

08.09.22

Councillors:- Mr L Gibbons (Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr J Hutchinson (Vice), Ms S Hall, Mrs A Lee

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 13<sup>th</sup> September 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 16<sup>th</sup> August 2022.
- Item 4            **Outstanding Matters**  
Telephone Box Internal design – supply company confirmed location (community facilities)  
Walkabout progress – Just awaiting Highways list (end of grass cutting season)
- Item 5            **NatWest additional signatory**  
To minute and approve Mrs A Lee as a signatory to the three NatWest Accounts
- Item 6            **Christmas Tree / Event**  
To discuss and decide if we are to have an event this year, or just to put the tree up again this year, also new lights needed as they broke last year
- Item 7            **Correspondence**  
**ERYC** – Notice of temporary road closure. Cave Crossing 25.09.22 00:01 – 08:15  
Annual report Joint Local Access Forum - emailed any feedback  
Enquiry 4143976 Main Street – Footpath patching, area already marked out.
- Item 8            **Publications**  
Humberside police – September 2022 ?  
Clerks & Council Direct – September 2022 Issue 143

Item 9

**Accounts**

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

**Community Account**

Business Money Transfer 22.08.22	£	982.11
Playground Transfer 22.08.22	£	564.75

**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**

	£	<b>8605.37</b>
Bank Charges 22.08.22	£	1.00
Business Money Transfer 27.08.22	£	982.11
Playground Transfer 27.08.22	£	564.75

Balances as per statements received August 2022

<b>Community Account</b>	25.07.22 – 24.08.22	£	10152.23
<b>Money Manager Account</b>	25.07.22 - 24.08.22	£	0.00
<b>Money Manager Account – Playground Account</b>	25.07.22 – 24.08.22	£	0.00

Item 10

**Any Other Business**

Item 11

**Date of Next Meeting and Close**