

11.06.20

Councillors:- Mr L Gibbons (Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr J Hutchinson (Vice), Mr D Hussain, 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 16th June 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.

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 10th March 2020.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – LP to investigate
Telephone Box Electrical testing – LG to update
Rocking Horse – Paintwork on spring has been damaged exposing metal, LG to treat and repaint
- Item 5 **Local Government Association Model Code of Conduct Consultation**
To look through and discuss the model, and to complete questionnaire, remarking any comments made before completing online questionnaire
- Item 6 **Accounts**
To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

VAT 06.04.20	£ 384.08
Allotments 12.04.20	£ 20.00
Grazing 24.04.20	£ 100.00
Precept 29.04.20	£ 3900.00

Money Manager Account (quarterly statement)

Interest 06.03.20	£ 0.49
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Money Manager Account – Playground (quarterly statements)

Interest 27.03.20 £ 0.28

Accounts Paid Since Last Meeting or Not Declared at Last Meeting**Community Account £ 10582.48**

PMG (grass Cutting) 10.03.20 – 570 not cashed £ 72.00

Zurich (insurance) 29.04.20 – 572 cashed £ 525.93

KRL Group (toner) 27.05.20 – 573 not cashed £ 73.20

Balances as per statements received March/April 2020

Community Account 25.02.20 – 31.03.20 £ 6849.53

Community Account 01.04.20 – 24.04.20 £ 7253.61

Community Account 25.04.20 – 24.05.20 £ 10727.68

Money Manager Account 25.02.20 – 27.03.20 £ 981.38

Money Manager Account 25.03.20 – 27.04.20 £ 981.38

Money Manager Account 25.04.20 – 27.05.20 £ 981.38

Money Manager Account – Playground Account 28.02.20 – 27.03.20 £ 564.39

Money Manager Account – Playground Account 28.03.20 – 27.04.20 £ 564.39

Money Manager Account – Playground Account 28.04.20 – 27.05.20 £ 564.39

Item 7 **Any Other Business**

Item 8 **Date of Next Meeting and Close**