

09.06.17

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 Thursday 15th June 2017 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**
L Platts sends his apologies .
- 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 & APM held 18th April 2017.
- Item 4 **Children’s Playground**
1) Update to where we are with acquiring new equipment/funding.
Wren hearing date postponed from 06.09.17 to 28.09.17
2) Update on the 21 Coping Stones.
Delivered and ready for fitting, discuss who & when to fit.
3) Update on Outdoor tap.
Ready to fit, box still required, discuss who & when to fit.
- Item 5 **Correspondence**
ERYC
 - Forward Planning - Cottingham Neighbourhood Plan public consultation 22 May - 3 July

- **Healthwatch East Riding of Yorkshire** - Community coffee morning, promote local health & social services.
- **Seafarers UK** – Buy & Fly the Red Ensign for Merchant Navy Day.

Item 6

Publications

To give consideration to the following:
 Humberside Police – June 2017

Item 7

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)

None

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£8864.52

L Platts (O/S Tap) 18.05.17 – 505 Not Cashed	£ 13.90
Kennings (Coping Stones) 18.05. 17 – 506 Not Cashed	£ 119.40
Zurich (Insurance) 18.05. 17 – 507 Not Cashed	£ 562.65
Macmillan Cancer (Donation) 01.06.17 – 508 Not Cashed	£ 60.00
D Platts (Stamps) 01.06.17 – 509 Not Cashed	£ 14.52

Balances as per statements received May 2017

Community Account	25.04.17 – 24.05.17	£9634.99
Money Manager Account	25.04.17 – 24.05.17	£ 977.59
Money Manager Account – Playground Account	28.01.17-27.03.17	£ 562.17

Item 8

Any Other Business

Item 9

Date of Next Meeting and Close