

# BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

18<sup>th</sup> March 2020

**To:** Members of Broughton Town Council

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

**Copies to:** Mr A Percy MP  
PS Rion

**Dear Councillor**

I hereby give notice of an **Extraordinary Meeting of the Full Council** due to be held on **Monday, 23<sup>rd</sup> March 2020**, at **7.30 pm** in the **Phil Grundy Community & 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**  
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.

## A G E N D A

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, 27<sup>th</sup> January 2020, and on Monday, 24<sup>th</sup> February 2020.
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**
  - a) To consider a certain planning application - see appendix.
  - b) To note certain planning decisions - see appendix.
  - c) To note other planning correspondence - see appendix.
11. **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.
12. **Co-option**  
To consider the co-option of a member to the Council.
13. **Multi-User Games Area**  
To receive an update on the progress of the Multi-User Games Area and to consider any further action including the acceptance of a grant from North Lincs Council.
14. **Play Park**  
To receive an update on the Play Park and to consider any further correspondence received and the action to be taken.
15. **Telecommunications Mast**  
To receive an update on the telecommunications mast and to consider any further correspondence received and the action to be taken.
16. **Grounds Maintenance**  
To consider quotes for grounds maintenance for 2020 / 2021.
17. **Community Speed Watch**  
To consider Community Speed Watch.
18. **Broughton Village Hall**  
To consider a request for financial assistance.

19. **Broughton Relief In Need Trust**  
To elect a nominative trustee.
20. **Coronavirus**  
To discuss any action to be taken with regard to the coronavirus, especially with regard to delegating authority to the Town Clerk to make decisions in case council meetings were unable to be held in the future.
21. **Items Raised By Councillors**  
**(i) Entrance Area to Phil Grundy Centre** - Councillor Senior  
To consider the entrance area to the Phil Grundy Community & Sports Centre.
22. **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
23. **North Lincolnshire Councillors' Reports**  
To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect residents of Broughton Parish.
24. **Date, Time and Place of Future Meetings**  
To confirm date, time and place of future meetings of the Council.
25. **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, 23<sup>rd</sup> March 2020, at 7.30 pm,  
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

**Item 8 - Correspondence**

(i) To note the following correspondence:-

- a) North Lincs Council - Broughton & Appleby Ward By-Election
- b) CPRE Northern Lincolnshire - Litter Picking Equipment
- c) Public Sector Executive - Survey Results on Government's Cloud First Policy
- d) North Lincs Council - Death of Councillor
- e) Rural Services Network - Rural Strategy Roadshows 2020
- f) ER & NL SLCC - Compliant Websites, Cyber Crime Resilience & Civic Protocols Training
- g) HSBCnet - Enhanced ACH Credit Payment Screens
- h) Macmillan Cancer Support - Mobile Information Support Service
- i) HSBC - Important Changes to Terms and Conditions, Pricing & Services
- j) Goole Town Council - The Mayor's Show
- k) Councillor Tony Gosling - Workers Memorial Day 2020
- l) West Lindsey District Council - Chairman's Charity Concert
- m) North Lincs Council - Changes to Bin / Box Collection Dates Over Easter Period
- n) National Trading Standards Scams Team - Call Blocker Project
- o) ERNLLCA - Coronavirus
- p) North Lincs Council - Walking the Way to Health Walk Programme
- q) Mr N Crampton - East Wood Paths
- r) North Lincs Council - Financial Support for North Lincolnshire Retail, Hospitality & Leisure

(ii) To consider the following correspondence:-

- a) Broughton Cricket Club - Renovation of Changing Rooms & Pavilion Room
- b) North Lincs Council - Opportunity to Transfer Grass Cutting to Town & Parish Councils
- c) NALC - Dementia Survey
- d) Calor - Rural Community Fund
- e) ERNLLCA / NALC - Dormant Assets Policy Consultation
- f) Worlaby Parish Council - Neighbourhood Plan Pre-Submission Consultation
- g) Keep Britain Tidy - Great British September Clean

## **Item 9 - Publications**

To note receipt of the following regular publications:-

ERNLLCA - Newsletter	February 2020
Clerks & Councils Direct - Newsletter	March 2020
CPRE - Campaigns Update	March 2020
CPRE Northern Lincolnshire - Newsletter	March 2020
HSBCnet - News	March 2020
North Lincs Council - Forthcoming Meetings	March 2020
NACO - Newsflash	
NALC - Chief Executive's Bulletins	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletins & Rural Funding Digest	
SLCC - News Bulletins	

## **Item 10 - Planning**

### a) To consider the following planning application:-

- |             |   |
|-------------|---|
| PA/2020/226 | Proposal: Planning permission to raise the height of the roof to provide first floor accommodation and to erect a replacement conservatory<br>Location: 7 Old Mill Lane, Broughton, DN20 0JF<br>Applicant: Mr James                             |
| PA/2020/252 | Proposal: Planning permission to erect 24 dwellings comprising of 12 rent to home buy, 6 shared ownership and 6 open market dwellings<br>Location: Land to the East of Hillside Road, Broughton<br>Applicant: Partner Construction & Acis Group |
| PA/2020/183 | Proposal: Planning permission for the installation of a biomass boiler including the erection of a flue<br>Location: Lodge Farm, Clapp Gate, Appleby, DN15 0DB<br>Applicant: Mr W Strawson  |
| PA/2020/334 | Proposal: Planning permission to erect single storey extension<br>Location: 25 Estate Avenue, Broughton, DN20 0JY<br>Applicant: Nick Trought  |

### b) To note the following planning decisions:-

- |              |   |
|--------------|---|
| PA/2019/2026 | Refusal of outline planning permission to erect four semi-detached dwellings with all matters reserved for subsequent consideration on land West of Brigg Road, Wressle                   |
| PA/2019/2035 | Refusal of outline planning permission to erect four-single storey dwellings with all matters reserved for subsequent consideration on land adjacent to 17 Common Road, Wressle, DN20 0DH |
| PA/2019/2067 | Full planning permission granted to erect a two-storey extension with associated works at Westwood Lodge, Ermine Street, Broughton, DN20 0BG  |

### c) To note the following planning correspondence:-

- |  |   |
|--|---|
| PA/2019/2026<br>PA/2019/2035<br>PA/2019/2067 | Notification that these applications will be considered by the Planning Committee of North Lincolnshire Council at a meeting on 11/03/202/20670 which will be held at Church Square House, 30-40 High Street, Scunthorpe, DN15 6NL, starting at 2 pm.   |
| PA/2019/2090                                 | Notification that the application received on 16/12/2019 for determination of the requirement for prior approval of a household extension at 47 Avenue Nozay, Broughton, DN20 0TR, has been considered and it has been decided that the Council's prior approval as to the impact of the proposed development on the amenity of the adjoining properties is not required. |