

05.08.16

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 August 2016 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 14th June 2016.
- Item 4 **Children’s Playground**
1) Update to where we are with acquiring new equipment/funding. Nominate a signatory for the grant application.
2) Review and discuss the Playground Inspection report, and action any tasks.
- Item 5 **Correspondence**
ERYC
Planning Consultation for 16/02081/STPLFE Whitton Island
Bus Consultation – Survey details, posters to display
Review of contracted supported bus services.
Register of Electors – Amendments & Additions June 2016 & July 2016
FISH Local offer – Poster to display Families who require extra help with children
HSBC – Closure of Brough branch
The Pensions Regulator – What to do and when.

Item 6

Publications

To give consideration to the following:

Humberside Police – Newsletter July 2016

Humberside Police – Newsletter August 2016

Clerks & Councils Direct – Issue 106 July 2016

Environment Agency – Humber update July 2016

Item 7

Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

None

Money Manager Account (quarterly statements)

Interest 03.06.06 £ 0.17

Money Manager Account – Playground (quarterly statements)

Interest 27.06.16 £ 0.10

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£7509.83

PMG (grass cuts) 12.04.16 – 479 Cashed £ 36.00

Mrs D Platts (stationary) 07.07.16 – 485 Cashed £ 25.99

Mrs D Platts (Ink) 05.08.16 – 486 – Not Cashed £ 15.00

Balances as per statements received June & July 2016

Community Account 25.05.16 – 24.07.16 £7524.83

Money Manager Account 25.05.16 – 25.07.16 £ 977.20

Money Manager Account – Playground Account 27.04.16-27.07.16 £ 561.95

Item 8

Any Other Business

Item 9

Date of Next Meeting and Close