

BROUGHTON TOWN COUNCIL MINUTES

Minutes from the extra ordinary meeting held on Monday 12th December 2022 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton, DN20 0AB.

Present: Cllrs Ross, Senior (Chair), Simpson, Tattersfield & Taylor.

Also Present: 2 residents & Town Clerk – Deb Hotson.

Procedural

2212/01 To receive any apologies and reasons for absence.

Apologies for absence received from Cllrs Lee, Price & Portess

2212/02 Public Participation - to temporarily suspend the meeting for a period of normally, no more than 20 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 Town Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.

Members of the public stated that they were there to observe and to answer any questions if required.

2211/03 To approve the minutes for the following meeting: -

- Full Council – 24th October 2022 - item deferred to the next full council meeting.

2212/04 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.

None declared.

2212/05 To review and adopt the following procedures:

Revised Allotment Agreement.

Cllr Ross stated that there was a typo, Clerk to amend.

Cllr Tattersfield suggested that the agreement was sent to the Council solicitor for comments. The Clerk stated that this could have been done prior to the meeting but no request had been received and the agreement needed to be processed with all the other documentation to send this out before the Christmas break.

The Clerk went on to say that she had been corresponding with the Legal & Operations Manager at National Allotment Society (NAS) who had gone through the agreement and provided advice and feedback.

Cllr Tattersfield proposed to close the meeting to allow the members of the public to comment on sending the agreement to the Council Solicitor.

Resolved – the meeting was closed, and Standing Orders were suspended.

The members of the public stated that it wasn't in their remit to comment on Council matters, but they were pleased that the Allotment Association have been included in the updating of the agreement and that a lot of work had gone into this. A meeting had been held by the Allotment Association specifically to go through the agreement and the general consensus was that it was good.

One of the residents stated that the Allotment holders were expecting the agreement before the Christmas break as in the past, they had not been receiving this information until March. Cllr Senior stated that this had now been addressed and the agreements would be out prior to the end of the current agreement.

Resolved – the meeting was re-opened.

Cllr Tattersfield proposed that the resolution to approve the agreement is deferred until the Council Solicitor has taken a look and provided any feedback. There was no seconder to this proposal.

Cllr Ross stated that she was happy as the NAS had looked and provided feedback on the agreement.

Resolved – approval of the agreement. Cllr Tattersfield abstained from the vote.

BROUGHTON TOWN COUNCIL MINUTES

NALC Standing Order.

Resolved – the Standing Orders were approved with the agreed matters of the correction of the spelling of chairwoman. Cllr Tattersfield abstained from the vote.

2212/06 The time and date of the next meeting is Monday 19th December 2022 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

The meeting closed at 7.25pm.

DRAFT