

BROUGHTON TOWN COUNCIL

Mayor: Councillor Louise Price

Deputy Mayor: Councillor Neil Simpson



Town Clerk: Gary Johnson

Deputy Town Clerk: Sonia Baig

23rd June 2021

To: Members of Broughton Town Council

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

Copies to: Mr A Percy MP
PS Allen

Dear Councillor

I hereby give notice of the **Full Council Meeting of Broughton Town Council** due to be held on **Monday, 28th June 2021**, 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. **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, 24th May 2021.
7. **Clerk's Report**
To receive a report from the Clerk.
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. **Planning**
 - a) To consider certain planning applications - see appendix.
 - b) To note certain planning decisions - see appendix.
 - c) To note other planning correspondence - see appendix.
11. **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.
 - (iv) **Bank Accounts** - To further consider the Council's Bank Accounts.
12. **Annual Governance Statement - Assertions Review**
To carry out and approve an Annual Governance Statement - Assertions Review.
13. **Annual Governance and Accountability Return**
To consider the annual return for the year ended 31st March 2021 with respect to:
 - (i) Annual Governance Statement for 2020/21
 - (ii) Accounting Statements for 2020/21
14. **Storage**
To further consider quotes for an architect to draw-up diagrams for a new breeze-block storage building.
15. **Outside Lights**
To consider a switch for the outside lights at the rear of the Phil Grundy Community & Sports Centre.
16. **Floodlights**
To consider repairing the damaged floodlights within the training area.
17. **Angle Grinder**
To consider the purchase of an Angle Grinder.

18. **ERNLLCA**
To consider the Council's representatives on ERNLLCA.
19. **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
20. **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.
21. **Personnel**
To consider the continued furloughing of staff.
22. **Date, Time and Place of Future Meetings**
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 June 2021, at 7.30 pm,
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

Item 8 - Correspondence

- (i) To note the following correspondence:-
- a) North Lincs Council - Parish Council Vacancies
 - b) Hessle Town Council - Newly Elected Mayor & Deputy
 - c) North Lincs Council - Councillor Whittingham's Change of Interest Form
 - d) North Lincs Council - NAT Meeting Reminder
 - e) OPCC - Say No to Fraud Campaign Pack
 - f) North Lincs Council - Brocklesby Mausoleum Woods Walk, Great Limber
 - g) ERNLLCA - Essential Social Media Skills Handout
 - h) ERNLLCA - Securing a Ballot MP
 - i) Environment Agency - Grass Cutting Information Leaflet
 - j) North Lincs Council - Update of Clerk & Mayor / Chair Forms
 - k) North Lincs Council - Foster Care Fortnight Facebook Link
 - l) HSBCnet - New Company Service Request Features
 - m) Mrs S Stone - Complaint about KCOM
 - n) Mr S Marshall - Valuation Office Agency Letters
 - o) North Lincs Council - Pocket Park Bins Overflowing
 - p) Broughton Methodist Chapel - Grants
 - q) North Lincs Council - Civic Dignitaries for 2021 - 2022
 - r) Mr R Bonnett - Graveyard Wildflower Beds
 - s) Government Exchange Team - Leadership Skills Development Programme
 - t) Brigg Town Council - Civic Councillors
 - u) Humberside Police - Play Park Incident
 - v) ERNLLCA - Chairmanship Training Notes & Presentation
 - w) Citizens Advice North Lincolnshire - Broughton Village Hall
 - x) Winterton Town Council - Civic Service & Civic Dinner
 - y) OPCC - Fraud Campaign Leaflet
 - z) BHIB Limited - Insurance Renewal
 - aa) Withernsea Town Council - Mayor of Immingham 2021 – 2022
 - bb) North Lincs Council - Foster Care Fortnight Thank You
 - cc) Mr K Johnson - Waters Edge Children's Play Area
 - dd) Mrs E Hayward - Avenue Nozay Access to Woods
 - ee) INRG Solar - Notice of Hearings
 - ff) Ms D Smith - Grave
 - gg) Mr P Jarvill - Overgrown Verges
 - hh) Northern Powergrid - Survey on Plans for the Network
 - ii) Rev D Eames - Church Wall
 - jj) Virgin Money - Important Change to Regular Payments
 - kk) HWRCC - Volunteers' Week
 - ll) North Lincs Council - Town & Parish Council Liaison Meeting & Link
 - mm) Mr R Bonnett - Church Lane Graveyard
 - nn) HWRCC - Brigg Men in Sheds Event
 - oo) North Lincs Council - Uncut Grass Verge
 - pp) North Lincs Alliance Volunteer Hub - North Lincs Community Network Meeting
 - qq) North Lincs Council - Covid Vaccination Cards & Scammers
 - rr) North Lincs Council - Armed Forces Day Self-Guided Walks
 - ss) North Lincs Council - Annual Review of Declaration of Interests
 - tt) North Lincs Council - Presentations from Town & Parish Council Liaison Meeting
 - uu) Valuation Office Agency - Request for Information Non-Domestic Rating
 - vv) Mr M Fox - School Ten Foot Nettles
 - ww) North Lincs Council - Childminder Training

(ii) To consider the following correspondence:-

- a) Broughton Allotment Association & Leisure Gardeners - Allotment Land
- b) North Lincs Alliance Volunteer Hub - Availability Survey
- c) North Lincs Council - Visitor Economy Business Facebook Group
- d) Local Government Boundary Commission / North Lincs Council - Ward Boundaries
- e) ERNLLCA - Finance Training
- f) Playsafety Limited - Reduced Rate Play Area Inspections
- g) North Lincolnshire Green Energy Park - Public Consultation
- h) Mrs K Simpson - Broughton Park
- i) IGPP Institute of Government & Public Policy - Loneliness & Isolation Virtual Conference
- j) Mr M Fox - Main Entrance Signage
- k) OPCC - Police & Crime Plan Consultation
- l) NALC - Future Communities Online Conference
- m) Friends of Pocket Park - Pocket Park
- n) Mrs A Simms - Memorial Picnic Table
- o) ERNLLCA - The Queen's Platinum Jubilee Beacons
- p) VANL - Internal Audit Report

Item 9 - Publications

To note receipt of the following regular publications:-

Public Sector Network - Newsletter	May 2021
Public Sector Network - Newsletter	June 2021
HSBCnet - News	June 2021
North Lincs Council - Forthcoming Meetings	June 2021
LIVES - OnScene	Spring / Summer 2021
CPRE - Campaigns Update	
Environment Agency - Wressle Wellsite	
ERNLLCA – Newsletter	
NACO - Newsletter	
NALC - Chief Executive's Bulletins	
NALC - Newsletters	
North Lincs Council - Covid 19 Business Update	
North Lincs Council - Weekly Roadworks Lists	
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	
The Planning Inspectorate - Little Crow Solar Park	

Item 10 - Planning

a) To consider the following planning applications:-

- | | |
|---------------------|--|
| PA/2021/744 | Proposal: Application to prune three beech trees, identified as being with G3 of the Tree Preservation (Beechwood House, Broughton No 1) Order 1979
Location: 20 Scawby Road, Broughton, DN20 0AF
Applicant: Mr Peter Ellse |
| PA/2021/1037 | Proposal: Planning permission to erect a single and two storey rear extension
Location: 28 Lindum, Town Hill, Broughton, DN20 0HD
Applicant: Mr & Mrs Darren Mason |
| PA/2021/1074 | Proposal: Planning permission to remove conservatory and erect a single storey rear extension
Location: 95 South View, Broughton, DN20 0EY
Applicant: Adam Button |

b) To note the following planning decisions:-

- | | |
|--------------------|---|
| PA/2021/410 | Full planning permission granted to erect a 4-bedroom dwelling at Doctors Surgery, 8 Brigg Road, Broughton, DN20 0JW |
| PA/2021/624 | Full planning permission granted to erect single and two-storey rear extensions and make alterations rto the front elevation at 3 Raven Close, Broughton, DN20 0TX |

c) To note the following planning correspondence:-

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|---------------------|--|
| PA/2020/2046 | Notification that the outline application for residential development of up to 79 dwellings with all matters reserved except for access at Vicarage Fields, Scawby Road, Broughton, will be considered by North Lincolnshire Council's Planning Committee at its meeting on 30/06/2021 at Church Square House, High street, Scunthorpe, DN15 6NL, starting at 2 pm. |
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