

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 27th March 2023 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 – 22nd March 2023

Agenda

Procedural

- 2303/01** To receive any apologies and reasons for absence.
- 2303/02** 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.
Presentation of certificates for the Community Awards to those unable to attend the Civic Dinner.
- 2303/03** To approve the minutes for the following meetings: -
- Full Council – 27th February 2023.
- 2303/04** 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.
- 2303/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

2303/06 Planning

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

The following decisions were received from NLC.

2022/1822 – listed buildings consent granted to install a KCOM full fibre termination box to the outside of a pediment to the front door portico at 66 High Street, Broughton.

2023/22 – full planning permission granted to convert existing garage to habitable accommodation at 98 South View, Broughton.

2023/135 – determination of the requirement for prior approval is not required for a proposed larger home extension at 5 Appleby Gardens, Broughton.

ENO10101 – Little Crow Solar Park – notice of correction of errors in development consent decisions.

The following applications received from NLC are to be discussed by the Town Council.

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2023/242 – planning permission to demolish existing storage sheds and to erect temporary cabins to form offices and storage containers at Haulage Yard, Westgate, Bridge Road, Broughton.

2023/351 – Hazardous substance consent to store 36 tonnes of propane gas within storage tanks at Castlethorpe Farm, Castlethorpe Bridge, Broughton.

2303/07 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.

2303/08 To consider Broughton Town Council being responsible for selecting the charities funded by the Wishing Well donations determining actions required.

2303/09 To consider the installation of a cycling route for the smaller children on the basketball area adjacent to the play park.

2303/10 To receive an update on reported highway issues determining any further actions required.

Reports / Updates

2303/11 To receive a report from the mayor determining any actions required.

2303/12 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

2303/13 To consider any Police & Neighbourhood Watch issues determining actions required.

2303/14 To receive an update report from the Village Hall Committee determining any actions required.

2303/15 To receive an update report from the Broughton Community & Sports Association determining any actions required.

2303/16 To receive an update report from the Broughton Allotment Association & Leisure Gardeners, determining any actions required.

2303/17 To receive an update report for the Pocket Park determining any actions required.

2303/18 To receive an update report for the Cemetery determining any actions required.

2303/19 To receive an update report from the Wressle Wellsite Community Liaison Group determining any actions required.

2303/20 To receive an update report on the Kings Coronation event determining any actions required.

2303/21 To receive an update report on the provisions for a firework display determining actions required.

2303/22 To receive an update report on the Best Kept Village/East Midlands In Bloom competitions determining any actions required.

2303/23 To receive an update report on the state of repair to the closed churchyard and churchyard walls determining actions required.

2303/24 To receive an update report on the anti-dog fouling signage project determining actions required.

2303/25 To receive an update report from the Communications Working Group regarding the upgraded website determining actions required.

General Items

2303/26 To notify the Clerk of items to be placed on the agenda for the next meeting. Items to be received no later than one week prior to the next meeting.

2303/27 To be notified of the Open Spaces & Paths: A new guide to protection determining actions required.

2303/28 To be notified of the correspondence received regarding the parish church land on Scawby Road determining any actions required.

2303/29 To be notified of the correspondence received regarding the verge wildflower request determining actions required.

2303/30 To be notified of the Occasional Market consent for Broughton Show and to consider inviting the Fair to the forthcoming event determining actions required.

Finance

2303/31 To receive and approved the Financial Statement up to 28th February 2023 – see appendix 1.

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- 2303/32 To consider the ERNLLCA Membership renewal for 2023/24.
- 2303/33 To consider the purchase of hanging baskets for businesses in Broughton for 2023.
- 2303/34 To consider the purchase of a further defibrillator and agree its location.
- 2303/35 To consider the installation of gym fitness equipment at Waters Edge determining actions required.
- 2303/36 The time and date of the next meeting is Monday 24th April 2023 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.
- 2303/37 To agree the time and date of the Annual Town Meeting.
- 2303/38 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.
 - 2023/24 – Centre opening times - Bank Holidays.

Appendix 1

Date: 15/03/2023	Broughton Town Council - R&P	Page 1			
Time: 14:13	Current Bank A/c				
List of Payments made between 01/02/2023 and 28/02/2023					
Date Paid	Payee Name	Reference	Amount Paid	Authorized Ref	Transaction Detail
01/02/2023	HMRC	BACS 186	1,313.76		Tax & NI - February 2023
01/02/2023	Origin Solutions	BACS 187	167.11		Duraline Concentrate
03/02/2023	Talk Talk Business	DD	37.74		January 2023
08/02/2023	Fasthosts	DC 65	6.94		Support - Feb 2023
09/02/2023	BCSA	BACS 188	144.00		Inv 46
09/02/2023	Container King	BACS 189	76.80		Container Hire - Feb 23
09/02/2023	Screw fix	DC 66	5.29		Order No 10979438087
10/02/2023	Bennetts Timber	DC 67	15.42		Inv B30348
10/02/2023	Screw fix	DC 68	21.94		Order 109856004613
13/02/2023	S Dobson	BACS 190	500.00		Churchyard tree works
13/02/2023	WASP Clothing	BACS 191	135.50		Inv 3544
13/02/2023	HSBC	DD	40.48		Charges Dec 22
15/02/2023	Brigg Garden Centre	DC 69	150.00		Vouchers
17/02/2023	British Telecom	DD	90.00		January 2023
20/02/2023	Brians DIY	DC 71	3.80		Coach bolts
21/02/2023	EON	DD	2,028.86		January 2023
21/02/2023	EON	DD	61.75		January 2023
21/02/2023	HSBC	DD	13.92		Bank Charges - Jan 2023
23/02/2023	ELLGIA	DC 72	282.29		Skip Hire
24/02/2023	HMRC	BACS 192	1,158.95		Tax & NI - Feb 2023
24/02/2023	ERPF	BACS 193	743.83		Pension - February 2023
27/02/2023	Salaries	BACS 194	5,336.21		Salaries - February 2023
27/02/2023	Brigg Office Supplies	DC 73	58.78		Self inking stamp
Total Payments			12,393.37		