

06.10.21

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 October 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 meeting held 14th September 2021.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – LP to investigate.
- Item 5 **Flagpole**
Clerk has sought a few quotes for a 6 metre flagpole, but only got one back so far, to discuss if to proceed with purchase and fitting.
- Item 6 **Grazing Field**
Issue has been raised with people walking dogs on the field where sheep are grazing. To look at the agreement and find a solution.
- Item 7 **Correspondence**
Field in Trust – Membership renewal
Newsholme Christmas Trees - Quote
- Item 8 **Publications**
To consider the following:
Humberside Police – October 2021

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 03.09.21 £ 0.02

Money Manager Account – Playground (quarterly statements)

Interest 27.09.21 £ 0.01

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£ **9904.92**

L Platts (wood fence repairs 14.09.21 – 594 cashed

£ 12.53

Balances as per statements received September 2021

Community Account 25.08.21 – 24.09.21 £ 9904.92

Money Manager Account 25.08.21 - 24.09.21 £ 981.94

Money Manager Account – Playground Account 25.08.21 – 24.09.21 £ 564.64

Charity Commission annual returns have been submitted

Item 10

Any Other Business

Item 11

Date of Next Meeting and Close