

04.01.19

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 10<sup>th</sup> January 2019 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.

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#### 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            **Minutes**  
To approve as a correct record the Minutes of the meeting held 8<sup>th</sup> November 2018.
- Item 4            **Outstanding Matters**  
**Telephone Kiosk Repairs**  
Damage to be replaced and kiosk painted. LP & LG & GC to update.  
**Children’s Playground**
- Gate latch – To be tightened JH to update
  - Gate to rehang – gap between post and gate no less than 12mm all around. JH to update
  - Spring Horse – Spring needs treating / painting to cover rust – LG to update.
- GDPR updates**  
Privacy Notice, and Data Audit. NS to update.
- Item 5            **Precept 2019/2020**  
To discuss and decide after looking at the accounts, what amount is required for the precept 2019/2020.
- Item 6            **Planning**  
Decision – 18/03258/PLF Mr & Mrs Underwood. Erection of two storey extension to side incorporating carport & Juliet balcony. Approved

Item 7           **Correspondence**  
**ERYC**  
Temporary road closure – Carr Lane crossing 04.02.19 – 05.02.19  
Chairman’s Award – Nominations 2019  
Register of Electors – Notice of Alteration  
**Police & Crime Commissioner** – E Bulletin Issue 1

Item 8           **Publications**  
To give consideration to the following:  
Humberside Police – November 2018  
Humberside Police – December 2018  
Clerk & Council Direct - Issue 121 Jan 19

Item 9           **Accounts**  
To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

**Community Account**

Xmas Event deposit 06.12.18	£ 458.15
Xmas Event TSB community grant 20.12.18	£ 170.00

**Money Manager Account (quarterly statement)**

Interest 07.12.18	£ 0.49
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**Money Manager Account – Playground (quarterly statements)**

Interest 27.12.18	£ 0.28
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Accounts Paid Since Last Meeting or Not Declared at Last Meeting

**Community Account**

**£ 6785.03**

Opus Energy (electricity) 21.11.18– DD	£ 67.26
Newsholme Christmas Tree 23.11.18 – 543 Not Cashed	£ 372.00
Playdale (parts & fitting) 14.12.18 – 544 Cashed	£ 709.32
Opus Energy (electricity) 21.12.18– DD	£ 68.40

Balances as per statements received November & December 2018

<b>Community Account</b> 25.10.18 – 24.11.18	£ 7306.60
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<b>Community Account</b> 25.11.18 – 24.12.18	£ 6785.03
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<b>Money Manager Account</b> 25.10.18 – 24.11.18	£ 978.44
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<b>Money Manager Account</b> 25.11.18 – 24.12.18	£ 978.93
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<b>Money Manager Account – Playground Account</b> 27.10.18-27.11.18	£ 562.71
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<b>Money Manager Account – Playground Account</b> 27.11.18-27.12.18	£ 562.99
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Item 10           **Any Other Business**

Item 11           **Date of Next Meeting and Close**