

06.09.19

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 to inform you that the next meeting of the Council is to be held in the Village Hall on Thursday 12th September 2019 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 11th July 2019.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – Clerk waiting on Brantingham PC / JH for more info
Telephone Box Electrical testing – LG to update
Walkabout – To review what remains when ERYC grass cutting season has ended
Street Light Service Level 2 to 1 – Transfer started ERYC aiming for 01.09.19 TBC
- Item 5 **Councillor Vacancy**
Discuss if any application received. Re-advertise if not including in Odlet.
- Item 6 **Village Hall Grass Cutting**
Our current service provider no longer wishes to continue cutting the grass. The service will continue to the end of this season, have the lawn mower serviced and returned with final invoice. We will then have to look at another service provider.
- Item 7 **Planning Application 19/02776/PLF (revised scheme 18/03156/PLF) Sundown Carr Lane**
To discuss and review planning application
- Item 8 **Children’s Playground Report**
To discuss findings, and arrange any works to be carried out if required

- Item 9 **Christmas Tree Event**
 Start to prepare and arrange for this year's event. Discuss what day, time and activities.
 Quote for a tree from our usual supplier received
- Item 10 **Correspondence**
ERYC Register of Electors – Alterations x2
 Emergency Plan – Update
 Possible newsletter – Request for email address of PC's.
 Market Weighton canal trail – Guest speaker booked for October meeting
 Humber Nature Partnership – want to do a presentation November meeting?
PKF Littlejohn Completed AGAR & Invoice
- Item 11 **Publications**
 To consider the following:
 Humberside Police – July 2019
 Humberside Police – August 2019
 Humber Strategy Environment Agency – Newsletter August 2019
 Humber Nature Partnership – Invitation to come to speak to us
 Humberside Police & Crime Commission – Summer E-Bulletin 2019
 Environment Agency survey poster.
- Item 12 **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)
 None
Money Manager Account – Playground (quarterly statements)
 None
- Accounts Paid Since Last Meeting or Not Declared at Last Meeting
- | | | |
|---|--|------------------|
| Community Account | | £ 9942.16 |
| Opus Energy (electricity) 22.07.19– DD | | £ 59.04 |
| Opus Energy (electricity) 21.08.19 - DD | | £ 60.69 |
- Balances as per statements received July & August 2019
- | | | |
|---|---------------------|------------|
| Community Account | 25.06.19 – 24.07.19 | £ 10002.85 |
| Community Account | 25.07.19 – 24.08.19 | £ 9942.16 |
| Money Manager Account | 25.06.19 – 24.07.19 | £ 979.91 |
| Money Manager Account | 25.07.19 – 24.08.19 | £ 979.91 |
| Money Manager Account – Playground Account | 28.06.19 – 27.07.19 | £ 563.55 |
| Money Manager Account – Playground Account | 28.07.19 – 27.08.19 | £ 563.55 |
- Item 13 **Any Other Business**
- Item 14 **Date of Next Meeting and Close**