

02.02.18

Councillors:- Mr L Gibbons (Chair), Mrs N Shipley (Vice Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr J Hutchinson, 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 Thursday 8th February 2018 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 with regard to items on the agenda
- Item 3 **Ferriby to Gilberdyke Re-Signalling – Guest Speaker**
Mr Fraser Langford will give a presentation on the re-signalling of level crossing between Ferriby and Gilberdyke, any questions raised will be answered.
- Item 4 **Minutes**
To approve as a correct record the Minutes of the meeting held 9th November 2017.
- Item 5 **Outstanding Matters**
Children’s Playground
1) Update to where we are with acquiring new equipment.
Equipment ordered, estimated start date 12.03.18.
2) Update on Outdoor tap.
Box still required.
3) Playground inspection report, updates required on the below
Wooden fence panels to be nailed back
Telephone Kiosk Repairs
Damage to be repaired and kiosk painted, scheduled for better weather. Mr. Platts & Mr. Gibbons to complete.
- Item 6 **Correspondence**
ERYC
- Carr Lane Crossing closures notice – 03.03.18-08.03.18 / 31.03.18-02.04.18
 - Register of Electors – Notice of Alteration

Item 7 **Publications**
 To give consideration to the following:
 Humberside Police – February 2018
 ERSAB Newsletter – February 2018
 TCP Humber Newsletter – Winter 2018

Item 8 **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)

Interest 27.12.17 £ 0.07

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£ 8441.94

None

Balances as per statements received January 2018

Community Account 25.12.17 – 24.01.18 £ 8441.94

Money Manager Account 25.12.17 – 24.01.18 £ 977.89

Money Manager Account – Playground Account 28.10.17-27.01.18 £ 562.36

Item 9 **Any Other Business**

Item 10 **Date of Next Meeting and Close**