BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

16th December 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

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Dear Councillor

I hereby give notice of the Full Council Meeting of Broughton Town Council due to be held on Monday, 21st December 2020, at 7.30 pm remotely via Zoom, and you are summoned to attend.

Yours sincerely

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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.

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, 30th November 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. Committee / Working Group Reports

To approve the minutes of the following committee / working group meeting:-

Recreation Field Working Group

Monday, 14th December 2020

11. Planning

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

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. Council Charges for 2021 / 2022

To consider charges for 2021 / 2022

- a) Sports Centre & Recreational Field Charges
- b) Allotment Charges
- c) Cemetery Charges

14. Wages & Salaries for 2021 / 2022

To consider wages and salaries for 2021 / 2022.

15. Parish Precept & Grant for 2021 / 2022

To consider the parish precept and any grant from North Lincolnshire Council for 2021 / 2022.

16. Multi-User Games Area

To receive a report on the Multi-User Games Area and to consider any further action which may need to be taken.

17. External Noticeboard

To further consider a request for an external noticeboard at the Phil Grundy Community & Sports Centre.

18. Broughton Library

To further consider the renaming of the library.

19. Mole Control

To consider a contract for mole control at:-

- (i) Appleby Lane Cemetery
- (ii) Playing Field, St. Mary's Churchyard & Small Closed Churchyard

20. Hot Water Boiler

To consider a quote to repair the hot water boiler.

21. SLCC

To consider renewal of membership for 2021.

22. Items Raised By Councillors

(i) Speed Signs - Councillor Ross

To further consider the purchase of speed signs.

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 Council's Leader's 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.

25. Opening Hours Over Christmas & New Year

To confirm the Christmas & New Year opening times for the Office, Centre, Play Park and Skate Park.

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

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

27. 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, 21st December 2020, at 7.30 pm, remotely via Zoom

Item 8 - Correspondence

- (i) To note the following correspondence:-
- a) North Lincs Council We're Good to Go Survey
- b) North Lincs Council Scam Prevention Promotion
- c) ERNLLCA Microsoft 365 Masterclass Presentation
- d) North Lincs Council Town & Parish Council Liaison Meeting
- e) North Lincs Council Weston Charity Award
- f) Mr M Fox Multi User Games Area
- g) North Lincs Council Covid 19 Business & Tourism Partnership Updates
- h) OPCC Merry Digital Christmas
- i) North Lincs Council VAT on Admission Charges
- j) Mr A Walton Bin Problem
- k) North Lincs Council EU Transition
- I) Mr C Parker Ermine Street Litter
- m) HSBC UK Bank Plc Best Tariff Promise
- n) VANL Vaccination Centre Volunteers
- o) SLCC Merry Christmas
- p) OPCC Samaritans' Telephone Number
- q) Barton upon Humber Town Council Digital Christmas Message
- r) West Lindsey District Council Christmas Wishes from West Lindsey
- s) Bottesford Town Council Wishing You a Lovely Christmas
- t) Goole Town Council A Christmas Message
- (ii) To consider the following correspondence:-
- a) Westminster Insight Future of Work Post COVID-19 Digital Conference
- b) North Lincs Council National Lottery Heritage Fund
- c) PKF Littlejohn LLP Annual Governance & Accountability Return 2019-2020
- d) Rehab 4 Addiction Guidance for Better Mental Health During Coronavirus Pandemic
- e) ERNLLCA Parish Meetings in a Virtual World
- f) Hornsbys Parking on Brooklands Avenue
- g) SLCC Workplace Bullying
- h) Dr R Clarke Covid 19 Preventative Behaviour & Symptoms Study
- i) KCOM / Quickline Full Fibre / Ultrafast Broadband
- j) NACO Member Wide Survey
- k) North Lincs Council Digital Skills Survey
- I) ERNLLCA Planning Training Events

Item 9 - Publications

To note receipt of the following regular publications:-

Carnegie UK Trust - News November 2020 North Lincs Council - Forthcoming Meetings December 2020 December 2020 **OPCC - Newsletter**

CPRE - Campaigns Update ERPF - Employer Alert

NALC - Chief Executive's Bulletins

NALC - Coronavirus **NALC - Newsletter**

North Lincs Council - Covid 19 Business Update

North Lincs Council - Weekly Roadworks List

North Lincs Council / Visit Lincoln - Tourism & Visitor Economy Policy Updates

Public Sector Executive - Online Newsletters

Rural Services Network - Bulletins & Rural Funding Digest

SLCC - News Bulletin

Item 11 - Planning

a) To note the following planning decision:-

PA/2020/1548 Listed building consent granted for internal alterations

at 66 High Street, Broughton, DN20 0HZ

b) To note the following planning correspondence:-

PA/2020/1926 Proposal: Application for determination of the requirement for

prior approval of a household extension

Location: 2 Beechwood Crescent, Broughton, DN20 0SB

Applicant: Mr A Law & Mrs D Walsh

PA/2020/1977 Proposal: Application for determination of the requirement for

prior approval of a household extension

Location: 6 Cloister Walk, Broughton, DN20 0JL

Applicant: Mr & Mrs I Barnes

c) To further discuss Water Testing at the Wressle Wellsite