

05.01.18

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 11th January 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 **Minutes**
To approve as a correct record the Minutes of the meeting held 9th November 2017.
- Item 4 **Children’s Playground**
1) Update to where we are with acquiring new equipment.
Playdale revised quotes to be presented, and decisions made.
2) Update on Outdoor tap.
Tap fitted, box still required.
3) Playground inspection report, updates required on the below
 • Gate to be rehung and realigned
 • Wooden fence panels to be nailed back
- Item 5 **Telephone Kiosk Adoption**
Damage to be reassessed by Mr. Platts and Mr Copley, list of parts required to be ordered.
Paint purchased
- Item 6 **Precept**
Discuss and decide on the amount required for 2018/2019.
- Item 7 **Correspondence**
ERYC
 • Chairman Award – Invitation to nominate a candidate
 • Outcome from secretary of state urgent care service.

- Civil parking enforcement information
- Mobile library dates until November 2018
- Full Register of Electors
- Consultation on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report
- Emergency Planning Northern Power grid Vulnerable People and Communities
- Register of Electors Notice of Alteration

Smaller Authorities Audit appointment 2017/2018

HMRC – Changes to VAT126 claims

Item 8

Publications

To give consideration to the following:

Humberside Police – December 2017

Humberside Police – January 2018

ERSAB Newsletter – November 2017

East and North Yorkshire Waterways Partnership newsletter – autumn 2017

Fields in Trust Newsletter – Autumn/winter 2017

Clerks & Council Direct - January 2018 Issue 115

Item 9

Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

Xmas Tree Event 18.12.17 £ 401.47

Money Manager Account (quarterly statement)

Interest 01.12.17 £ 0.10

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£ 8441.94

ERYC (Street Lights) 10.11.17 - 518 Cashed £ 378.12

CR Wright (Xmas Tree) 26.11.17 - 519 Cashed £ 229.99

~~Arthur Westoby (Tele Box Paint) 26.11.17 - 520 CNX £ 84.90~~

Mr L Platts (Padlock & Cups) 26.11.17 – 521 Cashed £ 8.18

Arthur Westoby (Tele Box Paint) 27.11.17 – 522 Cashed £ 48.59

Balances as per statements received November / December 2017

Community Account 25.10.17 – 24.11.17 £ 8327.23

Community Account 25.11.17 – 24.12.17 £ 8441.94

Money Manager Account 25.10.17 – 24.11.17 £ 977.79

Money Manager Account 25.11.17 – 24.12.17 £ 977.89

Money Manager Account – Playground Account 28.07.17-27.09.17 £ 562.29

Item 10

Any Other Business

Item 11

Date of Next Meeting and Close