

21st December 2021

**To:** Members of Broughton Town Council

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

**Dear Councillor**

I hereby give notice of the **Full Council Meeting of Broughton Town Council** due to be held on **Wednesday, 29<sup>th</sup> December 2021**, at **6.30 pm**, in the **Phil Grundy Community and Sports Centre, Scawby Road, Broughton**, and you are summoned to attend.

**Yours sincerely**

**Sonia Baig**  
**Deputy 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, 29<sup>th</sup> November 2021.
- 7. Correspondence**
  - (i) To note certain correspondence - see appendix.
  - (ii) To consider certain correspondence - see appendix.

8. **Committee / Working Group Reports**  
To note / approve the minutes of the following committee / working group meeting:-
- |                            |                                  |
|----------------------------|----------------------------------|
| Personnel Committee        | Monday, 6 <sup>th</sup> December |
| General Purposes Committee | Monday, 6 <sup>th</sup> December |
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. **Purchase Of Line Marking Equipment**  
To consider the purchase of new equipment for the purpose of marking lines on the playing field.
12. **Mobile Phones & Email Addresses**  
To further consider a recommendation regarding mobile phones for staff and to consider a recommendation about email addresses for councillors.
13. **Entrance Signs to Broughton**  
To consider a recommendation to purchase entrance signs to Broughton.
14. **Audit**  
To consider an interim internal audit.
15. **Jubilee Grant**  
To give the Jubilee Working Party the authority to apply for a Jubilee Grant.
16. **Dispensation**  
To consider a request for a dispensation.
17. **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
17. **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.
18. **Date, Time and Place of Future Meetings**  
To confirm date, time and place of future meetings of the Council.
19. **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 Wednesday, 29<sup>th</sup> December 2021, at 6.30 pm,  
in the Phil Grundy Community & Sports Centre, Scawby Road, Broughton**

**Item 7 - Correspondence**

(i) To note the following correspondence:-

- a) North Lincs Council - Forthcoming Meetings For December
- b) North Lincs Council - North Lincolnshire Household Support Fund
- c) North Lincs Council - New Temporary Measures
- d) West Lindsey District Council - Carol Service Cancellation
- e) North Lincs Council - Weekly Roadworks List
- f) North Lincs Council - Sustainability Grant
- g) North Lincs Council - Broughton NAT Meeting
- h) Barton Upon Humber Town Council - Civic Event Cancellation
- i) Kirton in Lindsey Town Council - Invitation To Civic Event
- j) Home Repair Network Ltd - Insurance Claim Outcome

(ii) To consider the following correspondence:-

- a) Broughton Ravers JFC - Floodlight Proposal
- b) North Lincs Council - Exploring Opportunities For Devolution
- c) NALC - New Year Events
- d) Humber Low Carbon Pipelines Project - Recent Consultation
- e) Tracey Moutrie - Jubilee Tea Party
- f) Cloudy IT - Microsoft365 Webinar
- g) Citation Ltd - Good Work Plan Webinar
- h) Tracey Moutrie - Queen's Canopy Initiative
- i) North Lincs Council - Business Tourism Questionnaire
- j) North Lincs Council - Community Network Meeting Invitation
- k) Mr M McNeil - Planning Objection

**Item 9 - Planning**

a) To consider the following planning applications:-

- |              |  |
|--------------|--|
| PA/2021/1828 | Proposal: Planning permission to erect a two-storey extension - AMENDED PLANS - Site Location Plan, Existing & Proposed Block Plans, Proposed Site Layout Plan & Existing & Proposed Floor Plans and Existing & Proposed Elevations.<br>Location: The Poplars, Burnside, Broughton, DN20 0HT<br>Applicant: Mr & Mrs McNell |
| PA/2021/2089 | Proposal: Planning permission to erect a single-storey front extension.  |

Location: 28 Townhill, Broughton, DN20 0HD  
Applicant: Mr & Mrs Darren Mason

b) To note the following planning decisions:-

|              |  |
|--------------|--|
| PA/2021/1820 | Full planning permission granted to erect a single-storey rear and side extension at 15 Townhill Drive, Broughton, DN20 0HE  |
| PA/2021/1338 | Full planning permission granted to change of use from public house to dwelling, including demolition of existing outbuilding at the Dog & Rat, 128 High Street, Broughton, DN20 0JR |
| PA/2021/411  | Full planning permission refused to change of use from public house to convenience store and erect front extension at The Red Lion, 45 High Street, Broughton, DN20 0HY              |
| PA/2021/844  | Planning permission granted to erect a single-storey front extension, attached garage conversion and internal alterations at 19 Brooklands Avenue, DN20 0DT                          |

