

BROUGHTON TOWN COUNCIL



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

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 26th September 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.

A minute's silence in memory of HRM Queen Elizabeth II.

Deb Hotson - Town Clerk - *D Hotson*

Date of issue – 21st September 2022

Agenda

Procedural

- 2209/01** To receive any apologies and reasons for absence.
- 2209/02** 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.
- 2209/03** To approve the minutes for the following meetings: -
- Full Council – 22nd August 2022.
 - Personnel Committee – 5th September 2022.
- 2209/04** 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.
- 2209/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

2209/06 Planning

- a. To receive any decisions and to discuss the following application received from North Lincolnshire Council.

2022/1595 – planning permission for the erection of four bay oak framed garage at The Poplars, Brigg Road, Wressle.

2209/07 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.

- 2209/08** To be notified of the correspondence received regarding the children's Wressle play area determining actions required.

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- 2209/09** To discuss the concerns raised by residents regarding the speeding of traffic at Castlethorpe in relation to the recent incident of a tractor and trailer overturning on the bend, determining any actions required.
- 2209/10** To receive an update on reported highway issues determining any further actions required.
- 2209/11** To determine any actions required regarding any provisions that the Town Council would like to put forward to NLC for the proposed MUGA.
- 2209/12** To consider having a Town Crier determining actions required.
- 2209/13** To consider arrangements for a Christmas Tree and an event to switch on the lights determining actions required.

Reports / Updates

- 2209/14** To receive a report from the mayor determining any actions required.
- 2209/15** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2209/16** To consider any Police & Neighbourhood Watch issues determining actions required.
- 2209/17** To receive an update report from the Village Hall Committee determining any actions required.
- 2209/18** To receive an update report from the Broughton Community & Sports Association determining any actions required.
- 2209/19** To receive an update report from the Broughton Allotment Association & Leisure Gardeners determining any actions required.
- 2209/20** To receive an update report from the Wressle Wellsite Community Liaison Group determining any actions required.
- 2209/21** To receive an update report from the Pocket Park Liaison Group determining any actions required.
- 2209/22** To receive an update report for the Cemetery determining any actions required.
- 2209/23** To receive an update for the Remembrance Service determining if any further actions are required.

General Items

- 2209/24** To notify the Clerk of items to be placed on the agenda for the next meeting.
- 2209/25** To consider the next steps regarding a Firework display on Bonfire night determining actions required.

Finance

- 2209/26** To receive and approved the Financial Statement up to 31st August 2022. See appendix 1.
- 2209/27** To consider and approve the funding application and contribution from the Town Council to install an outside gym on the playing field.
- 2209/28** To approve the expenditure for winter planting.
- 2209/29** To consider the quotes to place a concrete plinth and site new bench and bin at the Pocket Park determining any other actions required.
- 2209/30** To consider a donation and attendance to the Best Kept Village celebration event determining any other actions required.
- 2209/31** To consider the costs to install a new CCTV system determining actions required.
- 2209/32** To consider the quotes received for on-site First Aid at Work training determining actions required.
- 2209/33** To consider the quotes received for the cleaning of the centre guttering determining actions required.
- 2209/34** 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 Committee - Staffing.
 - Nominees for the Town Community Awards.
 - Agreement document – Broughton Town Council & Ravers.

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Appendix 1

Date: 15/09/2022

Broughton Town Council - R&P

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Time: 14:21

Current Bank A/c

List of Payments made between 01/08/2022 and 31/08/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/08/2022	North Lincolnshire Council	DD	642.00		Business Rates - Centre
01/08/2022	North Lincolnshire Council	DD	85.00		Business rates - cemetery
03/08/2022	Talk Talk Business	DD	37.74		Broadband & phone
09/08/2022	HSBC	DD	38.80		Bank charges - June 22
10/08/2022	Lewis Gas & Plumbing Services	BACS 74	366.00		Toilet repairs
10/08/2022	BCSA	BACS 75	522.00	Inv 40	Ground Maintenance - July 22
10/08/2022	WASP Clothing	BACS 76	90.00		Sw eatshirts
11/08/2022	Fasthosts	BACS77	14.39		Domain renew al
12/08/2022	Bow ness Electrical	BACS78	353.80		Flood light repairs
12/08/2022	Nettl	BACS 79	18.00		Oustanding invoice
12/08/2022	Fleet	BACS 80	418.56		Fleet
12/08/2022	Green Grass Contracting	BACS 81	1,314.96		Inv 2778 July 22
17/08/2022	British Telecom	DD	90.36		July 22
19/08/2022	S Clixby	BACS 82	88.00		Container locks
19/08/2022	Screw fix	DC 23	62.48		Toilet seat, cable ties
19/08/2022	B & M	DC 24	5.96		Antibac spray
22/08/2022	Farmstar Ltd	BACS 83	422.99		Tractor service
22/08/2022	East Riding Pension Fund	BACS 84	712.53		Pension - July
22/08/2022	HSBC	DD	10.90		Bank charges
22/08/2022	Broughton Allot Ass	BACS 85	400.00		Rotavator - allotments
22/08/2022	EON	DD	111.03		Electricity - July 22
22/08/2022	EON	DD	9.59		Electricity - July 22
25/08/2022	Broughton Village Hall	BACS 86	5,070.00		Maintenance grant
26/08/2022	MFG Fuel	DC 25	31.22		Mow er fuel
26/08/2022	Jew son	DC 26	68.98		Mortar & bricks
30/08/2022	HMRC	BACS 87	962.69		Tax/NI - August 22
30/08/2022	Smith of Derby	BACS 88	277.20		Village hall clock service
30/08/2022	Thomas Bell & Sons	DC 27	180.30		Grass seed
31/08/2022	Salaries - August	BACS 89	4,781.26		Salaries - August
31/08/2022	East Riding Pension Fund	BACS 90	712.53		Pension - August 22
Total Payments			17,899.27		