

11.08.22

Councillors:- Mr L Gibbons (Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr J Hutchinson (Vice), 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 August 2022 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 meeting held 12th July 2022.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – await ERYC (community facilities)
Bank Account changes – DP to update
Walkabout progress – Just awaiting Highways list (end of grass cutting season)
Clerk Vacancy – interest registered, interview?
- Item 5 **Correspondence**
ERYC – Goole GoFar transport
 Street lighting SLA cost increase pre warning
PKF Littlejohn – Notice of conclusion accounts audited
- Item 6 **Publications**
Humberside police – July 2022
Humberside police – August 2022
- 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	£ 8606.37
Bank Charges 14.08.22	£ 11.00
PMG (grass cutting) 04.07.22 – 621 not cashed	£ 216.00
PKF LittleJohn 09.08.22 – 623 not cashed	£ 240.00

Balances as per statements received May 2022

Community Account	25.06.22 – 24.07.22	£ 9073.37
Money Manager Account	25.06.22 - 24.07.22	£ 982.11
Money Manager Account – Playground Account	25.06.22 – 24.07.22	£ 564.75

Item 8

Any Other Business

Item 9

Date of Next Meeting and Close