

## BROUGHTON TOWN COUNCIL

### Minutes of the Extraordinary Meeting held on Monday, 22<sup>nd</sup> July 2019, at 7.30 pm, in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton

#### Public Participation

One member of the public was present and expressed his appreciation for the new website and thanked the Council for their efforts.

#### 2978. Record of Members Present

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

#### 2979. Apologies and Reasons for Absence

Apologies were received from Councillors Leitch - ill health, and Councillor Simpson - other commitments.

#### 2980. Declarations of Interest

- (i) No declarations of interest were made.
- (ii) The Clerk had received and granted no dispensations.

#### 2981. Minutes of the Last Meeting

The minutes of an ordinary meeting of the Full Council held on Monday, 24<sup>th</sup> June 2019, had been circulated prior to the meeting. **It was resolved that they should be approved as a correct record subject to the following addition to Minute 2969 so that the resolution includes to purchase the machinery.**

#### 2982. Machinery Grant

At the last meeting of the Full Council held on Monday, 24<sup>th</sup> June 2019, the Clerk said it had agreed to the terms and conditions of the grant, to accept a donation from BCSA and claim the VAT back, but he was then asked for a deposit. He sought advice to see if this could be inferred from the fact that the Council had agreed to the terms and conditions of the grant and was then told there could be a problem claiming the VAT. Each councillor was provided with a copy of the paperwork to do with this.

**It was resolved that:-**

- (i) **The Clerk should purchase the grounds maintenance machinery and to claim the VAT back at a later date if possible.**
- (ii) **The Clerk be authorised to make payments as and when necessary to complete the purchase of the machinery.**
- (iii) **The Clerk should seek a quote for advice about VAT.**

#### 2983. Erection

The Clerk had received an application for a vase to be erected as a memorial rather than a headstone, and therefore referred it to Full Council for its consideration. The vase would have details on it which would still need to be checked along with the size of it. **It was resolved that the normal charge of £66 should be made to grant permission for the erection of the vase as a memorial.**

#### 2984. Closure of Council Meeting

The meeting was closed by the Mayor at 7.49 pm.