

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 18th December 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 – 13th December 2023

Agenda

Procedural

- 2312/01** To receive any apologies and reasons for absence.
- 2312/02** 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.
- 2312/03** To approve the minutes for the following meetings: -
- Full Council – 27th November 2023.
 - General Purpose Committee – 4th December 2023.
- 2312/04** 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.
- 2312/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

2312/06 Planning

- a. To receive any decisions and to discuss the following application received from North Lincolnshire Council.
- 2023/1864** – planning permission for the change of use of an existing domestic garage for the storage and distribution of wine at The Poplars, Brigg Road, Wressle, Broughton.
- 2023/1873** – notification of prior approval for a proposed larger home extension at 54 Estate Avenue, Broughton.

2312/07 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.

- 2312/08** To receive an update on reported highway issues determining any further actions required.

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Reports / Updates

- 2312/09 To receive a report from the mayor determining any actions required.
- 2312/10 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2312/11 To consider any Police & Neighbourhood Watch issues determining actions required.
- 2312/12 To receive an update report from the Village Hall Committee representative determining any actions required.
- 2312/13 To receive an update report from the Broughton Community & Sports Association representative determining any actions required.
- 2312/14 To receive an update report for the Broughton Allotment determining any further actions required.
- 2312/15 To receive an update report on organising a D-Day 80th Anniversary Event determining actions required.

General Items

- 2312/16 To notify the Clerk of items to be placed on the agenda for the next meeting.
- 2312/17 To determine actions required about the concerns raised by a resident about aggressive dogs not being on the lead and attacking other dogs on the playing field.
- 2312/18 To be notified of the North Lincolnshire Council Notice of Review of Polling Districts and Polling Places determining any actions required.

Finance

- 2312/19 To receive and approved the Financial Statement up to 30th November – see appendix 1.
- 2312/20 To determine the donation to be provided to the RBL for the wreaths.
- 2312/21 To consider the purchase of materials for the annual maintenance of the flower beds and the purchase of materials for the building of the obelisks for the cemetery determining actions required.
- 2312/22 To confirm Councillors names to be placed on to the application for the CCLA account determining actions required.
- 2312/23 To consider renewal of the CPRE membership.
- 2312/24 To consider the quotes received for pest control on the field determining actions required.
- 2312/25 To consider the purchase of a replacement salt bin for Watersedge.

Time and date of the next meeting to be confirmed.

- 2312/26 The time and date of the next meeting is Monday 29th January at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

Part B – Closed to the public.

- 2312/27 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 – November 2023

Date: 11/12/2023

Broughton Town Council - R&P

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Time: 13:45

Current Bank A/c

List of Payments made between 01/11/2023 and 30/11/2023

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/11/2023	North Lincolnshire Council	DD	74.00		Business Rates
01/11/2023	North Lincolnshire Council	DD	278.00		Business Rates
02/11/2023	SLCC	BACS 154	144.00		SLCC
02/11/2023	Farmstar Ltd	BACS 155	267.08		Equipment maintenance
02/11/2023	BCSA	BACS 156	522.00		Inv 55
02/11/2023	RBL	BACS 157	50.00		Wreaths donation
02/11/2023	Fillingham Christmas Trees	BACS 158	372.00		Christmas Tree
02/11/2023	Fleet	BACS 159	502.27		Pitchmarker
03/11/2023	Talk Talk Business	DD	35.96		October 2023
03/11/2023	Talk Talk Business	DD	-35.96		October 2023
03/11/2023	Talk Talk Business	DD	35.94		October 2023
07/11/2023	Amazon	DDR 58	30.97		Mouse traps
08/11/2023	Fasthosts	BACS 160	6.94		October 2023
08/11/2023	Tesco	DDR 59	4.00		Storage box
09/11/2023	Green Grass Contracting	BACS 161	1,104.61		Inv 2977
09/11/2023	Green Grass Contracting	BACS 162	1,104.61		Inv 2989
09/11/2023	Container King	BACS 163	720.00		Inv 55190
09/11/2023	ROSPA	BACS 164	358.80		ROSPA
09/11/2023	Amazon	DDR 60	39.98		Rat Traps - Allotments
09/11/2023	MD Signs	BACS 165	204.00		Firework banners
09/11/2023	Next Generation	BACS 166	150.00		Firework event DJ
09/11/2023	Hall-Med Ltd	BACS 167	360.00		Firework Event - First Aid
09/11/2023	ERNLLCA	BACS 168	72.00		Chairs Training - P Senior
10/11/2023	HSBC	DD	45.76		Bank Charges
13/11/2023	Post Office	DDR 61	200.00		Christmas Light vouchers
13/11/2023	Brigg Office Supplies	DDR 62	19.95		Laminating pouches
13/11/2023	Thomas Bell	BACS 169	36.25		Mole traps
15/11/2023	Container King	BACS 170	76.80		Inv 55206
16/11/2023	EON	DD	424.74		October 2023
16/11/2023	Chevron Traffic Management	BACS 171	300.00		Firework event - fencing
16/11/2023	Chevron Traffic Management	BACS 172	450.00		Inv 63474
17/11/2023	British Telecom	DD	98.52		October 2023
21/11/2023	EON	DD	1,775.02		October 2023
21/11/2023	EON	DD	82.31		October 2023
21/11/2023	HSBC	DD	17.68		Bank Charges
22/11/2023	Bowness Electrical	BACS 173	1,416.00		Firework Event - outside cabin
22/11/2023	Bowness Electrical	BACS 174	89.56		Inv 48088
22/11/2023	Bowness Electrical	BACS 175	210.00		Inv 48079
22/11/2023	CPRE	BACS 176	36.00		Membership renewal
23/11/2023	Farmstar Ltd	BACS 177	537.02		Tractor maintenance
23/11/2023	Farmstar Ltd	BACS 178	5.24		Inv 272155
27/11/2023	Brians DIY	DDR 63	5.30		Bolts & nuts
27/11/2023	Harlequin	BACS 179	414.00		Chairs x 10
27/11/2023	Tesco	DDR 64	9.60		Mugs
27/11/2023	Post Office	DDR 65	50.00		Petty cash top-up
28/11/2023	Amazon	DDR 66	12.63		Mouse traps
29/11/2023	Salaries	BACS 180	7,377.09		November Salaries

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