Sports Centre and a wayleave agreement.
14. **Wicksteed Leisure**
To consider the correspondence received from Wicksteed about the Play Park and the action to be taken by the Council.
15. **Brigg Biomass Community Fund**
To accept the conditions attached to the grant for the provision of benches on the playing field and in addition approve the Council's contribution to the cost of the work.
16. **Circus**
To consider a booking for a circus on the playing field from 23rd to 28th April 2019.
17. **Cemetery Charges**
To review the cemetery charges for Appleby Lane Cemetery for 2019 / 2020.

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
- (iv) Broughton Allotment 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. Date, Time and Place of Future Meetings

To confirm date, time and place of future meetings of the Council.

22. 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, 25th March 2019, at 7.30 pm,
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

Item 8 - Correspondence

(i) To note the following correspondence:-

- a) Ms H Stapel - Auzeville Tolosane
- b) Bottesford Town Council - Bottesford Civic Service
- c) HSBC - Business Review
- d) British Weights and Measures Association - Pedestrian Distance Signs
- e) North Lincs Council - Walking the Way to Health in North Lincolnshire
- f) HSBC - Tax Status Documentation
- g) BT - Leaving
- h) BCSA - Agenda & Minutes
- i) Dog Training Group - Damage to Car
- j) Ms P Phillips - Singing for Pleasure Summer Concert
- k) Crowle & Ealand Town Council - Mayoral Charity Evening
- l) Yorkshire Bank - Monthly Fee Increase
- m) Mayor of Barton upon Humber - Photograph of Broughton Mayor & Mayoress
- n) Mr A Tomlinson - Complaint about Cemetery
- o) ERNLLCA - Councillor / Candidate Home Addresses
- p) BCSA - FA Machinery Grant Application
- q) ERNLLCA - District Committee Meeting
- r) Mr A Walton - Asbestos
- s) ERNLLCA / PKF Littlejohn LLP - External Auditor Training Webinar
- t) North Lincs Council - Visit North Lincolnshire Tourism Partnership
- u) North Lincs Council - Town & Parish Council Liaison Meeting
- v) North Lincs Council - New Address for Mayoral Services
- w) North Lincs Council - Notice of Elections

(ii) To consider the following correspondence:-

- a) Broughton Allotment Association - Hedging
- b) NALC - LCR Winter 2018 Survey
- c) Calor Gas Limited - Calor Rural Community Fund
- d) Mr F Graves - Resignation
- e) Mrs C Brent - End of Contract
- f) Rural Services Network - Call on Government for a Rural Strategy
- g) CEX MemNet - Data Protection & GDPR Webinar

Item 9 - Publications

To note receipt of the following regular publications:-

Environment Agency - Newsletter	February 2019
ERNLLCA - Newsletter	February 2019
Lives - Newsletter	February 2019
War Memorials Trust - Bulletin	February 2019
Clerk & Councils Direct - Newsletter	March 2019
HSBCnet - News	March 2019
SLCC - The Clerk Magazine	March 2019
North Lincolnshire Council - Forthcoming Meetings	March & April 2019
CPRE - Campaigns Updates	
ERPF - Employer Bulletins	
NACO - Newsletter	
NALC - Chief Executive's Bulletins & Newsletters	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletins & Funding Digest	
SLCC - News Bulletin	
VANL - Newsletters	

Item 11 - Planning Applications

a) To consider the following planning applications:-

- | | |
|--------------|--|
| PA/2019/337 | Proposal: Planning permission to erect a single storey rear extension
Location: 122 South View, Broughton, DN20 0EY
Applicant: Mr Simons |
| PA/2018/2316 | Proposal: Outline planning permission for up to 10 dwellings with all matters reserved for subsequent approval
Location: Land off Burnside, Broughton, DN20 0HT
Applicant: Mr Mark Wilden, Premier Property Acquisitions Ltd |

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

- | | |
|--------------|---|
| PA/2018/1316 | Appeal against North Lincolnshire Council's decision to refuse planning permission for the retention of Wressle-1 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; 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, at Lodge Farm, Clapp Gate, Appleby, DN15 0DB |
| PA/2019/458 | Application for the determination of prior approval of the installation of a radio base station at land at Phil Grundy Community & Sports Centre, Scawby Road, Broughton, DN20 0AF, using permitted development rights |