04.01.23

Councillors:- Mr L Gibbons (Chair), Mr J Hutchinson (Vice), Mr L Platts, Mr R Harper, 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 10th January 2023 commencing at 7:30pm when the following agenda is to be considered.

You are hereby summoned to attend.

Yours faithfully,
Karla 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 held 8th November 2022.

Item 4 **Outstanding Matters**
Telephone Box – Update and discussion on Internal design.

Item 5 **Precept 2023-2024**

Item 6 **Walkabout Progress Update –** Village Taskforce Highways Response
And Village Taskforce Survey

Item 7 **Vacancy** – Councillor positions still available.

Item 8 **Correspondence -**
ERYC – Youth Club PAG Award.
Full Register of Electors December 2022
SLA Schedule 2022-2023

Item 9 **Publications -**
Clerks & Councils direct issue 145
Neighbourhood watch newsletter December 2022

Howdenshire Newsletter December 2022
Yorkshire Hub Newsletter 2022
Police Funding Survey 2023/2024
LexisNexis – Arnold Baker 13th Edition.
Humberside Fire & Rescue Council Tax Precept Consultation 2023/2024
YORSwitch Bulk Oil Scheme

Item 10 **Accounts**

Community Account		**£**	**6272.79**
Bank Charges 30.11.2022		£	0.70
Voucher Cheque 008	**Cashed**	£	50.00
P.M.G Grass Cutting Cheque 007	**Cashed**	£	144.00
C.R,Wright Christmas Tree Cheque 004	**Cashed**	£	396.00
L.G Christmas Tree Light Cheque 009	**Not Cashed**	£	71.76
EYRC Street Lighting Cheque 010	**Not Cashed**	£	1117.20
Fields in trust cheque 006	**Not Cashed**	£	65.00

Balances as per statements received December 2022

Community Account	19.11.2022 – 20.12.2022	£	7526.75
Money Manager Account	25.06.22 - 24.07.22	£	980.71
Money Manager Account – Playground Account	25.06.22 – 24.07.22	£	563.35

Item 11 **Any Other Business**

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