

BROUGHTON TOWN COUNCIL



The Phil Grundy
Community & Sports Centre
Scawby Road
Broughton
North Lincolnshire
DN20 0AB
Tele:01652 659441
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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 July 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 July 2022

Agenda

Procedural

- 2207/01** To receive any apologies and reasons for absence.
- 2207/02** 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 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.
- 2207/03** To approve the minutes for the following meetings: -
- Full Council – 27th June 2022.
- 2207/04** To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- 2207/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2207/06** To review the Community Emergency Plan.
- 2207/07** To consider the adoption of a CCTV policy.
- 2207/08** To elect representatives for a Communications Working Group.

2207/09 Planning

- a. To receive any decisions and to discuss the following application received from North Lincolnshire Council.
- 2022/1096** – planning permission to install a new vehicular dropped crossing at the front of the property at 74 High Street, Broughton.
- 2022/1146** – planning permission for a first-floor rear extension and above ground floor extension to create larger kitchen/dinning room and relocation of bathroom to first floor at 24 George Street, Broughton.
- 2022/1231** – proposed extensions and alterations to existing bungalow, demolition of exiting garage and erection of a replacement double garage at 4 Ventnor, George Street, Broughton.

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2022/1240 – planning permission for conversion from offices to car facility at Castlethorpe Court, access roads in Castlethorpe Hall, Castlethorpe.

2207/10 **Clerks Report**

To receive the Clerks Report – an update on decisions taken at previous meetings and items for information.

Highways / Town issues / North Lincolnshire Council items.

2207/11 To determine actions required regarding the installation of dog fouling signage on the playing field created by the school children.

2207/12 To consider nominations for local heroes for the Community Champion Award.

Reports / Updates

2207/13 To receive a report from the mayor determining any actions required.

2207/14 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

2207/15 To consider any Police & Neighbourhood Watch issues determining actions required.

2207/16 To receive an update report from the Village Hall Committee determining any actions required.

2207/17 To receive an update report from the Broughton Community & Sports Association determining any actions required.

2207/18 To receive an update report from the Broughton Allotment Association & Leisure Gardeners including the following specific requests determining any actions required.

- Raised beds.
- Toilet facilities.
- Rotavator.
- Beehives.
- Best Kept Plot results.

2207/19 To receive an update report from the Wressle Wellsite Community Liaison Group determining any actions required.

2207/20 To receive an update report from the Pocket Park Liaison Group determining any actions required.

2207/21 To receive an update report for the Cemetery determining any actions required.

General Items

2207/22 To notify the Clerk of items to be placed on the agenda for the next meeting.

2207/23 To consider the status of the land adjacent to the pocket park regarding the recent residential request.

2207/24 To consider the NALC Short Term Holiday Let consultation determining actions required.

2207/25 To be notified of the ERNLLCA Dementia Friendly Communities survey determining actions required.

2022/26 To be notified of the correspondence received from the Chair of Humberside Fire Authority regarding the Reforming our Fire & Rescue Service White Paper determining any actions required.

2022/27 To consider the Broughton in Bloom update received on the current watering situation determining actions required.

2022/28 To consider the latest plan received from Clarke Telecom on the siting of the mast determining any further actions required.

Finance

2207/29 To receive and approved the Financial Statement up to 30th June 2022. See appendix 1.

2207/30 To consider the costs to install further new signage at the centre and village hall.

2207/31 To consider the costs to update the chain of office and chairman board at the village hall.

2207/32 To consider installing an outside gym on the playing field determining actions required.

2207/33 To consider the costs to replace the adult goal posts.

2207/34 To consider the renewal of the Humber & Wolds Rural Action membership.

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- 2207/35** The time and date of the next meeting is Monday 22nd August 2022 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.
- 2207/36** 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.
- Site issue – car park.
 - Field hire.

Appendix 1

Date: 13/07/2022	Broughton Town Council - R&P			Page 1	
Time: 12:43	Current Bank A/c				
List of Payments made between 01/06/2022 and 30/06/2022					
<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/06/2022	BHIB Insurance	BACS 36	1,650.88		Insurance renewal
01/06/2022	BHIB Insurance	BACS 36	7,000.00		Insurance renewal - 2nd paymt
07/06/2022	Talk Talk Business	DD	37.74		Landline - May 22
08/06/2022	Green Grass Contracting	BACS 37	994.08		Inv 2750
08/06/2022	BCSA	BACS 38	2,178.00		Inv 038
08/06/2022	Rainbow Fireworks	BACS 39	1,440.00		Jubilee Firework Display Inv 2
08/06/2022	Bowness Electrical	BACS 40	625.30		Electrical works Inv 47547
08/06/2022	Simon Dobson	BACS 41	200.00		Tree works, church Inv SI-1054
08/06/2022	JB Rural Services	BACS 42	240.00		Beacon plinth 1398
09/06/2022	B & M	DC 13	2.00		Refuse sacks
13/06/2022	HSBC	DD	38.92		Bank charges
15/06/2022	Fasthosts	BACS 60	30.00		SSL certificate renewal
16/06/2022	Pension	BACS 43	3,112.49		Pension April/May 22
16/06/2022	Louise Price	BACS 44	600.00		Mayoral allowance
16/06/2022	G Dunderdale	BACS 45	50.00		Village Hall mayoral display
16/06/2022	EON	DD	60.70		Sports Centre - May 22
16/06/2022	EON	DD	9.62		Sports Centre - May 22
17/06/2022	British Telecom	DD	90.36		Mobile Phones - May 22
23/06/2022	Screwfix	DC 14	25.99		Pothole repair
24/06/2022	ERNLLCA	BACS 46	12.00		Clerks Training event
24/06/2022	Job Earnshaw	BACS 47	197.94		Allotment timber
24/06/2022	North Lincolnshire Council	BACS 48	70.00		Annual fee for Premises Licenc
24/06/2022	I Jobson - Pest control	BACS 49	200.00		Pest Control
24/06/2022	East Riding Supplies	BACS 50	375.47		Supplies
24/06/2022	Rialtas	BACS 51	778.80		Rialtas set up
24/06/2022	Bowness Electrical	BACS 52	306.00		Electical works Inv 47562
28/06/2022	Fasthosts	BACS 57	85.67		WordPress hosting
30/06/2022	HSBC	DD	11.74		Bank Charges
30/06/2022	North Lincolnshire Council	DD	85.00		Business Rates
30/06/2022	North Lincolnshire Council	DD	642.00		Business Rates
30/06/2022	Pensions	BACS 53	712.53		Pensions - June 22
30/06/2022	HMRC	BACS 54	1,133.31		Tax & NI - June 22
30/06/2022	Salaries	BACS 55	4,897.88		Monthly salaries - June 22
Total Payments			<u>27,894.42</u>		