

10.05.19

Councillors:- Mr L Gibbons (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 16th May 2019 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 11th April 2019.
- Item 4 **Outstanding Matters**
Telephone Kiosk Repairs
Door arrived and ready to be replaced/kiosk to be painted. LP & GC scheduled for 30.04.19 – 31.04.19 weather permitting
Children’s Playground
 - Spring Horse – Spring needs treating / painting to cover rust – LG waiting for better weather.
- Item 5 **Village Taskforce Walkabout**
To check ERYC findings against ours and see what is remaining to be completed.
- Item 6 **Correspondence**
ERYC
ASB six-month statistics
- Item 7 **Publications**
To give consideration to the following:
Humberside Police – April 2019
Clerks & Council Direct – May 2019 Issue 123

Item 8

Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

HMRC VTR	£ 1487.94
Grazing (Donation) 26.04.19	£ 220.00
Allotment (Rentals x 4) 26.04.19	£ 20.00
ERYC (Precept) 29.04.19	£ 3900.00

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

	£ 10290.79
Opus Energy (electricity) 21.04.19– DD	£ 67.57
Npower (Electricity change over balance) 26.04.19 - 547 NC	£ 0.04
Npower (Electricity change over balance) 26.04.19 - 548 NC	£ 0.45
Npower (Electricity change over balance) 26.04.19 - 549 NC	£ 41.58
Npower (Electricity change over balance) 26.04.19 - 550 NC	£ 2.54
Zurich (Insurance) 26.04.19 - 551 NC	£ 518.50

Balances as per statements received April 2019

Community Account	25.03.19 – 24.04.19	£ 6713.90
Money Manager Account	25.03.19 – 24.04.19	£ 979.38
Money Manager Account – Playground Account	28.03.19 – 27.04.19	£ 563.27

Item 9

Any Other Business

Item 10

Date of Next Meeting and Close