

# BROUGHTON TOWN COUNCIL



The Phil Grundy  
Community & Sports Centre  
Scawby Road  
Broughton  
North Lincolnshire  
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Dear Councillors

You are summoned to attend a meeting of Broughton Town Council to be held on **Monday 15<sup>th</sup> May 2023 at 7pm in the Pavilion Room** at the **Phil Grundy Community & Sports Centre, Scawby Road, Broughton**. This will be held after the Annual Meeting of the Town Council.

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 – 10<sup>th</sup> May 2023*

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## Agenda

### Procedural

- 2305/01** To receive any apologies and reasons for absence.
- 2305/02** 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.
- 2305/03** To approve the minutes for the following meetings: -
- Full Council – 24<sup>th</sup> April 2023.
- 2305/04** 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.
- 2305/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2305/06** To consider the placement of a notice of co-option for the one vacancy determining actions required.

### **2305/07** Planning

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

**2023/632** – planning permission to erect a first-floor extension at 5 Avenue Nozay, Broughton.

### **2305/08** 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.

- 2305/09** To receive an update on reported highway issues determining any further actions required.

### Reports / Updates

- 2305/10** To receive a report from the mayor determining any actions required.
- 2305/11** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2305/12** To consider any Police & Neighbourhood Watch issues determining actions required.

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- 2305/13** To receive an update report from the Village Hall Committee representative determining any actions required.
- 2305/14** To receive an update report from the Broughton Community & Sports Association representative determining any actions required.
- 2305/15** To receive an update report for the Broughton Allotment site determining any actions required.
- 2305/16** To receive an update report for the Pocket Park determining any actions required.
- 2305/17** To receive an update report from the Wressle Wellsite Community Liaison Group representative determining any actions required.
- 2305/18** To receive a final summary update report on the Kings Coronation event determining any future actions required.
- 2305/19** To receive an update report on the provisions for a firework display determining actions required.
- 2305/20** To confirm the locations for the anti-dog fouling signs to allow the Clerk to gain permission from NLC.

## **General Items**

- 2305/21** 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.
- 2305/22** To determine actions required regarding the Broughton Pinfold located on the junction of Mill Lane and High Street.
- 2305/23** To consider attendance to the various training/advice seminars being held by ERNLLCA.

## **Finance**

- 2305/24** To receive and approved the Financial Statement up to 30<sup>th</sup> April 2023 – see appendix 1.
- 2305/25** To consider the insurance policy quotes received determining actions required.
- 2305/26** To be notified and approve the full Internal Audit report 2022/23 determining any further actions required.
- 2305/27** To approve the Annual Governance Statement 2022/23.
- 2305/28** To approve the Accounting Statement 2022/23.
- 2305/29** To consider Broughton Village Hall annual maintenance grant of £5,000 for 2023/24.
- 2305/30** To consider the hire of a container to be kept at the Phil Grundy Centre for storage of the trailer, bowser, and other Town Council & In Bloom equipment.

## **Time and date of the next meeting to be confirmed.**

- 2305/31** The time and date of the next meeting is Monday 26<sup>th</sup> June 2023 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

## **Part B – Closed to the public.**

- 2305/32** 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.
- Cemetery Headstone checks.