

# BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

20<sup>th</sup> November 2019

**To:** Members of Broughton Town Council

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

**Copies to:** PS Rion

**Dear Councillor**

I hereby give notice of the **Full Council Meeting of Broughton Town Council** to be held on **Monday, 25<sup>th</sup> November 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 that reads 'Gary Johnson'.

**Gary Johnson**  
Town 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, 28<sup>th</sup> October 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 meeting:-  

General Purposes Committee Monday, 11<sup>th</sup> November 2019
11. **Planning**
  - a) To consider certain planning applications - see appendix.
  - b) To note certain planning correspondence - see appendix.
12. **Finance**
  - (i) **Audit Checks** - To carry out some audit checks.
  - (ii) **Financial Accounts** - To scrutinise and approve the monthly accounts.
  - (iii) **Accounts for Payment** - To note and approve accounts for payment.
13. **Multi-User Games Area**  
To receive an update on the progress of the Multi-User Games Area and to consider any further action.
14. **Play Park**  
To receive an update on the Play Park and to consider correspondence received from Wicksteed and the action to be taken.
15. **Best Kept Garden Competition**  
To consider a Best Kept Gardens Competition for 2020.
16. **Christmas Lights Competition**  
To consider a Christmas Lights Competition for 2019.
17. **Christmas Lights Switch-On**  
To consider and discuss the arrangements for the Christmas Lights Switch-On.
18. **Broughton Village Hall**  
To consider a request for financial assistance.

19. **CPRE**  
To consider renewal of membership for 2020.
20. **Safeguarding Children & Vulnerable Adults Policy & Procedure**  
To review the Council's Safeguarding Children & Vulnerable Adults Policy & Procedure
21. **Equal Opportunities Policy**  
To review the Council's Equal Opportunities Policy.
22. **Items Raised by Councillors**  
(i) **VE Day 75** - Councillor Price  
To consider celebrations to mark the 75th Anniversary of VE Day.
- (ii) **Allotments** - Councillor Whittingham  
To consider repair of the road.
23. **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 & Leisure Gardeners
24. **North Lincolnshire Councillors' Reports**  
To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect residents of Broughton Parish.
25. **Date, Time and Place of Future Meetings**  
To confirm date, time and place of future meetings of the Council.
26. **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, 25<sup>th</sup> November 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) Environment Agency - Flood Action Campaign & Postponement
- b) Westminster Insight - Customer Insight Conference
- c) ERPF - Annual General Meeting
- d) North Lincs Council - Redundant Pedestrian Sweeper
- e) BCSA - Agenda
- f) North Lincs Council - Rough Sleeper Verification Meeting
- g) North Lincs Council - Flu & Shingles Poster
- h) CPRE - Fracking
- i) CPRE Northern Lincolnshire - Best Kept Village Photo
- j) Ms J Field - Email from Ms K Williams about Wressle Wellsite
- k) North Lincs Council - What's On Guide for North Lincolnshire Museum
- l) E.on - New Plans for Gas & Electricity
- m) ERNLLCA - Purdah
- n) VANL - MyFit4Life Christmas Party
- o) NALC - New Guide to Tackle Loneliness
- p) ERPF - Employer Web Alert Update
- q) ERNLLCA - Council Tax Scam
- r) Ms P Phillips - Singing for Pleasure Winter Concert
- s) Environment Agency - Council Update on Flooding Risk
- t) HSBCnet - Users' Access Levels
- u) North Lincs Council - North Lincolnshire Residents' Panel
- v) North Lincs Council - Potential Rainfall / Flooding
- w) North Lincs Council - General Election 2019
- x) Yorkshire Bank - Changes to Business Current Account

(ii) To consider the following correspondence:-

- a) VANL - Cyber Security Training Course
- b) UKEconet / SYBRG - 'Lost Landscape' Lincolnshire's Ancholme Valley
- c) Westminster Insight - The Future of Digitising Public Services
- d) BT - Charges for Paper Bills
- e) North Lincs Council - Pocket Park
- f) ERPF - 2019 Triennial Valuation Employer Forum
- g) HWRA - Annual General Meeting
- h) VANL - AGM / Nominations for Trustees to the Board / Ian McPherson Award
- i) VANL - Emergency First Aid in the Work Place
- j) EY & NL SLCC - Confidence Boosting Worksop

## **Item 9 - Publications**

To note receipt of the following regular publications:-

LIVES - News & Updates	October 2019
Clerks & Council Direct - Newsletter	November 2019
North Lincs Council - Forthcoming Meetings	November 2019
SLCC - The Clerk Magazine	November 2019
War Memorials Trust - Bulletin	November 2019
CPRE - Campaigns Update	
NACO - Newsflash	
NALC - Chief Executive's Bulletins	
NALC - Newsletter	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletins & Rural Funding Digest	

## **Item 11 - Planning**

a) To consider the following planning application:-

PA/2019/1717      Proposal: Planning permission to erect a two-storey and single-storey rear extensions, increase size of dormer window to front, erect canopy to front elevation and render the dwelling  
Location: 79 George Street, Broughton, DN20 0LE  
Applicant: Mr & Mrs Mayhew

b) To note the following planning correspondence:-

PA/2019/1876      Application for determination of the requirement for prior approval of a household extension at 45 Avenue Nozay, Broughton, DN20 0TR, by Mr & Mrs Tune