

03.02.22

Councillors:- Mr L Gibbons (Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr D Hussain, Mr J Hutchinson (Vice), Ms S Hall

Dear Sir/Madam

I am to inform you that the next meeting of the Council is to be held in the Village Hall on Tuesday 8th February 2022 commencing at 7:30pm when the following agenda is to be considered.

You are hereby summoned to attend.

Yours faithfully
Mrs Dawn Platts
Parish Clerk

Members of the public are welcome to attend as observers. An opportunity to address the Council in support of written questions will be permitted prior to the meeting.

A G E N D A

- Item 1 **Apologies for absence**
- Item 2 **Declarations of Pecuniary/Non-Pecuniary Interests – Broomfleet Parish Council’s Code of Conduct (as per the Localism Act 2011)**
Members are invited to make any Declarations of Interest in respect of any items on the agenda stating whether the interest is Declarations of Disclosable Pecuniary Interests, Personal or Personal and Prejudicial Interests. To receive notification from the clerk, of any dispensations regarding to items on the agenda
- Item 3 **Minutes**
To approve as a correct record the Minutes of the meeting held 11th January 2022.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – LP to investigate
Hedge Village Hall – GC to update
Bow Fence Tighten – GC to update
Barrier Rotted – DP to update
Team Swing caps – LP to update
Rocking Horse foot/hand grips tighten – JH to complete
Rocking Horse matting to wash – DH to complete
- Item 5 **Town & Parish Council Charter Adoption**
Following on from a survey taken last year the above charter has now been adopted by ERYC, We are to read and discuss if we are to adopt the charter also.
- Item 6 **Bank Account changes**
To discuss and update on possible change to NatWest.
- Item 7 **Market Weighton Canal Trail**
To discuss giving permission for a bench to be sited on the riverbank opposite Lock cottage, if so to sign indemnity letter to EA, also to decide what information we would like to see on the information boards about Broomfleet

Item 7 **Queens Jubilee Celebrations**
To discuss if we are to do an event, decorate for the occasion.

Item 8 **Correspondence**
ERYC - Lord Lieutenant Queens celebration idea's
 Queens Jubilee Community Fund
 YORswitch posters – in noticeboard
Blacktoft PC – Still consent to being on their emergency plan and up to date contact details

Item 9 **Publications**
Clerks & Council Direct – Issue 139 Jan 22

Item 10 **Accounts**
To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

None

Money Manager Account (quarterly statement)

None

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

Bank Charges 23.11.21 – 24.12.21

£ **8326.19**

£ 9.00

Balances as per statements received January 2022

Community Account

25.12.21 – 24.01.22

£ 8326.19

Money Manager Account

25.12.21 - 24.01.22

£ 981.96

Money Manager Account – Playground Account 25.12.21 – 24.01.22

£ 564.65

Item 11 **Any Other Business**

Item 12 **Date of Next Meeting and Close**