

08.10.20

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 13<sup>th</sup> October 2020 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 meetings held 8<sup>th</sup> September 2020.
- Item 4            **Outstanding Matters**  
Telephone Box Internal design – LP to investigate  
Telephone Box Electrical testing – LG to update  
Signage Townsend corner - ERYC
- Item 5            **Clothing/Textile Bank – Community Fund Opportunity**  
To look at the offer of siting a Clothing bank within the village (suitable location), every tonne of clothing collected, we would get a donation back to reinvest within the village.
- Item 6            **Fields in Trust Membership renewal**  
To discuss and decide if we are to renew our membership
- Item 7            **Correspondence**  
**PKF Littlejohn** – Audited annual accounts - No Findings
- Item 8            **Publications**  
To consider the following:  
Humberside Police – September 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 03.09.20 £ 0.02

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

Interest 26.09.20 £ 0.01

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

**Community Account**

**£ 10205.48**

PMG (Grass Cutting) 576 – not cashed 28.09.20

£ 288.00

Balances as per statements received September 2020

**Community Account** 25.08.20 – 24.09.20 £ 10493.48

**Money Manager Account** 25.08.20 - 24.09.20 £ 981.86

**Money Manager Account – Playground Account** 25.08.20 – 24.09.20 £ 564.60

Item 10

**Any Other Business**

Item 11

**Date of Next Meeting and Close**