

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 24th April 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 – 19th April 2023

Agenda

Procedural

- 2304/01** To receive any apologies and reasons for absence.
- 2304/02** 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.
- 2304/03** To approve the minutes for the following meetings: -
- Full Council – 27th March 2023.
 - General Purpose Committee Meeting – 20th April 2023.
- 2304/04** 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.
- 2304/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

2304/06 Planning

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

The following decisions were received from NLC.

2022/1903 – grant of consent for the display of advertisements – retrospective advertising consent for the display of various signage at Forest Pines Golf Club & Hotel, Ermine Street, Broughton.

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

2023/603 – application for a non-material amendment to PA/2022/378 to increase bi-fold door and window sizes at The First House, George Street, Broughton.

2304/07 Clerks Report

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

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Highways / Town issues / North Lincolnshire Council items.

2304/08 To receive an update on reported highway issues determining any further actions required.

Reports / Updates

2304/09 To receive a report from the mayor determining any actions required.

2304/10 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

2304/11 To consider any Police & Neighbourhood Watch issues determining actions required.

2304/12 To receive an update report from the Village Hall Committee determining any actions required.

2304/13 To receive an update report from the Broughton Community & Sports Association determining any actions required.

2304/14 To receive an update report from the Broughton Allotment Association & Leisure Gardeners, including discussion on this year's Best Kept Allotment Competition determining any actions required.

2304/15 To receive an update report for the Pocket Park determining any actions required.

2304/16 To receive an update report for the Cemetery including a discussion on actions required regarding the recent memorial stone inspections carried out determining any actions required.

2304/17 To receive an update report from the Wressle Wellsite Community Liaison Group determining any actions required.

2304/18 To receive an update report on the Kings Coronation event determining any actions required.

2304/19 To receive an update report on the provisions for a firework display determining actions required.

General Items

2304/20 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.

2304/21 To consider the formation of a Broughton Events Committee.

2304/22 To be notified of the NALC PC1-23 Infrastructure Levy Consultation determining any actions required.

2304/23 To be notified of the request to accept the current funds from Broughton Ex-Service Association and ring fence them in the accounts for the parade determining actions required.

2304/24 To be notified of the Community Cycle Hub initiative determining any actions required.

2304/25 To determine actions required regarding the Broughton Pinfold located on the junction of Mill Lane and High Street.

2304/26 To consider the installation of electric car points within the village determining actions required.

2304/27 To consider the regeneration of the Community Speedwatch determining actions required.

Finance

2304/28 To receive and approved the Financial Statement up to 31st March 2023 – see appendix 1.

2304/29 To consider the hire of a container to be kept at the Phil Grundy Centre and used primarily by the Allotment Association.

2304/30 To consider renewal of the ICCM membership for 2023/24.

2304/31 To consider renewal of the HWRA membership for 2023/24.

2304/32 To consider a contract with a local Pest Controller for the Allotment Site, Cemetery and Playing Field.

2304/33 To consider the purchase of a plaque to be located on the beacon.

2304/34 The time and date of the next meeting is Monday 15th May 2023 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton. The Annual Meeting of the Town Council will be followed by the May meeting.

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Appendix 1

Date: 19/04/2023

Broughton Town Council - R&P

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Time: 14:49

Current Bank A/c

List of Payments made between 01/03/2023 and 31/03/2023

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/03/2023	Crawford Lawnmowers	BACS 195	385.00		Annual service
01/03/2023	Farmstar Ltd	BACS 196	1,440.00		PL%00 Agitator
01/03/2023	Holme Steel Fabrication	BACS 197	162.00		Supply fabricate manhole lids
01/03/2023	Lewis Gas & Plumbing Services	BACS 198	144.00		Fix radiators
01/03/2023	DDM	BACS 213	600.00		Half yearly rent - allotments
02/03/2023	Amazon	DC 74	48.98		Post Driver
02/03/2023	Elgia	BACS 199	285.00		Skip Hire - Allotments
02/03/2023	Microsoft	DC 75	518.40		Online services
03/03/2023	BCSA	BACS 200	324.00		Grounds Maintenance
06/03/2023	Tesco	DC 76	6.50		Kitchen & Office items
07/03/2023	Talk Talk Business	DD	37.74		February 2023
08/03/2023	Container King	BACS 201	76.80		Container hire March 23
08/03/2023	VANL	BACS 202	62.00		DBS - S Lowther
08/03/2023	Fasthosts	DC 77	6.94		Extended support
13/03/2023	HSBC	DD	36.00		Bank Charges - January 23
17/03/2023	British Telecom	DD	90.00		BT Mobile
21/03/2023	EON	DD	1,795.41		February 2023
21/03/2023	EON	DD	55.24		February 23
21/03/2023	HSBC	DD	7.20		Bank Charges - February 23
22/03/2023	B & M	DC 78	14.97		Picture frames
23/03/2023	Elsham Aggregates Ltd	DC 86	61.00		Top Soil
24/03/2023	Asda	DC 80	30.00		Glasses
27/03/2023	Acumen	BACS 203	114.00		Legionella checks
27/03/2023	A & E Cox	BACS 204	72.00		Work boots JL
27/03/2023	ERNLLCA	BACS 205	84.00		Training x 2
27/03/2023	LIVES	BACS 206	400.00		Donation
27/03/2023	Wicksteed	BACS 207	4,985.20		Outside gym equipment
27/03/2023	Wickes	DC 81	52.60		Mortar mix
27/03/2023	Morrisons	DC 82	250.44		Drinks - civic dinner
27/03/2023	Aldi	DC 83	13.96		Dog poster sweets
27/03/2023	Morrisons	DC 84	60.00		Bouquets - civic
28/03/2023	Post Office	DC 85	100.00		Dog fouling gift vouchers
30/03/2023	Wicksteed	BACS 208	7,000.00		Outside gym equip payment 2
31/03/2023	Business Build	BACS 209	158.17		Name badges
31/03/2023	ERPF	BACS 210	743.83		Pension - March 23
31/03/2023	Rialtas	BACS 211	144.00		AGAR training
31/03/2023	Salaries	BACS 212	5,584.37		Salaries - March 23
31/03/2023	Tesco	DC 87	7.00		Tesco
Total Payments			<u>25,956.75</u>		