

# BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

17<sup>th</sup> July 2019

To: Members of Broughton Town Council

Councillors Senior (Mayor), Glover, Leitch, Mumby-Croft, Portess, Price, Ross, Simpson & Whittingham

Copies to: Mr A Percy MP  
PS Rion

Dear Councillor

I hereby give notice of an **Extraordinary Meeting of Broughton Town Council** to be held on **Monday, 22<sup>nd</sup> July 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 be "P. Senior", written over a light blue horizontal line.

Councillor Paul Senior  
Mayor of Broughton

## 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. **Minutes of the Last Meeting**

To approve as a correct record the minutes of an ordinary meeting of the Full Council held on Monday, 24<sup>th</sup> June 2019.

5. **Machinery Grant**

To reconsider the original decision made by the Council with regard to the machinery grant application in light of new information and to take the appropriate action:

- To consider the implications of not being able to claim back the vat on the machinery purchase and make an appropriate recommendation
- To consider authorising the Clerk to make any payments as are necessary to purchase the machinery

6. **Erection**

To consider the erection of a memorial.

7. **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.