

24<sup>th</sup> November 2021

**To:** Members of Broughton Town Council

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

**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, 29<sup>th</sup> November 2021**, at 7.30 pm, in the **Phil Grundy Community and Sports Centre, Scawby Road, Broughton**, and you are summoned to attend.

**Yours sincerely**

**Sonia Baig**  
**Deputy 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.

### **A G E N D A**

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, 25<sup>th</sup> October 2021 and an extraordinary meeting held on Monday, 8<sup>th</sup> November 2021.
7. **Correspondence**
  - (i) To note certain correspondence - see appendix.

- (ii) To consider certain correspondence - see appendix.
- (iii) To note receipt of regular publications

**8. Committee / Working Group Reports**

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

Personnel Committee

Monday, 8<sup>th</sup> November

**9. Planning**

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

**10. 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.

**11. Co-option**

To consider co-option.

**12. Broughton Pocket Park**

To agree the unified management plan and consider a request from NLC to do some grant-aided works at Broughton Pocket Park.

**13. Salt Bins**

To agree salt bin requirement.

**14. GDPR**

To approve:-

- (i) General Data Protection Regulation Policy
- (ii) Data Consent Form
- (iii) Management of Transferable Data Policy

**15. Christmas Lights Competition 2021**

To consider holding a Christmas Lights Competition.

**16. Opening Hours over Christmas & New Year**

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

**17. IT**

To consider the purchase of new IT equipment.

**18. SLCC**

To consider renewal of membership for 2022.

**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

- (vi) Pocket Park Liaison
- (vii) Jubilee Working Party

**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. Date, Time and Place of Future Meetings**

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

**22. 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 Deputy Town Clerk know prior to the start of the meeting.

**Appendix for Full Council Meeting held on Monday, 29<sup>th</sup> November 2021, at 7.30 pm,  
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

**Item 7 - Correspondence**

(i) To note the following correspondence:-

- a) Hey Smile Foundation - Green Social Prescribing Grants Programme
- b) Lindsey Lodge Hospice - Up to Date Addresses
- c) North Lincs Council - Walking the Way to Health Scheme
- d) Mr C Parker - Financial Statement Query
- e) North Lincs Council - Local Plan
- f) Singing for Pleasure Choir - Winter Concert
- g) North Lincs Council - Rough Sleeper Count 2021
- h) North Lincs Council - Walking the Way to Health Scheme
- i) WCCTV - How Deployable CCTV is Supporting Safer Streets
- j) North Lincs Council - Business Renew Event 2021
- k) North Lincs Council - Walking the Way to Health Programme Dec 2021 to Mar 2022
- l) North Lincs Council - Special Town & Parish Liaison Meeting
- m) Ms J Torn - Tree in the Church Grounds
- n) Egdon Resources U.K. Ltd - Wressle Community Liaison Group Meeting
- o) ERNLLCA - CloudyIT Digital Digest
- p) North Lincs - Mayor of North Lincolnshire's Christmas Concert - Thursday 2 December 2021
- q) HWRA - Humber & Wolds Rural Community Council AGM
- r) HSBC UK - We're Investigating Your Complaint
- s) The Conservation Volunteers - Tree Planting Opportunities in Your Area
- t) Mr J Whitaker - Repeat Parking Issue
- u) North Lincs Council - Repeat Parking Issue
- v) North Lincs Council - Winter Maintenance 2021
- w) SLCC - Documents for the Branch AGM on 7<sup>TH</sup> December 2021
- x) North Lincs Council - Projects in North Lincolnshire
- y) BCSA - Agenda for Committee Meeting
- z) Government Exchange - Submissions & Briefings Workshop - Special Bursary

- aa) BCSA - Pitch Inspection Report & Concerns Regarding Storage
- bb) North Lincs Council - New Walk Ideas
- cc) North Lincs Council - Revised Agenda for Special Town & Parish Council Liaison Meeting
- dd) ERNLLCA - Civility & Respect Newsletter
- ee) SLCC - Christmas Training & Christmas Lunch
- ff) Winterton Town Council - Winterton Town Council Civic Service Invitation November 21<sup>st</sup> 2021
- gg) North Lincs Voluntary, Community & Social Alliance - Alliance Volunteer Hub Newsletter - November 2021
- hh) North Lincs Council - Barton Historical Walk
- ii) North Lincs Council - North Lincolnshire Business Update

(ii) To consider the following correspondence:-

- a) North Lincs Council - Proposed Traffic Regulations Order
- b) Broughton Ravers JFC - First Class Footie
- c) Broughton Village Hall - Christmas Lights at Village Hall
- d) Public Sector Executive - CyberSecurity Virtual Event
- e) British Heart Foundation - The Circuit
- f) Public Sector Executive - Share Your Thoughts / Supply a Breakfast
- g) ERNLLCA - Petition to Enable Councillors to Be Disqualified For Poor Conduct
- h) Government Events - Successful Persuasion & Influence At Work Course
- i) Government Exchange - Two Day Virtual Workshop
- j) Broughton Allotment Association - Reimbursement For Maintenance Of The War Memorial Garden

### **Item 9 - Planning**

a) To consider the following planning applications:-

- |              |  |
|--------------|--|
| PA/2021/1868 | Proposal: Application to vary condition 2 of PA/2017/124 to allow for revised access and car parking arrangements, alter boundary treatment and provision of soft landscaping<br>Location: The Red Lion, 45 High Street, Broughton, DN20 0HY<br>Applicant: Mr Darren Lince |
| PA/2021/1828 | Proposal: Planning permission to erect a two storey extension<br>Location: The Poplars, Burnside, Broughton, DN20 0HT<br>Applicant: Mr & Mrs McNell  |

b) To note the following planning decisions:-

- |              |  |
|--------------|--|
| PA/2020/1485 | Full planning permission granted to erect a single storey rear extension and conservatory conversion at 22 Eastwood Drive, Broughton, DN20 0HJ |
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