

BROUGHTON TOWN COUNCIL

Minutes of the Full Council Meeting held on Monday, 13th May 2019, at 7.30 pm, in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton

Public Participation

Five members of the public were present and one expressed a concern that the agenda and minutes of meetings were not on the Council's website.

2922. Election of Mayor / Appointment of Deputy Mayor

It was resolved that Councillor Senior should be elected as Mayor for the forthcoming year. Councillor Price was put forward as Deputy Mayor. **It was resolved that Councillor Price should be appointed as Deputy Mayor for the forthcoming year.** All councillors duly signed a declaration of acceptance of office.

2923. Appointment of Committee Members / Council Representatives

General Purposes	Councillors Price, Ross, Senior & Simpson
Personnel Committee	Councillors Leitch, Mumby-Croft & Portess
Appeals Panel	Councillors Price, Senior & Simpson
Communications Working Group	Councillors Price, Senior & Simpson
Broughton Village Hall	Councillors Portess & Ross
Snow Wardens	Councillors Portess & Price & Mr S Clixby
Pocket Park Liaison	Councillor Mumby-Croft
Broughton Community & Sports Association	Councillor Simpson
Broughton Allotment Association	Councillor Whittingham

It was resolved that the representation on committees, working groups and outside bodies be as above, and the Finance Committee be dissolved and incorporated into Full Council for a trial period.

Note: The Clerk expressed deep concerns about the dissolution of the Finance Committee and instead all the work being done at Full Council, there was a danger it would not be done properly due to the sheer number of agenda items.

2924. Record of Members Present

The following councillors were present: Councillors Senior (Mayor), Glover, Leitch, Mumby-Croft, Portess, Price, Ross and Simpson.

2925. Apologies and Reasons for Absence

There were no apologies as all members of the Council were present.

2926. Declarations of Interest

- (i) Councillors Glover, Mumby-Croft, Simpson & Whittingham all declared a personal and prejudicial interest in Item 10 (i) h) Correspondence, and Councillor Glover a personal and prejudicial interest in Item 12 - Planning, Councillor Senior a disclosable pecuniary interest in Item 13 - Mayoral / Chairperson's Allowance, Councillor Simpson a personal and prejudicial interest in Item 16 - Multi-User Games Area, Councillor Whittingham a personal and prejudicial interest in Item 17 - Cemetery, and Councillor Price a personal and prejudicial interest in Item 18 - Grant.
- (ii) The Clerk had received and granted no dispensations.

2927. Mayor's Report

The Mayor had nothing to report. **It was resolved that this be noted.**

2928. Police Matters

There was nothing to report. **It was resolved that this be noted.**

2929. Minutes of the Last Meeting

The minutes of a meeting of the Full Council held on Monday, 29th April 2019, had been circulated prior to the meeting. **It was resolved that they should be approved as a correct record.**

2930. Matters Arising

Minute 2885 Correspondence ii) a) Broughton Allotment Association - Hedging. The Clerk informed the Council that members of Broughton Allotment Association had now planted the hedging at the allotments.

Minute 2891 Wicksteed Leisure - The Clerk had been emailed by Wicksteed to see if a survey had been scheduled and he had asked Glendale to carry out a survey of the Play Park.

Minute 2907 Correspondence f) Mr S Green - Wales Marathon. The Clerk had sent Mr Green the Council's good wishes.

Minute 2911 Grants (i) Yearly Grant - The Clerk had given a cheque to Broughton Village Hall for the grant of £4,890 made by the Council to help towards the running costs.

Minute 2911 Grants (ii) 60th Anniversary Celebrations - The Clerk had informed the Village Hall Committee that with regret the Council declined to give a contribution to the 60th anniversary celebrations because it was mindful of giving something more tangible and long lasting to celebrate the Village Hall's 60th anniversary.

Minute 2912 Shutters - The Clerk informed councillors that the shutters at the Phil Grundy Community & Sports Centre had now been fixed at a cost of £490 + VAT.

Minute 2913 VANL - The Clerk had renewed the Council's membership of VANL at a cost of £20 for 2019 / 2020.

Minute 2914 ERNLLCA - The Clerk had renewed the Council's membership of ERNLLCA at a cost of £1,031.33 for 2019 / 2020.

Minute 2915 Best Kept Village Competition The Clerk had entered the Council in the Best Kept Village Competition for 2019 at a cost of £25.

2931. Correspondence

- (i) a) Clarke Telecom Ltd - Telecommunications Mast
- b) ERPF - FCT Monthly Contributions Upload
- c) BCSA - AGM Agenda
- d) Mr P Clixby - Appleby Lane Cemetery
- e) E.on - Restructuring of Terms & Conditions
- f) E.on - End of Gas Plan
- g) Humber & Wolds Rural Action - Volunteer Showcase Event
- h) Mrs C Whittingham & Mr P Clixby - Political Campaigning On Behalf of BCSA
- i) Humber & Wolds Rural Action - Enquiry Re: Parish Newsletters
- j) BCSA - AGM Minutes
- k) ERNLLCA - VE Day 75th Anniversary
- l) Ms S Dent - Tree at Pocket Park
- m) Appleby Village Hall - Appleby Fayre Day Poster
- n) BCSA - Agenda & Minutes
- o) ERPF - Email Notifications for Online Portal Tray

It was resolved that the above information should be noted.

Note: Councillors Glover, Mumby-Croft, Simpson and Whittingham had earlier declared an interest in this item and therefore left the meeting whilst it was discussed.

ii) a) ERNLLCA - Representatives for ERNLLCA District Committee Meetings. A request to elect two councillors to represent the Council at the ERNLLCA district committee meetings. **It was resolved that Councillors Portess and Price should be elected as the Council's representatives on ERNLLCA's North Lincolnshire District Committee.**

b) ERPF - Consultation & Guidance Issued about Exit Payment Cap. Consultation on powers introduced to cap exit payments in the public sector to £95,000. **It was resolved that the information should be noted.**

c) ERNLLCA - Resolutions to 2019 AGM. Invitation to submit resolutions for consideration by the Annual General Meeting, and for these to be submitted by 12 noon on Monday, 22nd July 2019. **It was resolved that the information should be noted.**

d) ERNLLCA - Chairmanship Training Course. Details of a course due to be held on Monday, 8th July 2019, at Bishop Burton College, and also on Thursday, 11th July 2019, in the Angel Suite, Brigg, from 9.45 am to 4.00 pm. **It was resolved that Councillors Portess & Senior should be allowed to attend the Chairmanship Training Course at a cost of £90 + VAT.**

e) Ms E Mullen - Snickett Connecting Beagle Close & Windsor Way. Email complaining about the state of the snickett. **It was resolved that the Clerk should contact North Lincolnshire Council to see if they could help with the problem to do with the Snickett connecting Beagle Close and Windsor Way in Broughton.**

f) Mr Brackenbury, Mr Gamble, Mr MacBeath & Mr Pogson - Appleby Lane. Letter from a group of residents complaining about the poor state of the road, the speed of traffic and a request for traffic calming. **It was resolved that the Clerk should contact North Lincolnshire Council to see if they could help with some of the highway raised in the letter from the residents**

2932. Publications

Carnegie UK Trust - Newsletter	April 2019
ERNLLCA - Newsletter	April 2019
Lives - Newsletter	April 2019
HSBCnet - News	April 2019
North Lincs Council - Forthcoming Meetings	May 2019
NALC - Chief Executive's Bulletins	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletins & Funding Digest	
SLCC - News Bulletin	
VANL - Newsletter	

It was resolved that the information be noted.

2933. Planning

a) The following planning applications had been received:-

PA/2019/555 Proposal: Planning permission to erect single-storey rear extension and first-floor extension and porch to the front
Location: 2 The Blackthorns, Broughton, DN20 0BB
Applicant: Mr & Mrs Rob Tindall

It was resolved that the Council should make no objections or comments.

PA/2019/829 Proposal: Planning application to erect a first-floor side extension and single-storey rear extension
Location: 5 The Dell, Broughton, DN20 0WA
Applicant: Mr & Mrs John Collingwood

It was resolved that the Council should make no objections or comments.

Note: Councillor Glover had earlier declared an interest in this item and therefore left the meeting whilst it was discussed.

2934. Mayoral / Chairperson's Allowance

The Mayor declared a disclosable pecuniary interest in this item and left the meeting whilst it was discussed, and during his absence it was chaired by the Deputy Mayor. **It was resolved that the Council would pay a Mayoral Allowance of £1,150 for the year 2019 / 2020 to cover expenses, and it would be paid in two instalments.**

2935. Bank Accounts

It was resolved that the Council's signatories would be as follows:- Councillors Glover, Mumby-Croft, Portess and Senior, and any two signatories would be needed.

2936. Insurance

The Council's insurance policy was due for renewal on 1st June 2019, and the Clerk had received a quote from the broker. **It was resolved that the Clerk should renew the insurance policy with BHIB Limited at a cost of £6,163.44.**

2937. Multi-User Games Area

Councillor Senior had nothing new to report on this from the last meeting, however Councillor Mumby-Croft reported that the sound reports had been given to planning and the ground-checking had been completed, it was due to go to tender subject to planning, and there was perhaps a need to make the site more secure and therefore this should be discussed at the next meeting. **It was resolved that this information should be noted.**

Note: Councillor Simpson had earlier declared an interest in this item and therefore left the meeting whilst it was discussed.

2938. Cemetery

Broughton in Bloom have been approached by some residents about improving / enhancing the Cemetery and were prepared to install two raised beds. If the Council contributed to the cost of them Broughton in Bloom would maintain them. The cost of the sleepers, compost and plants would be £250 - including VAT. **It was resolved that the Council should purchase the sleepers, compost and plants for two raised beds at the Cemetery at a cost of £250 - including VAT.**

Note: Councillor Whittingham had earlier declared an interest in this item and therefore left the meeting whilst it was discussed, along with Councillor Price who declared an interest.

2939. Grant

The Clerk had received a request for a grant from 2nd Broughton Brownies, this included a 'Wish List' of items they would like to purchase and also a copy of their latest accounts. The items ranged from speakers to a telescope to a projector and came to a total of £852.44. **It was resolved that the Council should make a \$137 grant of two hundred and fifty pounds to 2nd Broughton Brownies to help towards the purchase of items from their 'Wish List'.**

Note: Councillor Price had earlier declared an interest in this item and therefore left the meeting whilst it was discussed.

2940. Allotments.

Councillors considered the prizes which should be awarded for the Best Kept Large Plot and the Best Kept Small Plot. **It was resolved that there should be a prize of £50 of garden vouchers for the Best Kept Large Plot and a prize of £30 of garden vouchers for the Best Kept Small Plot.**

2941. Items Raised by Councillors

(i) **Litter Pickers** - Councillor Price had been asked if the Council would agree to store some litter pickers at the Phil Grundy Community and Sports Centre for use by the general public. **It was resolved that the Council was prepared to store the litter pickers for use by the public.**

(ii) **Signs** - Councillor Mumby-Croft raised concerns about the gate at the Play Park being left open. **It was resolved that there should be a sign at the Play Park requesting that the gate be closed for the safety of the children.**

(iii) **Rubbish** - Councillor Whittingham raised raised concerns about the rubbish which had been dumped on the site of the former bowling green in Broughton, which was at the rear of the Red Lion Public House.

It was resolved that the Clerk should contact North Lincolnshire Council about the rubbish which had been dumped on the former bowling green and see if a notice could be served to clear the land up.

2942. Reports From Council Representatives

The following was reported from the Council's representatives on the following bodies:-

(i) Village Hall Committee - Everything fine.

(ii) Broughton in Need Relief Trust - Same report as given in the Annual Town Meeting.

(iii) Broughton Community & Sports Association - Nothing else not been covered covered in the report given to the Annual Town Meeting.

(iv) Broughton Allotment Association - Submitted the report from the Annual Town Meeting.

It was resolved that the information should be noted.

2943. North Lincolnshire Councillors' Reports

The only scheme that affected the residents of Broughton Parish was the MUGA and this had already been reported on. **It was resolved that the information should be noted.**

2944. Accounts

ACCOUNTS FOR PAYMENT - MAY 2019

Payments made since last meeting:-

30.04.19	Chq No.100583	Broughton Village Hall - S133 Grant	4,890.00
	Chq No.100584	VANL - Annual Membership	20.00
	Chq No.100585	ERNLLCA - Annual Membership	1,031.33
	Chq No.100586	CPRE Northern Lincolnshire - Best Kept Village Competition	25.00
	Csh No.9	MFG Brigg Service Station - Fuel for Mowers	14.01
	BACS	Payroll & Pension	6,245.20
01.05.19	DD	North Lincs Council - Business Rates for Cemetery	69.00
	DD	North Lincs Council - Business Rates for Sports Centre	1,264.00
07.05.19	DD	Talk Talk Business - Telephone & Broadband	44.40
08.05.19	DD	Anglian Water - Water for Sports Centre	29.46
	DD	Anglian Water - Water for Allotments	65.00
	Csh No.10	Scunthorpe Lawnmowers Ltd - Spares for Mower	5.28
09.05.19	Csh No.11	Broughton Post Office - Stamps	17.50

It was resolved that the action taken be approved.

Payments submitted at this meeting:-

13.05.19	Chq No.100587	North Lincs Council - Medicals for New Staff	54.00
	Chq No.100588	BCSA - Grounds Maintenance	374.88
	Chq No.100589	P & R Door Systems - Repair Shutters	588.00
	DD	E.on - Electricity for Playing Field	9.44
	DD	E.on - Electricity for Sports Centre	253.87
	DD	E.on - Gas for Sports Centre	298.97
		HSBC - Bank Charges	23.16

It was resolved that these accounts be paid.

2945. Date, Time and Place of Future Meetings

The next meeting of the Full Council is due to be held on Monday, 24th June 2019, at 7.30 pm in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

It was resolved that the information be noted.

2946. Closure of Council Meeting

The meeting was closed by the Mayor at 8.39 pm.