

03.07.24

Councillors: Mr L Gibbons (Chair), Mr J Hutchinson (Vice), Mr L Platts, Mr R Harper, A.Thompson & 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 9th July 2024 commencing at 7:30pm when the following agenda is to be considered.

You are hereby summoned to attend.

Yours faithfully
Ms K Amies.
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 23rd May 2024.
- Item 4 **Playground Repairs Ongoing.**
J.H – to treat moss on playground equipment.
J.H – to tighten fence bolts, replace bolt caps from basket swing, to secure fixings on adventure trail, secure spring on horse.
Clerk – to remove graffiti from roundabout.
- Item 5 **Defibrillator.**
- Item 6 **PKF Correspondence**
- Item 7 Christmas Tree Foundation.**
- Item 8 **Correspondence. –**
None.
- Item 9 **Publications.**
NBB Recycled furniture.

Item 10

Accounts

To consider the schedule below.

<u>Community Account</u>	£	<u>8767.63</u>
HMRC VAT	+£	332.43
K.Amies Cheque 029 – Website Domain	£	20.89
Cheque Charge 31.5.24	£	0.35
Zurich Insurance cheque no 030	£	611.81
Pancreatic Uk Donation – Cheque No 031	£	70.00
K.Amies – Stamps Cheque no 033	£	10.80
K.Amies – Defibrillator Battery & Pads cheque no 034	£	432.40
K.Amies – D=Day funding layout cheque no 035	£	496.61
National Grid Payment	+£	250.00
Cheque Charge	£	1.05

Cheque No 032 - Cancelled adjusted amount

Balances as per statements 15th may 2024 – 2nd July 2024

Community Account	£	8767.63
Money Manager Account	£	980.71
Money Manager Account – Playground Account	£	563.35

Item 11

Any Other Business

Item 12

Date of Next Meeting and Close