

05.10.19

Councillors:- Mr L Gibbons (Chair), Mr G Copley, Mr L Platts, Mr R Harper, 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 Thursday 10th October 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.

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 **Guest Speaker – Market Weight on Canal Trail**
Watch presentation and help with questions relating to Broomfleet
- Item 4 **Minutes**
To approve as a correct record the Minutes of the meetings held 12th September 2019.
- Item 5 **Outstanding Matters**
Telephone Box Internal design – Clerk waiting on Brantingham PC / JH for more info
Telephone Box Electrical testing – LG to update
Walkabout – To review what remains when ERYC grass cutting season has ended
Street Light Service Level 2 to 1 – Transfer started ERYC to be delayed.
Councillor Vacancy – Updates
Bow Top fence – Missing fixings LP/RH to source correct bolts and replace.
Bow Top fence – number of fixings have worked loose GC to go around check and tighten
Roundabout – Bolt cap(s) missing GC to check how many needed, clerk to order from Playdale
Team swing – Bolt cap(s) missing GC to check how many needed, clerk to order from Playdale
Adventure Trail – Post are slightly loose in shoes GC to check all post and to secure fixings
Adventure Trail – Bolt cap(s) missing GC to check how many, clerk to order from Playdale.
Rocking Horse – Matting needs power washing, LP to complete
Rocking Horse – Paintwork on spring has been damaged exposing metal, LG to treat and repaint
- Item 6 **Christmas Tree Event**
Discuss activities, arrangement in more detail, leaflet distribution, Vicar, more lights, float, refreshments, raffle ticket books x2, cardboard cups, mulled cider/wine

