

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayors: Councillor Louise Price
Councillor Jane Waring



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

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
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Dear Councillor

I hereby give notice of the **Full Council Meeting of Broughton Town Council** to be held on **Monday, 29th April 2019**, at **7.30 pm** in the **Phil Grundy Community and Sports Centre, Scawby Road, Broughton**, and you are summoned to attend.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Gary Johnson'.

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 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. **Planning Applications**
 - a) To consider certain planning applications - see appendix.
 - b) To note certain planning decisions - see appendix.
 - b) To note other planning correspondence - see appendix.
11. **Multi-User Games Area**
Update on the progress of the Multi-User Games Area.
12. **Grants**
To consider requests for financial assistance from Broughton Village Hall.
13. **Shutters**
To consider a further repair to the shutters.
14. **VANL**
To consider renewal of annual membership of VANL for 2019 / 20.
15. **ERNLLCA**
To consider renewal of annual membership of ERNLLCA for 2019 / 20.
16. **Best Kept Village Competition**
To consider entering the Best Kept Village Competition for 2019.
17. **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
18. **North Lincolnshire Councillors' Reports**
To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect residents of Broughton Parish.

19. **Accounts**
To note and approve accounts for payment.
20. **Date, Time and Place of Future Meetings**
To confirm date, time and place of future meetings of the Council.
21. **Statement by the Mayor**
To receive a statement from the Mayor.
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, 29th April 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) ERNLLCA - North Lincolnshire District Committee Meeting
- b) ERPF - Employer Contribution Rate 2019/20
- c) Mrs K Mullins - Drug Concerns
- d) North Lincs Council - Town & Parish Liaison Meeting Agenda
- e) BCSA - Machinery Grant Application
- f) HSBCnet - New Look HSBCnet Payments Service
- g) North Lincs Council - Premises Licence for Arties Mill
- h) PKF Littlejohn - Annual Governance and Accountability Returns
- i) ERNLLCA - Governance and Accountability Manual 2019
- j) BCSA - Questions to do with Machinery Grant Application
- k) Mr M Buckley - Scawby Brook Issues
- l) Seafarers UK - Fly the Red Ensign for Merchant Navy Day
- m) Eon - Renewal for Gas & Electric
- n) North Lincs Council - Local Government Elections
- o) North Lincs Council - Changes to Refuse Collection Dates Over Easter
- p) North Lincs Council - Acceptance of Office Forms
- q) North Lincs Council - New Declaration of Interests Form
- r) Hessle Town Council - Memorial Concert
- s) Mr R Bonnett - Trampoline
- t) Wave - Changes to Direct Debit
- u) Openreach - Wayleave Agreement
- v) ERNLLCA - Making Tax Digital VAT
- w) ERPF - New Employer Contact Details
- x) Mr M Doherty - List of BRINT Trustees

(ii) To consider the following correspondence:-

- a) ERNLLCA - Audit Code of Practice
- b) NALC - Annual Conference 2019
- c) VANL - Emergency First Aid in the Work Place Course
- d) Westminster Briefing - Complaints
- e) NALC - Star Council Awards
- f) Mr S Green - Wales Marathon

Item 9 - Publications

To note receipt of the following regular publications:-

ERNLLCA - Newsletter	March 2019
Lives - Newsletter	March 2019
HSBCnet - News	April 2019
CPRE - Countryside Voice	Spring 2019
CPRE - Campaigns Updates	
ERPF - Employer Bulletin	
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 10 - Planning Applications

a) To consider the following planning applications:-

- | | |
|-------------|---|
| PA/2019/267 | Proposal: Planning permission to erect 24 dwellings
- Amended Plans
Location: Land to the East of Hillside Road, Broughton,
DN20 0HQ
Applicant: Partner Construction & Acis Group |
| PA/2019/535 | Proposal: Planning application to vary condition 2 of
PA/2017/1691 for changes in design for plots 1, 7, 8 & 10
Location: Part of former playing field, Old Broughton Infant
School, Brigg Road, Broughton, DN20 0JW
Applicant: Martin Flynn, JK Construction & Building Services Ltd |

b) To note the following planning decision:-

- | | |
|-------------|--|
| PA/2019/337 | Full planning permission granted to erect a single-storey
rear extension at 122 South View, Broughton, DN20 0EY |
|-------------|--|

c) To note the following planning correspondence:-

- | | |
|-------------|--|
| PA/2019/378 | Proposal: Planning permission to replace wall and gates
Location: Former site of Wressle House, Brigg Road,
Wressle, DN20 0BU
Applicant: Mr Kevin Turner |
| PA/2019/654 | Proposal: Application for determination of the requirement
for prior approval of a household extension
Location: 9 Greenhill, Broughton, DN20 0AN
Applicant: Martin Brown |
| PA/2019/458 | Notification that the application received on 21/02/2019 for the
determination of prior approval of the installation of a radio base
station comprising a 17.5m monopole and other ancillary
antennas, dishes, cabinets and other ancillary development on
land at Phil Grundy Community & Sports Centre, Scawby Road,
Broughton, DN20 0AF, has been considered and North
Lincolnshire Council has decided that prior approval for
the siting and appearance of this development is not required. |