

07.04.22

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 writing to inform you that the next meeting of the Council is to be held in the Village Hall on Tuesday 12<sup>th</sup> April 2022 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.

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#### 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 meeting held 8<sup>th</sup> March 2022.
- Item 4            **Outstanding Matters**  
Telephone Box Internal design – LP to investigate  
Hedge Village Hall – GC to update  
Rocking Horse matting to wash – LP/GC top complete when VH reinstall outside tap
- Item 5            **Bank Account changes**  
To give update on change to NatWest. Mandates, T&C, Tax entity self-certification form to complete & sign
- Item 6            **Queens Jubilee Celebrations**  
To give update on joint committee.
- Item 7            **Parish Council Vacancy**  
A casual vacancy has been reported to ERYC, to give update.
- Item 8            **Correspondence**  
**ERYC** - Surface dressing list 2022 Area 2  
**PKF Littlejohn** – Auditor paperwork

Item 9

**Publications**

Humberside police - Mar 2022

Humberside police - Apr 2022

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 04.03.22 £ 0.03

**Money Manager Account – Playground (quarterly statements)**

Interest 27.03.22 £ 0.03

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

**Community Account**

**£ 5459.24**

Bank Charges 23.01.22– 24.02.22 17.03.22 £ 8.00

Village Hall (Hire) 08.02.22 – 600 cashed £ 100.00

Playdale (barrier) 14.02.22 – 601 cashed £ 277.55

Playdale (caps) 01.03.22 – 602 cashed £ 32.87

G Copley (fencing) 06.03.22 – 603 cashed £ 1095.19

~~D Platts (wages) 08.03.22 – 604 not cashed (CNX) £ 1129.34~~

HMRC (PAYE) 20.03.22 – 605 cashed £ 225.80

D Platts (wages) 20.03.22 – 606 cashed £ 903.54

**PMG (grass cutting) 20.03.22 – 607 not cashed £ 216.00**

Balances as per statements received March 2022

**Community Account** 25.02.22 – 24.03.22 £ 6001.04

**Money Manager Account** 25.02.22 - 24.03.22 £ 981.99

**Money Manager Account – Playground Account** 25.02.22 – 24.03.22 £ 564.68

Item 11

**Any Other Business**

Item 12

**Date of Next Meeting and Close**