

BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

17th February 2021

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, 22nd February 2021**, 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. **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, 25th January 2021.
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, 8th February 2021
11. **Planning**
 - a) To consider certain planning applications - see appendix.
 - b) To note a certain planning decision - see appendix.
 - c) 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 a report on the Multi-User Games Area and to consider any further action which may need to be taken.
14. **Speed Signs**
To discuss the location of the speed signs.
15. **Full Fibre / Ultra Fast Broadband**
To further consider the action to be taken about broadband within the parish.
16. **Broughton Lives**
To consider a request for financial assistance.
17. **Purchase of Mower**
To consider the purchase of a mower.
18. **Grass Cutting**
To consider quotes for the grass cutting of the verges.

19. **Grounds Maintenance**
To consider quotes for the annual schedule of work for 2021-22 and 2022- 2023.
20. **Items Raised By Councillors**
(i) **Scarecrow Event**- Councillor Price
To consider a scarecrow event in 2021.
- (ii) **Fundraising for Broughton in Bloom** - Councillor Price
To recognise the fundraising efforts of two young girls for Broughton in Bloom.
21. **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
22. **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.
23. **Date, Time and Place of Future Meetings**
To confirm date, time and place of future meetings of the Council.
24. **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, 22nd February 2021, at 7.30 pm,
remotely via Zoom**

Item 8 - Correspondence

(i) To note the following correspondence:-

- a) HSBC - Changes to HSBCnet Pricing
- b) BHIB Insurance Brokers - FCA Court Case Supreme Court Judgement
- c) Ms M Dale / Mr N Davock - Wressle Wellsite Community Liaison Group
- d) North Lincs Council - MS Teams Guide for NHW Webinars
- e) Mr N Bowers - Burial Records for Bowers
- f) North Lincs Council - Rogue Traders Advice
- g) North Lincs Council - NHW Webinars on Fraud / Cuckooing / CCTV Control Centre
- h) North Lincs Council - Parish Precept & Grant 2021 / 2022
- i) Mr W Gammon - Street Signage
- j) North Lincs Council - Borrow Box
- k) Brigg Town Council - Big Virtual Brigg Quiz
- l) Citation - Disciplinary Procedure Webinar
- m) Ms L Hammond - Wressle Wellsite Community Liaison Group
- n) OPCC - Opportunity to Question the Police & Crime Commissioner
- o) Ms B Fawcett - Egdon Resources & Money for Local Projects
- p) North Lincs Council - NAT Agenda, Minutes & Crime Statistics
- q) North Lincs Council - Fraud Advice Document
- r) Environment Agency - Wressle Wellsite Community Liaison Group
- s) Dr D Hooker - Broughton Town Councillor
- t) ERNLLCA - Desktop Advisory Service
- u) Mr W Gammon - Replacement Bollards
- v) Ms M Dale - Community Liaison Group
- w) North Lincs Council - Snow Event Forecast
- x) BCSA - Agenda
- y) North Lincs Council - Updated Crime Statistics
- z) Ms Raven Goodenough - Covid
- aa) Mr W Gammon - Fly Tipping
- bb) Yorkshire Bank / Virgin Money - Brighter Business Banking
- cc) BCSA - Minutes / Link
- dd) North Lincs Council - Covid Travel Information
- ee) ERNLLCA - Cemetery Management & Compliance Training
- ff) Egdon Resources - Wressle Wellsite Community Liaison Group
- gg) North Lincs Council - Town & Parish Council Liaison Meeting
- hh) Goole Town Council - Death of Mayor
- ii) North Lincs Council - Online Wildlife Talk with Wildlife Expert Andrew Gibson
- jj) North Lincs Council - Walk Leaders for Community Walks

(ii) To consider the following correspondence:-

- a) ERNLLCA - Land Registry Survey
- b) NALC - Online Events
- c) Westminster Insight - Workforce Mental Health Digital Conference
- d) Institute of Government & Public Policy - The Future of Local Government Conference
- e) North Lincs Council - North Lincolnshire Community Network Meeting
- f) WCCTV - Crime Prevention Webinar
- g) IDOX Group - External Funding Webinars
- h) ERNLLCA / NALC - Model Design Code
- i) ERNLLCA / NALC - Right to Regenerate Consultation

Item 9 - Publications

To note receipt of the following regular publications:-

Carnegie UK Trust - News	February 2021
HSBCnet - News	February 2021
North Lincs Council - Forthcoming Meetings	February 2021
War Memorials Trust - Bulletin	February 2021
CPRE - Campaigns Update	
ERNLLCA - Newsletter	
ERPF - Employer Alert	
ERPF - Employer Bulletin	
NALC - Chief Executive's Bulletins	
NALC - Coronavirus	
North Lincs Council - Covid 19 Business Update	
North Lincs Council - Weekly Roadworks List	
Public Sector Executive - Online Newsletters	
Rural Services Network - Bulletins & Rural Funding Digest	
SLCC - News Bulletin	

Item 11 - Planning

a) To consider the following planning applications:-

PA/2020/1864 Proposal: Planning permission to erect detached garage ancillary to main dwelling
Location: Highwood House, A18 from A15 to B1206, Broughton, DN20 9LZ
Applicant: John Siddle & Gillian Hutson

PA/2021/74 Proposal: Planning permission to erect a single-storey rear extension and a first-floor front extension
Location: 26 Avenue Nozay, Broughton, DN20 0TR
Applicant: Mr Marris

b) To note the following planning decision:-

PA/2020/1670 Full planning permission granted to erect an extension to the rear of the property at 43 High Street, Broughton, DN20 0HZ

c) To note the following planning correspondence:-

PA/2020/1977 Notification that the application received on 11/12/2020 for determination of the requirement for prior approval of a household extension at 6 Cloister Walk, Broughton, DN20 0JL has been considered and it has been decided that North Lincolnshire Council's prior approval as to the impact of the proposed development on the amenity of the adjoining properties is not required

PA/2021/139 Proposal: Application for determination of the requirement for prior approval of a household extension
Location: 20 Brooklands Avenue, Broughton, DN20 0DR
Applicant: Mr Paul Dale

PA/2021/190 Proposal: Application for determination of the requirement for prior approval of a household extension
Location: 57 Estate Avenue, Broughton, DN20 0JZ
Applicant: Mrs C Roper