

# 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/Village Hall Trustee Meeting to be held on **Monday 9<sup>th</sup> October 2023 at 7.45pm 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 – 2<sup>nd</sup> October 2023*

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## Agenda

1. To receive any apologies and reasons for absence.
2. 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.
3. To approve the minutes of the previous meeting.
4. 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.
5. To note dispensations given to any member of the Council in respect of the agenda items listed.
6. Broughton Town Council / Village Hall Trustee update and actions:
  - a. Update on the running of the hall.
  - b. Activities and user groups for 2022/23.
  - c. Update on procedures and policies.
  - d. Trusted key holder list.
  - e. Update on projects undertaken for 2022/23 and planned projects for 2023/24.
  - f. Update on the constitution – is it working/modernizing.
  - g. Financial status.
7. To confirm the time and date of the next meeting.
8. 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.