

11.11.16

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 Wednesday 16th November 2016 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 13th October 2016.
- Item 4 **Children’s Playground**
1) Update to where we are with acquiring new equipment/funding.
2) Coping Stones, to be ordered and replaced after Christmas.
3) Has permission been sought by VHC, if so who will buy/fit tap.
4) Annual returns submitted and accepted.
- Item 5 **Christmas Event**
1) Finalise games for the day and peoples roles.
2) Update on Xmas tree costs, sizes.
3) Poster design to be discussed and changed if required.
- Item 6 **Adoption of Phone box**
Check details and complete adoption form and payment cheque.

Item 7 **Annual Rough Sleeper Count**
 To discuss if we have any rough sleepers in Broomfleet, if so where and when was they seen. Official count to be conducted 16.11.16, Clerk to report findings to ERYC

Item 8 **Correspondence**
ERYC

- East Riding of Yorkshire Landscape Character Assessment Update Consultation – Invitation to complete an assessment questionnaire.
- Budget review – Online Survey
- Public space protection order sticker – Need to be stuck over old ones
- ERCVYS – Accreditation certificate received
- Topic for Scrutiny
- Notification of Decision on App Ref 16/02081/STPLFE Habitat creation Whitton Island – Approved
- ASB statistics 6 months
- Pocklington Canal HLF project information event

NHS

Formal public consultation - improving urgent care services in the East Riding

Item 9 **Publications**
 To give consideration to the following:
 Humberside Police – November 2016 newsletter
 Clerk & Council Direct – November 2016 Issue 108
 Fields in Trust – Newsletter Autumn 2016

Item 10 **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)

Interest 27.09.16	£ 0.10
-------------------	-----------

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account	£7363.35
--------------------------	-----------------

Mr Copley (Petrol) 13.10.16 – 488 Not Cashed	£ 6.79
Mr Gibbons (Ink) 13.10.16 – 489 Not Cashed	£ 18.45
Mr Platts (Tap Fitting) 13.10.16 – 490 Cashed	£ 10.00
Mr Gibbons (Xmas Lights) 20.10.16 – 491 Not Cashed	£ 61.24

Balances as per statements received September 2016

Community Account 25.09.16 – 24.10.16	£7449.83
Money Manager Account 25.09.16 – 24.10.16	£ 977.37
Money Manager Account – Playground Account 27.07.16-27.10.16	£ 562.05

Item 11 **Any Other Business**

Item 12 **Date of Next Meeting and Close**