

BROUGHTON TOWN COUNCIL



The Phil Grundy
Community & Sports Centre
Scawby Road
Broughton
North Lincolnshire
DN20 0AB
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Dear Councillors

You are summoned to attend a meeting of Broughton Town Council to be held on **Monday 29th January 2024 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 – 24th January 2024

Agenda

Procedural

- 2401/01** To receive any apologies and reasons for absence.
- 2401/02** 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.
To present the 2023 Christmas Light winners.
- 2401/03** To approve the minutes for the following meetings: -
- Full Council – 18th December 2023.
 - Trustees Meeting – 15th January 2024.
 - Finance Meeting – 15th January 2024.
- 2401/04** 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.
- 2401/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2401/06** To consider adoption and approval of the Broughton Town Council Tender policy.

2401/07 Planning

- a. To receive any decisions and to discuss the following application received from North Lincolnshire Council.
- 2023/1930** – outline planning permission for a bungalow and off-street parking with appearance, landscaping layout and scale reserved for subsequent approval at Kenard, 104 South View, Broughton.
- 2024/1** – planning permission to erect a garage at 52 Estate Avenue, Broughton.
- 2024/31** - planning permission for the installation of a 25m telecommunications mast with no.2 0.6m dishes and ancillary equipment including no.1 control room and 1.8m high palisade fence compound at Little Crow Solar Panel, land to the west of Ermine Street, Appleby.

BROUGHTON TOWN COUNCIL

2024/75 – planning permission for a first floor extension over existing garage at 38 Appleby Gardens, Broughton.

2401/08 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.

2401/09 To receive an update on reported highway issues determining any further actions required.

Reports / Updates

2401/10 To receive a report from the mayor determining any actions required.

2401/11 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

2401/12 To consider any Police & Neighbourhood Watch issues determining actions required.

2401/13 To receive an update report from the Village Hall Committee representative determining any actions required.

2401/14 To receive an update report from the Broughton Community & Sports Association representative determining any actions required.

2401/15 To receive an update report for the Broughton Allotment determining any further actions required.

2401/16 To receive an update report on organising a D-Day 80th Anniversary Event determining actions required.

General Items

2401/17 To notify the Clerk of items to be placed on the agenda for the next meeting.

2401/18 To consider and determine actions required regarding the arrangements for the Community Service Award for 2023/24.

2401/19 To be notified of the email received from a resident about listing the Thatch, Red Lion & Dog & Rat determining actions required.

2401/20 To be notified of the email received from a resident about dog faeces in the woods and surrounding fields determining any actions required.

2401/21 To be notified of the request from the Cricket Club to install an artificial pitch on the playing field determining actions required.

2401/22 To be notified of the Hedgehog Highway Project determining actions required.

Finance

2401/23 To receive and approved the Financial Statement up to 31st December – see appendix 1.

2401/24 To be notified of the communication received from BCSA regarding the Firework Event grant funding determining any further actions required.

2401/25 To consider the 2024/25 budget and precept.

2401/26 To consider a request for either Brownies or Guides planting this year's hanging baskets.

2401/27 To consider attendance to the ERNLLCA Training events.

2401/28 To consider the requirements for the installation of a digital notice board in the village hall.

2401/29 To consider the covering of the cost of the hire of the centre and field for the 50th anniversary for Little Acorns.

Time and date of the next meeting to be confirmed.

2401/30 The time and date of the next meeting is Monday 26th February at 7pm at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

Part B – Closed to the public.

2401/31 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.

BROUGHTON TOWN COUNCIL

Appendix 1 – December 2023

Date: 11/01/2024

Broughton Town Council - R&P

Page 1

Time: 12:31

Current Bank A/c

List of Payments made between 01/12/2023 and 31/12/2023

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
01/12/2023	North Lincolnshire Council	DD	278.00		Business Rates
01/12/2023	North Lincolnshire Council	DD	74.00		Business Rates
01/12/2023	Amazon	DDR 69	179.99		Vacmaster
03/12/2023	Talk Talk Business	DD	35.96		November 2023
04/12/2023	War Memorial Trust	BACS 186	350.00		Life time membership
08/12/2023	Fasthosts	DD	6.94		Inv 74655207
11/12/2023	Paul Senior	BACS 187	600.00		Mayors Allowance
11/12/2023	Carol Ross	BACS 188	100.00		Gazebo purchase
11/12/2023	Container King	BACS 189	76.80		Inv 55875
11/12/2023	Thomas Bell	BACS 190	47.85		Rat traps
11/12/2023	Sissons Gardening Services	BACS 191	360.00		Grass cutting - cemetery
11/12/2023	Fleet	BACS 192	443.16		Inv S1234831
11/12/2023	Roger Wilkinson	BACS 193	50.00		Pest Control
12/12/2023	HSBC	DD	43.12		Bank charges
13/12/2023	K Nottingham	BACS 194	432.00		Overpayment refund
15/12/2023	RBL Poppy Shop	DDR 70	250.00		50 lamppost poppies
15/12/2023	Amazon	DDR 71	14.29		First Aid Kit
15/12/2023	British Telecom	DD	102.96		Mobile Phone charges
18/12/2023	EON	DD	1,528.70		November 2023
20/12/2023	Firesolve Ltd	BACS 195	155.82		Firesolve Ltd
20/12/2023	Pestcotex	BACS 196	418.80		Pestcotex
20/12/2023	ERPF	BACS 197	1,080.34		Pensions December 2023
20/12/2023	HMRC	BACS 198	1,381.41		December 2023
21/12/2023	HSBC	DD	24.55		Bank Charges
21/12/2023	RBL Poppy Appeal	BACS 199	100.00		Donation
21/12/2023	Fleet	BACS 200	543.24		Inv S1229820
21/12/2023	W H Smith	BACS 201	12.00		Postage
22/12/2023	Post Office	DDR 72	8.15		CCLA Postage
22/12/2023	Wickes	DDR 73	14.00		Padlock
22/12/2023	EON	DD	90.23		November 2023
29/12/2023	Salaries	BACS 202	5,320.54		December 2023
Total Payments			14,122.85		