

08.03.23

Councillors:- Mr L Gibbons (Chair), Mr J Hutchinson (Vice), Mr L Platts, Mr R Harper, 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 14th March 2023 commencing at 7:30pm when the following agenda is to be considered.

You are hereby summoned to attend.

Yours faithfully,
Karla Amies.
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 15th February 2023.
- Item 4 **Outstanding Matters**
Telephone Box – Update and discussion on Internal design.
- Item 5 **Speed Watch Scheme – Mr Wayne Goodwin to attend (Humberside police).**
- Item 6 **Vacancy – Councillor positions still available.**
- Item 7 **Clerks annual wages 2022 – 2023 – To agree and arrange payment for the wages of clerk for the above financial year.**
- Item 8 **Correspondence –**
ERYC – Concerns about Telecommunication Equipment throughout the East riding information.
- Item 9 **Publications -**
Clerks & Councils direct issue 146 march 2023
East Riding Houshold fund for oil customers
Howdenshire update march 2023

Chance to meet the fundraisers information – Playing field & Recreation Ground Broomfleet.
Yorkshire Hub information

Item 10

Accounts

Community Account £ 6047.30

Bank Charges 31.1.2023 £ 2.10

Clerk - K.Amies – New flag - Cheque 012 **Not Cashed** £ 21.99

Balances as per statements received February 2023

Community Account 21.1.2023 – 20.02.2023 £ 6069.29

Money Manager Account 25.06.22 - 24.07.22 £ 980.71

Money Manager Account – Playground Account 25.06.22 – 24.07.22 £ 563.35

Item 11

Any Other Business

Item 12

Date of Next Meeting and Close