

05.10.18

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 October 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 13th September 2018.
- Item 4 **Network Rail – Guest Speaker**
Network rail would like to give a presentation on the delayed F2G re-signalling.
- Item 5 **Outstanding Matters**
Telephone Kiosk Repairs
Damage to be replaced and kiosk painted. LP & LG to complete painting. GC to check with MOP on updates for door.
Telephone Wire, Overgrown Tree. Council Bungalow.
ERYC has logged a job with the forestry team No; 3100153. Works to be carried out in the winter period.
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
 - Team Swing costs on bushing and replacement – Playdale emailed DP to update
 - Team Swing costs on secondary safety and fitting – Playdale emailed DP to update
 - Spring Horse – Spring needs treating / painting to cover rust – LG to update.
 - Information Signs – making and fitting DP & JH to update
- Charity annual returns completed and accepted.
GDPR updates
Privacy Notice, and Data Audit. NS to update.

- Item 6 **2018 Christmas Tree Event**
To discuss if what is required and whom to arrange.
- Item 7 **Planning**
Application
Discuss above application - 18/03156/PLF Sundown Carr Lane.
Construction of dormer windows to front and rear and increase in roof height to create additional living accommodation at first floor level and erection of 1.8m high timber fence.
Decision
Notification of Decision on App Ref 18/01492/PLF. Erection of dwelling following demolition of existing. Home Garth Carr Lane - Approved
- Item 8 **Correspondence**
FIT – membership renewal
Ouse & Humber drainage board – Consultation on Definitive maintenance plan
Police Crime Commissioner – Invitation to meet the Commissioner
- Item 9 **Publications**
To give consideration to the following:
Humberside Police – September 2018
- Item 10 **Accounts**
To consider the schedule below.
- Income Received Since Last Meeting or Not Declared at Last Meeting
- Community Account**
None
- Money Manager Account (quarterly statement)**
- | | | |
|--|---|------|
| Interest 07.09.18 | £ | 0.21 |
| Money Manager Account – Playground (quarterly statements) | | |
| Interest 27.09.18 | £ | 0.15 |
- Accounts Paid Since Last Meeting or Not Declared at Last Meeting
- | | | |
|---|---|------------------|
| Community Account | | £ 7872.55 |
| Opus Energy (electricity) 21.09.18– DD | £ | 60.05 |
| KRL Group (toner) 23.09.18 – 539 Not Cashed | £ | 60.00 |
- Balances as per statements received September 2018
- | | | |
|---|---------------------|-----------|
| Community Account | 25.08.18 – 24.09.18 | £ 7932.55 |
| Money Manager Account | 25.08.18 – 24.09.18 | £ 978.44 |
| Money Manager Account – Playground Account | 27.08.18-27.09.18 | £ 562.71 |
- Item 11 **Any Other Business**
- Item 12 **Date of Next Meeting and Close**