BROUGHTON TOWN COUNCIL

Mayor: Councillor Paul Senior

Deputy Mayor: Councillor Louise Price



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

19th May 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 Allen

Dear Councillor

I hereby give notice that the Annual Full Council Meeting of Broughton Town Council is due to be held on Monday, 24th May 2021, at 7.30 pm, in the Phil Grundy Community and Sports Centre, Scawby Road, Broughton, 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.

AGENDA

1. <u>Election of Mayor / Chairperson and Appointment of Deputy Mayor / Deputy Chairperson</u>

To consider the election of Mayor / Chairperson and appointment of Deputy Mayor / Deputy Chairperson and to receive declarations of acceptance of office.

2. Appointment of Committee Members / Council Representatives

To consider the representation on Council committees, working groups and outside bodies.

3. Record of Members Present

To record names of members present.

4. Apologies and Reasons for Absence

To receive and accept any apologies and reasons for absence.

5. 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.

6. Mayor's Report

To receive a report from the Mayor.

7. Police Matters

To consider any Police & Neighbourhood Watch issues.

8. <u>Minutes of the Last Meeting</u>

To approve as a correct record the minutes of an ordinary meeting of the Full Council held on Monday, 26th April 2021.

9. <u>Matters Arising</u>

To discuss any matters arising from the minutes.

10. <u>Correspondence</u>

- (i) To note certain correspondence see appendix.
- (ii) To consider certain correspondence see appendix.

11. Publications

To note receipt of the regular publications - see appendix.

12. Committee / Working Group Reports

To approve the minutes of the following committee meeting:-

Personnel Committee

Monday, 17th May 2021

13. Planning

- a) To consider certain planning applications see appendix.
- b) To note certain planning decisions see appendix.

14. Finance

- (i) Audit Checks To carry out some audit checks.
- (ii) <u>Financial Accounts</u> To scrutinise and approve the monthly accounts.
- (iii) Accounts for Payment To note and approve accounts for payment.
- (iv) <u>Bank Accounts</u> To consider consolidation of the Council's Bank Accounts and the opening of a Savings Account.

15. Mayoral / Chairperson's Allowance

To approve payment of the Mayoral / Chairperson's Allowance for the year 2021 / 2022.

16. Storage

To further consider quotes for an architect to draw-up diagrams for a new breeze-block storage building.

17. Spoil Heap

To consider the removal of a spoil heap from the playing field.

18. Broughton Village Hall

To consider a request for financial assistance.

19. Insurance

To consider renewal of insurance premium for the Council.

20. Best Kept Front Garden Competition

To consider a Best Kept Front Garden Competition for 2021.

21. Annual Governance Statement - Assertions Review

To carry out and approve an Annual Governance Statement - Assertions Review.

22. Items Raised By Councillors

(i) Waters Edge Estate - Councillor Whittingham

To consider several issues to do with the Waters Edge Estate.

(ii) Footpath - Councillor Senior

To discuss the state of the footpath at the entrance to the Phil Grundy Community & Sports Centre Car Park.

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
- (v) Wressle Wellsite Community Liaison Group

24. North Lincolnshire Councillors' Reports

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

25. Personnel

To consider a recommendation from the Personnel Committee to give the Town Clerk an additional 7 hours a week for 4 weeks for sorting out Council paperwork.

26. Date, Time and Place of Future Meetings

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.

<u>Appendix for Full Council Meeting held on Monday, 24th May 2021, at 7.30 pm, in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton</u>

Item 10 - Correspondence

- (i) To note the following correspondence:-
- a) Mr S Pyrah 5G
- b) Cloudy IT Free Web Accessibility Virtual Summit
- c) NALC Community Businesses Online Event
- d) Planning Inspectorate Examination Timetable & Procedures
- e) North Lincs Council Slow Ways Walking Routes
- f) Broughton Allotment Association & Leisure Gardeners Sheds Broken into on Allotments
- g) North Lincs Alliance Volunteer Hub North Lincs Community Network Meeting
- h) Government Exchange Team Guide to Strategic Thinking Virtual Training Workshop
- i) ERNLLCA Remote Meetings
- j) North Lincs Council Notice of Poll
- k) HSBC Format of Branch Changing
- 1) Virgin Money Cashback with Business Account
- m) Public Sector Executive Festival of Accessibility
- n) BCSA Fertilising the Field
- o) Broughton Youth Club Contact Details on Website & Induction Event
- p) North Lincs Council More Covid 19 Vaccinations Available
- q) Kirton in Lindsey Town Council 2021 / 22 Civic Year
- r) North Lincs Council Accelerator Programme
- s) Mr W Gammon Full Bin / Bin Repair
- t) BCSA Agenda / AGM Minutes
- u) Mr W Gammon Ritting
- v) West Lindsey District Council Annual Council
- w) Gainsborough Town Council 2021 / 2022 Civic Year
- x) North Lincs Council Foster Care Fortnight Poster & Links
- y) Goole Town Council New Mayor
- z) Mr R Bonnett Play Park Weeds
- aa) BCSA Litter Bin / Dog Waste Bin
- bb) Rutland County Council Chairman
- cc) HSBC Business Overdrafts
- dd) Broughton Allotment Association & Leisure Gardeners Allotment Meeting Press Release
- ee) Bottesford Town Council Town Mayor
- ff) Withernsea Town Council New Mayor
- gg) Barton Town Council Mayor & Deputy
- hh) ERNLLCA Standing Orders 2020 Update
- ii) North Lincs Council Broughton & Appleby Ward Election
- ii) Information Commissioner's Office Renewal Confirmation & Receipt of Payment
- kk) Beverley Town Council Mayor
- II) Winterton Town Council Mayor, Consort & Deputy Mayor
- mm) Ms L Howson Anti-Social Behaviour at the Park
- nn) LIVES Receipt for Grant
- oo) North Lincs Council Parish Council Vacancies

- (ii) To consider the following correspondence:-
- a) Ms D Hotson Woodland Drive
- b) Mr J Hardiment Outside Lights at Phil Grundy Centre
- c) NALC Reopening and Reimagining Your Community Buildings
- d) North Lincolnshire Council Worlaby Parish Neighbourhood Plan Submission Draft
- e) Broughton Cricket Club Electrical Source for Net Facility
- f) OPCC Community Survey
- g) NALC Youth Survey
- h) ERNLLCA Managing a Disciplinary Procedure Online Training
- i) Mr R Bonnett Tubs & Compost for War Memorial
- j) Wildscapes Fully Funded Wildlife Ponds for North Lincolnshire
- k) North Lincs Council Traffic Schemes in Broughton
- I) ERPF Employer Training Workshops

Item 11 - Publications

To note receipt of the following regular publications:-

Public Sector Network - Newsletter	April 2021
Clerks & Councils Direct - Magazine	May 2021
HSBCnet - News	May 2021
North Lincs Council - Forthcoming Meetings	May 2021
War Memorials Trust - Bulletin	May 2021

CPRE - Campaigns Update

ERNLLCA - Newsletter

ERPF - Employer Alert

NACO - Newsletter

NALC - Chief Executive's Bulletins

NALC - Coronavirus Update

NALC - Newsletter

North Lincs Council - Covid 19 Business Update

North Lincs Council - Weekly Roadworks List North Lincs Council / Visit Lincoln / Visit Britain - Tourism & Visitor Economy Policy Updates

Public Sector Executive - Online Newsletters

Rural Services Network - Rural Funding Digest & Bulletins

SLCC - News Bulletins

Item 13 - Planning

a) To consider the following planning applications:-

PA/2021/778 Proposal: Planning permission to erect a two-storey rear

extension and a new front porch (following demolition of existing

conservatory)

Location: 8 Labrador Drive, Broughton, DN20 0ER

Applicant: Mr & Mrs T Brown

PA/2021/834 Proposal: Planning permission to erect a single-storey

rear extension

Location: 32 Appleby Gardens, Broughton, DN20 0BA

Applicant: Helen Parkin

PA/2021/862 Proposal: Planning permission to erect a single-storey rear

extension to the dwelling and a new detached double garage (following demolition of existing rear conservatory and detached

garage)

Location: 71 Ermine Street, Broughton, DN20 0AH

Applicant: Mr Lewis Redhead

b) To note the following planning decisions:-

PA/2021/258 Refusal of planning permission to erect a climbing frame to the

rear of the property at 90 Windsor Way, Broughton, DN20 0EL

PA/2021/478 Full planning permission granted to erect a new single-storey

rear extension (including demolition of existing single-storey extension and conservatory) at 88 High Street, Broughton,

DN20 0HY

PA/2021/465 Full planning permission granted to erect a single-storey

detached garage at 2 Mill Cottages, access road to houses

on Castlethorpe Corner, Castlethorpe, DN20 9LF