

# BROUGHTON TOWN COUNCIL

Mayor: Councillor Louise Price  
Deputy Mayor: Councillor Neil Simpson



Town Clerk: Deb Hotson  
Assistant Clerk: Sonia Baig

Dear Councillors

You are summoned to attend a meeting of Broughton Town Council to be held on Monday 28th March 2022 at 7pm in the Pavilion Room at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

Deb Hotson - Town Clerk - D Hotson

Date of issue – 23rd March 2022

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## Agenda

### Procedural

- 2203/01 To receive any apologies and reasons for absence.
- 2203/02 Public Participation - to temporarily suspend the meeting for a period of normally, no more than 15 minutes, but at the Chairman's discretion to allow for a period of public participation. Members of the public may raise any subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.
- 2203/03 To approve the minutes for the following meetings: -
- Full Council – 28th February 2022.
  - Audit Committee - 14th March 2022.
- 2203/04 To record declarations of interest by members of the Council in respect of any items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- 2203/05 To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2203/06 To resolve to use the General Power of Competence as and when required. The certificate has recently been obtained by the Town Clerk.

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## 2203/07 Planning

To receive any decisions and to discuss the following applications received from North Lincolnshire Council.

The following applications received from NLC were discussed by the Council.

2022/287 – planning permission to erect a single storey side and rear extension joining the existing house to garage at 3-5 Rossleigh, Mill Lane, Broughton.

2022/290 – planning permission to erect two detached bungalows at land adjacent to 60 George Street, Broughton.

2022/311 – planning permission to erect a single-storey agricultural storage building at The Coach House adjacent to The Mount, B1208 from A18 to Brigg Road, Castlethorpe.

2022/378 – planning permission to erect a two-storey side extension and increase width of front dormer at The First House, George Street, Broughton.

2022/388 – planning permission to erect single-storey extensions to the rear of the dwelling at Diary Farm, Bridge Road, Broughton.

2022/393 – planning permission to install a first-floor dormer window and additional side windows at Old Vale Cottage, Scawby Road, Broughton.

2021/411 – planning permission for change of use from public house to convenience store and erect a front extension at The Red Lion, 45 High Street, Broughton. An appeal has been made to the Secretary of State, any further comments to be submitted to the Planning Inspectorate and received by 12th April.

## 2203/08 Clerks Report

- a) Update on the current rate charges from NLC.
- b) Information received from Dowse Fun Fair regarding attending the site this year.
- c) Trees reported that are overhanging the highway adjacent to the war memorial.
- d) Trees reported overhanging Ermine Street and Appleby Lane.
- e) Parking Assessment requested from NLC.
- f) Internal Auditor information on thresholds for public procurement from January 2022.
- g) NALC – Smaller Local Council needs and requirements & General Briefing note – Ukraine.
- h) Donation to a leaving gift for the ERNLLCA Executive Officer.
  - a. Highways / Neighbourhood Services / North Lincolnshire Council items.

2203/09 To determine actions required with regards to the snickets in the town and their maintenance programmes.

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## Reports / Updates

- 2203/10 To receive a report from the mayor determining any actions required.
- 2203/11 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2203/12 To receive an update report for the Queens Platinum Celebrations June 2022 include the siting of a beacon and to determine further actions required.
- 2203/13 To consider any Police & Neighbourhood Watch issues determining actions required.
- 2203/14 To receive an update report from the Village Hall Committee determining any actions required.
- 2203/15 To receive an update report from the Broughton Relief in Need Trust determining actions required.
- 2203/16 To receive an update report from the Broughton Community & Sports Association determining any actions required.
- 2203/17 To receive an update report from the Broughton Allotment Association & Leisure Gardeners including the current pest issues and the erection of a new lantern on the post to the rear of the memorial determining any actions required.
- 2203/18 To receive an update report from the Wressle Wellsite Community Liaison Group determining any actions required.
- 2203/19 To receive an update report for the Cemetery determining any actions required.
- 2203/20 To receive an update report from the Recreation Field Working Group determining actions required.

## General Items

- 2203/21 To be notified of the Integrated Transport Strategy consultation for Town & Parish Councils determining any actions required.
- 2203/22 To consider attendance to the ERNLLCA Spring Training Day event on 29th April at The Village Hotel, Hull.
- 2203/23 To be notified of the NALC Star Council Awards determining any actions required.
- 2203/24 To be notified of the Police & Crime Commissioner – Community Payback Scheme determining actions required.
- 2203/25 To consider attendance to the NLC Workers Memorial Day scheduled for 28th April 2022.

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2203/26 To determine actions required regarding the creation of a Carbon Neutral Policy and Plan for the Town Council.

2203/27 To notify the Clerk of items to be placed on the agenda for the next meeting.

## Finance – Accounts and Grants

2203/28 To receive a copy of the Financial Statement up to 28th March 2022.

2203/29 To consider the 3rd year costs for the selected Playing Field Ground Maintenance contractor selected.

2203/30 To consider the renewal of the CPRE Membership for £36.

2203/31 To consider the grant application received from Lincoln & Lindsey Blind Society.

2203/32 To note the NALC Pay Award for April 21 – to date.

2203/33 To consider the quotes received to carry out the memorial checks on the Appleby Lane Cemetery.

## Expenditure

2203/34 To approve the accounts listed in Appendix A attached.

2203/35 To agree the date of the next meeting as Monday 25th April 2022 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton. Time to be agreed.

2203/36 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.

- Personnel Matters.