Mayor: Councillor Louise Price Deputy Mayor: Councillor Neil Simpson



Town Clerk: Deb Hotson Assistant Clerk: Sonia Baig

Dear Councillors Lee, Mumby-Croft, Price (Chair), Portess, Ross, Senior, Simpson, Taylor, Tattersfield

You are summoned to attend a meeting of Broughton Town Council to be held on Monday 25th April 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 – 20th April 2022

# Agenda

#### Procedural

2204/01 To receive any apologies and reasons for absence.

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.

2204/03 To approve the minutes for the following meetings: -

- Full Council 31st March 2002
- Personnel Committee 21st February & 28th March 2022.

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.

To note dispensations given to any member of the Council in respect of the agenda items listed.

Phil Grundy Community & Sports Centre, Scawby Road, Broughton, North Lincolnshire, DN20 0AB Tel: (01652) 659441 Email: admin@broughtontowncouncil.co.uk

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#### 2204/06 Planning

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

2022/564 – planning permission to erect a single storey oak framed orangery extension to the dwelling at The Coach House adjacent to The Mount, B1208 from A18 to Brigg Road, Castlethorpe.

2022/623 – planning permission to replace the roof on the existing front extension at 24 Town Hill.

2022/674 – outline planning permission to erect dwelling with access reserved for subsequent consideration at land rear of 98 High Street.

#### 2204/07 Clerks Report

- Anglian Water valve upgrade at M180 bridge relating to Waters Edge.
- National Grid Humber Low Carbon Pipelines Project update.
- The Community Heartbeat Trust BT Kiosk contract update.
- Highways / Neighbourhood Services / North Lincolnshire Council items.

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

To be notified of the concerns raised regarding road safety in Broughton by a resident determining actions required.

#### Reports / Updates

2204/10	To receive a report from the mayor determining any actions required.
2204/11 Council.	To receive a report from the Ward Councillors on activities within North Lincolnshire
2204/12	To receive an update report for the Queens Platinum Celebrations June 2022.
2204/13	To consider any Police & Neighbourhood Watch issues determining actions required.
2204/14 actions requir	To receive an update report from the Village Hall Committee determining any red.

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To receive an update report from the Broughton Relief in Need Trust determining actions required.

To receive an update report from the Broughton Community & Sports Association determining any actions required.

To receive an update report from the Broughton Allotment Association & Leisure Gardeners determining any actions required.

To receive an update report from the Wressle Wellsite Community Liaison Group determining any actions required.

To receive an update report for the Cemetery determining any actions required.

To receive an update report from the Recreation Field Working Group determining actions required.

#### General Items

To consider the arrangements for a Scarecrow competition determining actions required.

To consider the project of installing hanging baskets at businesses in the Town as part of the Best Kept Village Competition determining actions required.

To be notified of the resident email regarding contributing to the Northern Forest Project determining any actions required.

To be notified of the NALC smaller councils project determining any actions required.

2204/25 To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance – Accounts and Grants

2204/26 To receive a copy of the Financial Statement up to 25th April 2022.

2204/27 To consider the membership renewal for ERNLLCA for 2022/23.

To consider membership to the Humber & Wold Rural Action - Village Hall Advisory Service.

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To consider the cost to install a new front door and fob system determining any further actions required.

#### Expenditure

2204/30 To approve the accounts listed in Appendix A attached.

To agree the date of the Annual Meeting of the Town Council as Monday 23rd May 2022 at 6.30pm followed by the May meeting at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton. Time to be agreed.