

# 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

You are summoned to attend a meeting of Broughton Town Council to be held on **Monday 4<sup>th</sup> September 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 – 30<sup>th</sup> August 2023*

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## Agenda

### Procedural

- 2309/01** To receive any apologies and reasons for absence.
- 2309/02** 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 Best Kept Front  
Garden and Best Kept Allotments.
- 2309/03** To approve the minutes for the following meetings: -  
• Full Council – 31<sup>st</sup> July 2023.
- 2309/04** 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.
- 2309/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2309/06** Planning  
To receive any decisions received from North Lincolnshire Council.
- 2309/07** 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.
- 2309/08** To receive an update on reported highway issues determining any further actions required.  
Reports / Updates
- 2309/09** To receive a report from the mayor determining any actions required.
- 2309/10** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2309/11** To consider any Police & Neighbourhood Watch issues determining actions required.

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- 2309/12 To receive an update report from the Village Hall Committee representative determining any actions required.
- 2309/13 To receive an update report from the Broughton Community & Sports Association representative determining any actions required.
- 2309/14 To receive an update report for the Broughton Allotment determining any further actions required.
- 2309/15 To receive an update report on the provisions for a firework display determining actions required.
- 2309/16 To receive an update report on the state of the church wall determining any actions required.
- 2309/17 To receive an update on the creation of a calendar to raise money for a charity or local groups determining actions required.
- 2309/18 To receive an update report on organising a D-Day 80<sup>th</sup> Anniversary Event determining actions required.

## **General Items**

- 2309/19 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.
- 2309/20 To be notified of the results of the Best Kept Village Competition determining actions required.
- 2309/21 To be notified of the invitation to the East Midlands in Bloom Awards afternoon, determining actions required.
- 2309/22 To consider the information within the ERNLLCA Newsletter on Hedgehog ecology and land management, determining any actions required.
- 2309/23 To consider the request from Power for People via ERNLLCA regarding the Commons Report Stage Debate determining actions required.
- 2309/24 To determine actions required regarding the NALC Local Plans Consultation.
- 2309/25 To consider the request to install a memorial bench at the cemetery determining actions required.

## **Finance**

- 2309/26 To receive and approved the Financial Statement up to 31<sup>st</sup> July 2023 – see appendix 1.
- 2309/27 To consider the purchase of a Christmas tree.
- 2309/28 To consider the ERNLLCA training events determining attendance of Councillors and Clerk.
- 2309/29 To determine actions required regarding the wooden chairs that have been given to the Council.
- 2309/30 To be notified of the light replacement quote(s) for the clock at the village hall determining actions required.
- 2309/31 To determine actions regarding the 2024 Broughton in the Park event and to consider the wavering of any costs for the hire of the field and centre and the use of the Centres Premises Licence for live music.

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

- 2309/32 The time and date of the next meeting is Monday 25<sup>th</sup> September 2023 at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

## **Part B – Closed to the public.**

- 2309/33 To consider (if required) 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 any item(s) to be discussed.

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## Appendix 1 – July 2023

Date: 23/08/2023

Broughton Town Council - R&P

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Time: 15:44

Current Bank A/c

### List of Payments made between 01/07/2023 and 31/07/2023

<u>Date Paid</u>	<u>Pavee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
03/07/2023	North Lincolnshire Council	DD	74.00		Business Rates
03/07/2023	North Lincolnshire Council	DD	278.00		Business Rates
03/07/2023	East Riding Supplies	BACS 70	492.95		Inv ER11627051
03/07/2023	Paul Senior	BACS 71	600.00		Mayors Allow ance
03/07/2023	HMRC	BACS 72	1,175.60		June 2023
03/07/2023	ERPF	BACS 73	759.95		June 2023
03/07/2023	Elgia	BACS 74	297.00		Elgia
03/07/2023	Fasthosts	BACS 75	85.67		Inv 72865768
04/07/2023	Talk Talk Business	DD	35.94		June 2023
05/07/2023	BCSA	BACS 76	864.00		Inv 51
06/07/2023	TGC Stores	BACS 77	26.98		Mow er fuel
06/07/2023	Peacock & Binnington	BACS 78	13.38		Strimmer wire
10/07/2023	HSBC	DD	47.44		Bank Charges
10/07/2023	R Wilkinson	BACS 79	102.00		Pest Control
10/07/2023	Green Grass Contracting	BACS 80	1,322.30		Inv 2907
10/07/2023	Farmstar Ltd	BACS 81	532.52		Inv 246661
10/07/2023	Bennetts Timber	BACS 82A	107.50		Planters
10/07/2023	B Turner	BACS 82	40.00		Travel costs
10/07/2023	Fasthosts	DD	6.94		Inv 72942560
13/07/2023	Amazon	DDR 26	19.99		Wireless keyboard & mouse
13/07/2023	Amazon	DDR 26A	41.98		Weedkiller x 2
14/07/2023	SLCC	BACS 83	236.00		Membership Fee
17/07/2023	British Telecom	DD	102.96		June 2023
17/07/2023	TurnerWarran	BACS 84	75.60		Inv 76208
17/07/2023	J B Rural Services Ltd	BACS 85	660.00		PROW 2nd cut
17/07/2023	Elsham Aggregates	BACS 86	165.00		Elsham Aggregates
17/07/2023	Thomas Bell	BACS 87	38.50		Pest Control
20/07/2023	Screw fix	DDR 24	13.98		Grass marking spray
20/07/2023	HSBC	DD	7.87		Bank Charges
21/07/2023	WAVE	DD	19.96		June 2023
21/07/2023	EON	DD	71.34		June 2023
21/07/2023	EON	DD	1,425.24		June 2023
21/07/2023	Print My Tickets	BACS	117.50		Firework Event
24/07/2023	British Garden Centre	DDR 25	250.00		Vouchers
24/07/2023	Amazon	DDR 27	22.50		Telescopic cleaning brush set
24/07/2023	Container King	BACS 92	76.80		Inv 52330
28/07/2023	Argos	DDR 28	100.00		Urn
28/07/2023	Amazon	DD	8.99		Prime
28/07/2023	Screw fix	DDR 29	71.98		Ear defenders x 2
28/07/2023	Amazon	DDR 30	36.90		Face shields x 2
31/07/2023	ERPF	BACS 89	788.59		July 2023
31/07/2023	HMRC	BACS 90	1,062.05		July 2023
31/07/2023	Salaries	BACS 91	5,320.28		July 2023
<b>Total Payments</b>			<b>17,596.18</b>		