BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

23rd September 2020

To: Members of Broughton Town Council

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

Copies to:

Mr A Percy MP

PS Rion

Dear Councillor

I hereby give notice of the Full Council Meeting of Broughton Town Council due to be held on Monday, 28th September 2020, at 7.30 pm remotely via Zoom, and you are summoned to attend.

Yours sincerely

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.

Note - As a result of the coronavirus pandemic the meeting itself will be held over the internet and those wishing to gain access to it will need to telephone or email the Council for details.

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. Little Crow Solar Park

To receive an update from Mr David Dean - Commercial Manager of INRG Solar about the Little Crow Solar Park.

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 July 2020, and also on Monday, 24th August 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

Thursday, 10th September 2020

12. Planning

- a) To consider certain planning applications see appendix.
- b) To note certain planning decisions see appendix.
- c) To further discuss Water Testing at the Wressle Wellsite

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. Multi-User Games Area

To receive a report on the Multi-User Games Area and to consider a recommendation from the General Purposes Committee.

15. Remembrance Day

To consider the arrangements for Remembrance Day 2020.

16. Christmas Tree & Christmas Lights Competition 2020

To consider the arrangements for the Christmas Tree and Christmas Lights Competition for 2020.

17. HWRA

To consider renewal of membership of Humber & Wolds Rural Action for 2020-2021.

18. Cemetery

- (i) To consider the charge for an interment of ashes.
- (ii) To consider the erection of a headstone.

19. Items Raised By Councillors

(i) Civic Awards - Councillor Price

To discuss civic awards for parishioners.

20. 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

21. North Lincolnshire Council's Leaders Report

To receive a report from the Leader of North Lincolnshire Council on any matters relating to schemes being undertaken by North Lincolnshire Council that affect the residents of Broughton Parish.

22. <u>Date, Time and Place of Future Meetings</u>

To confirm date, time and place of future meetings of the Council.

23. 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, 28th September 2020, at 7.30 pm, remotely via Zoom

Item 9 - Correspondence

- (i) To note the following correspondence:-
- a) Mr R Bonnett Churchyard Wildflowers
- b) Mr A Bell Planning Permission for Broughton Co-op
- c) HSBC Business Overdrafts
- d) Frack Free Scunthorpe Wressle Oil Well
- e) ERNLLCA AGAR Return
- f) North Lincs Council Transfer of Grass Cutting / Tree Planting Opportunity / Litter Picking
- g) Citation Managing Business Change Webinar
- h) North Lincs Council Covid19
- i) HSBC Changes to HSBCnet Pricing
- j) ERNLLCA Pay Award 2020/2021
- k) BCSA Recreational Field Repairs
- I) Mr S Howe Pocket Park Shed / Fence Panels
- m) North Lincs Council Coronavirus Impact Business Survey
- n) North Lincs Council Planned Works at Wressle / Common Road, Broughton
- o) CPRE Northern Lincolnshire Best Kept Village 2020 Presentations
- p) Mr S Portess Broughton Burn BBQ
- q) North Lincs Council Receipt of Premises Licence Fee
- r) Egdon Resources Wressle Well Site Meeting
- s) NALC Planning for the Future Online Event
- t) ERNLLCA Zoom Chats with ERNLLCA
- u) Sports England Active Places Data Platform
- v) Egdon Resources Wressle Well Site Follow On and Update
- w) HSBCnet New Liquidity Management Dashboard
- x) North Lincs Council Group Walks Update
- y) North Lincs Council Business Recovery Webinar
- z) North Lincs Council Coronavirus Update
- aa) Mr G Glover Traffic Speeding on Appleby Lane
- bb) North Lincs Council Tourism & Visitor Economy Policy Updates
- cc) North Lincs Council Taste of Excellence Food & Drink Awards 2020
- dd) North Lincs Council Visit North Lincolnshire Tourism Partnership Webinar
- ee) HSBC Changes to Terms and Conditions, Pricing & Services
- ff) North Lincs Council Fostering Promotion
- gg) OPCC Victim Support Hate Crime Awareness Webinar
- hh) Mr G Glover North Lincolnshire Tree Warden Scheme
- ii) Barton Town Council Mayor Update 2020-21
- ii) What 3 Words App
- (ii) To consider the following correspondence:-
- a) VANL Survey for Restarting Training
- b) Kubota (UK) Limited Questionnaire
- c) Scribe / BHIB Online Conference for Clerks
- d) NALC Planning White Paper Summaries, Links & Responses
- e) VANL Health & Safety Training Offer
- f) CPRE Planning Petition

Item 10 - Publications

To note receipt of the following regular publications:-

War Memorials Trust - Bulletin
Clerk & Councils Direct - Magazine
CPRE Northern Lincolnshire - Newsletter
ERPF - Employer Bulletin
HSBCnet - News
North Lincs Council - Forthcoming Meetings
August 2020
September 2020
September 2020
September 2020
September 2020

ERNLLCA - Newsletter NACO - Newsletter

NALC - Chief Executive's Bulletins

NALC - Coronavirus

North Lincs Council - Weekly Roadworks List Public Sector Executive - Online Newsletters

Rural Services Network - Bulletins & Rural Funding Digest

SLCC - News Bulletins

Item 12 - Planning

a) To consider the following planning applications:-

PA/2020/1288 Proposal: Planning permission to erect garage and outbuilding

Location: 9 South View, Broughton, DN20 OEE

Applicant: Mr D Hadley

PA/2020/1410 Proposal: Hazardous substance consent for the storage of crude

oil

Location: Well Site, Clapp Gate, Appleby Applicant: Mr Paul Foster, AECOM Ltd

b) To note the following planning correspondence:-

PA/2020/853 Certificate of lawful use or development for a proposed garage

and workshop / storage building at 44 Brooklands Avenue,

Broughton, DN20 0DR

PA/2017/124 Additional environmental approval for a development to erect

six dwellings on land to the rear of The Red Lion, construct an associated private access and amend access to the public

house car park