

09.06.16

Councillors:- Mr L Gibbons (Chair), Mrs N Shipley (Vice Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr J Hutchinson, 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 14th June 2016 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 with regard to items on the agenda.
- Item 3 **Minutes**
To approve as a correct record the Minutes of the meeting held 17th May 2016.
- Item 4 **Outstanding Matters**
Sundown – Carr Lane
ERYC to discuss the case with the agent to ascertain if they are still submitting an application and will update following. *The owners have appointed an agent to deal with the planning application, the expediency of enforcement action was discussed with the principle planner for the area, who has advised that the development does not appear to be contrary to planning policies and may be acceptable in principle provided that noise is not an issue.*
- Item 5 **Children’s Playground**
Update to where we are with acquiring new equipment/funding.
- Item 6 **Memorial Bench Donation**
A family of the parish wish to donate a bench in their Son’s memory. Discuss and decided where to situate the donated bench.

Item 7 **Correspondence**
ERYC
East Riding & Hull joint minerals local plan revised preferred approach consultation.
Council tax discounts & reductions.
Libraries consultation.
F.I.T – Centenary Fields

Item 8 **Publications**
To give consideration to the following:
Humberside Police – Newsletter June 2016

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 statements)

None

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£7550.82

PMG (grass cuts) 12.04.16 – 479 Not Cashed £ 36.00

Zurich (insurance) 17.05.16 – 482 Cashed £ 541.61

Teenage Cancer Trust (donation) 21.05.16 – Not Cashed £ 60.00

Mr Copley (petrol) 06.06.16 – Not Cashed £ 15.76

Balances as per statements received May 2016

Community Account 25.04.16 – 24.05.16 £7662.58

Money Manager Account 25.04.16 – 25.04.16 £ 977.03

Money Manager Account – Playground Account 27.01.16-27.04.16 £ 561.85

Item 10 **Any Other Business**

Item 11 **Date of Next Meeting and Close**