

07.01.21

Councillors:- Mr L Gibbons (Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr D Hussain, 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 Tuesday 12th January 2021 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 **Minutes**
To approve as a correct record the Minutes of the meetings held 10th November 2020.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – LP to investigate
Telephone Box Electrical testing – await PS
Signage Townsend corner – ERYC cannot action the request
Siting of Clothes Bank enquiry – Northern Rail to reply
- Item 5 **Precept 2021 / 2022**
To discuss what amount is required for the financial year 2021/2022, looking at past year’s income and expenditure.
- Item 6 **Playground Inspection – November 2021**
To go through the report, highlight what actions are required and assign duties to complete the report’s findings.
- Item 7 **Correspondence**
ERYC – Full register of electors
 Carr Level Crossing closure – 19.01.21 01:10 to 20.01.21 05:10
Humberside Police – Rural Policing Survey

Item 8 **Publications**
 To consider the following:
 Humberside Police – December 2020

Item 9 **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 04.12.20	£	0.02
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Money Manager Account – Playground (quarterly statements)

Interest 27.12.20	£	0.01
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Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£ 8317.91

FIT (membership) 577 13.10.20 cashed	£	65.00
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PMG (grass Cutting) 580 18.10.20 cashed	£	288.00
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ERYC (streetlight agreement) 581 31.10.20 cashed	£	1117.21
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C R Wright (xmas tree) 582 28.11.20 cashed	£	465.36
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Balances as per statements received November / December 2020

Community Account 25.10.20 – 24.11.20	£	8783.27
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Community Account 25.11.20 – 24.12.20	£	8317.91
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Money Manager Account 25.10.20 - 24.11.20	£	981.86
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Money Manager Account 25.11.20 - 24.12.20	£	981.88
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Money Manager Account – Playground Account 25.10.20 – 24.11.20	£	564.60
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Money Manager Account – Playground Account 25.11.20 – 24.12.20	£	564.61
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Item 10 **Any Other Business**

Item 11 **Date of Next Meeting and Close**