

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

19th February 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 the **Full Council Meeting of Broughton Town Council** to be held on **Monday, 24th February 2020**, 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. **Community Speed Watch**
To receive a presentation by Mr Wayne Goodwin on Community Speed Watch.
5. **Mayor's Report**
To receive a report from the Mayor.
6. **Police Matters**
To consider any Police & Neighbourhood Watch issues.
7. **Minutes of the Last Meeting**
To approve as a correct record the minutes of an ordinary meeting of the Full Council held on Monday, 27th January 2020.
8. **Matters Arising**
To discuss any matters arising from the minutes.
9. **Correspondence**
 - (i) To note certain correspondence - see appendix.
 - (ii) To consider certain correspondence - see appendix.
10. **Publications**
To note receipt of the regular publications - see appendix.
11. **Committee / Working Group Reports**
To approve the minutes of the following committee meeting:-

General Purposes Committee	Monday, 10 th February 2020
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12. **Planning**
 - a) To consider a certain planning application - see appendix.
 - b) To note certain planning decisions - see appendix.
 - c) To discuss the outcome of the appeal decision made by the Inspector with regard to the Wressle Welllsite and to consider any action to be taken.
13. **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.
14. **BCSA**
To consider a request for a financial grant towards 75th VE Day Celebrations Event.
15. **Multi-User Games Area**
To receive an update on the progress of the Multi-User Games Area and to consider any further action.
16. **Play Park**
To receive an update on the Play Park and to consider any further correspondence received and the action to be taken.
17. **Telecommunications Mast**
To receive an update on the telecommunications mast and to consider any further correspondence received and the action to be taken.

18. **Grounds Maintenance**
To consider a recommendation to do with the specification for the annual schedule of work.
19. **Lettings Policy & Booking Conditions**
To consider a recommendation to do with the Council's Lettings Policy and Booking Conditions for the Phil Grundy Community & Sports Centre and Playing Field.
20. **Community Emergency Plan**
To review the Council's Community Emergency Plan.
21. **SLCC**
To consider renewal of membership for 2020.
22. **Personnel Committee / Appeals Panel**
To consider membership of Personnel Committee / Appeals Panel.
23. **Opening Hours Over Christmas & New Year 2020 / 2021**
To further consider the Christmas & New Year opening times for the Office, Centre, Play Park and Skate Park.
24. **Items Raised By Councillors**
(i) **Spring in Bloom 2020** - Councillor Price
To consider applying for a community grant from Spring in Bloom 2020.

(ii) **Roll-Up Banner** - Councillor Senior
To consider a roll-up banner for civic events.
25. **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
26. **North Lincolnshire Councillors' Reports**
To consider any matters relating to schemes being undertaken by North Lincolnshire Council that affect residents of Broughton Parish.
27. **Date, Time and Place of Future Meetings**
To confirm date, time and place of future meetings of the Council.
28. **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, 24th February 2020, at 7.30 pm,
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

Item 9 - Correspondence

- (i) To note the following correspondence:-
- a) Mr M Fox - Hole Near Football Container
 - b) ERNLLCA - Village Hall Photography Competition
 - c) Kirton in Lindsey Town Council - Civic Dinner
 - d) North Lincs Council - Proposed Traffic Regulation Order
 - e) North Lincs Council - Precepts & Grant
 - f) Mr G Ladlow - Councillor Glover & Council Vacancy
 - g) Royal Mail - Correct Business Address
 - h) North Lincs Council - 2020 / 2021 Precept & Grant Taxbase
 - i) North Lincs Council - Notification of NAT Meeting & Minutes
 - j) BCSA - Several Issues
 - k) BHIB Councils Insurance - VE Day Event Insurance
 - l) North Lincs Council - Broughton Youth Club Times & Age Ranges
 - m) Humberside Police - Information Required For Any Planned VE Day Celebrations
 - n) North Lincs Council - Broughton Town Council's Precept & Grant for 2020 / 2021
 - o) North Lincs Council - Schools Out Leaflet
 - p) HSBCnet - Generate a HSBCnet Security Code Using Mobile Devices
 - q) Yorkshire Bank - Inactive Account
 - r) Goole Town Council - Annual Civic Service
 - s) HSBCnet - Business Email Compromise
 - t) HEC Associates - Invitation to Wilder Ancholme Project Launch Event
 - u) Winterton Town Council - Civic Dinner
 - v) Ms L Coy - Complaint about Pizza Shop
 - w) Yorkshire Bank - Flexible Banking Service
 - x) UKEconet / SYBRG - Rediscovering & Rewilding a Lost Landscape Press Release
- (ii) To consider the following correspondence:-
- a) ERNLLCA - Play, Sport & Fitness Area Training Seminar
 - b) NALC - Joint Panel on Accountability & Governance Practitioners Guide Survey
 - c) Keep Britain Tidy / North Lincs Council - Great British Spring Clean
 - d) North Lincs Council - Public Space Protection Orders Review
 - e) Local Government Insight - Complaint Handling in the Public Sector Forum
 - f) ERNLLCA - Financial Responsibilities Training Day
 - g) VANL - Emergency First Aid in the Workplace
 - h) North Lincs Council - Events Risk Assessment Training
 - i) North Lincs Council - North Lincolnshire Local Plan (2017 to 2036) Preferred Options
 - j) NACO - Survey
 - k) ERNLLCA - Social Media Engaging Your Community
 - l) VANL - Data Protection with GDPR Training
 - m) 1st Broughton Guides / Brigg Division Rangers - New Cooker

Item 10 - Publications

To note receipt of the following regular publications:-

Carnegie UK Trust - News	January 2020
ERNLLCA - Newsletter	January 2020
HWRCC - Newsletter	January 2020
CPRE - Campaigns Update	February 2020
Environment Agency - Stakeholder Newsletter	February 2020
HSBCnet - News	February 2020
North Lincs Council - Forthcoming Meetings	February 2020
War Memorials Trust - Bulletin	February 2020
ERPF - Employer Bulletin	
NALC - Chief Executive's Bulletins	
NALC - Newsletters	
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/2020/108 Proposal: Planning permission to demolish existing single garage and replace with a new single garage
Location: 7 Beech Close, Broughton, DN20 0UA
Applicant: Mr Matthew Harrison

- b) To note the following planning decisions:-

PA/2019/1627 Full planning permission granted to vary condition 2 of planning permission PA/2019/535 namely to amend plot 7's layout and elevations at part of former playing field, Old Broughton Infant School, Brigg Road, Broughton, DN20 0JW

PA/2019/2065 Full planning permission granted to erect single storey rear extension at 3 Eastwood Drive, Broughton, DN20 0HJ

- c) To discuss the outcome of the appeal decision made by the Inspector with regard to the Wressle Wellsite and to consider any action to be taken.