

12.05.22

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 17th May 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 April 2022.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – LP to investigate (see correspondence community facilities)
Rocking Horse matting to wash – LP/GC to complete when VH reinstall outside tap
Parish Council Vacancy – DP to update
- Item 5 **Bank Account changes**
To give update
- Item 6 **Queens Jubilee Celebrations**
To give update on joint committee.
- Item 7 **Correspondence**
ERYC - Walkabout job schedule
 - Community Facilities
Zurich – Renewal policy
Newbald Parish Council – Joint communication update
- Item 8 **Publications**
Humberside police - May 2022

Item 9

Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

HMRC VAT 06.04.22	£ 659.03
ERYC Precept 29.04.22	£ 4000.00
Allotment rental 29.04.22	£ 10.00
Grazing 21.04.22	£ 200.00
Grant 16.05.22	£ 425.00

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

	£ 9333.20
Bank Charges 23.02.22– 24.03.22 14.03.22	£ 12.00
Copley (fence) 20.04.22 – 608 not cashed	£ 25.00
L Platts (flagpole) 20.04.22 – 609 not cashed	£ 348.60
Zurich (insurance) 23.04.22 – 610 not cashed	£ 541.46
Bank Charges 24.03.22 – 23.04.22 15.05.22	£ 11.00
Karla Amies (jubilee cups) 29.04.22 611 not cashed – CNX	£ 250.00
L Platts (Jubilee decorations) 29.04.22 612 not cashed	£ 182.01
Karla Amies (jubilee cups) 03.05.22 613 not cashed	£ 300.00

Balances as per statements received April 2022

Community Account	25.03.22 – 24.04.22	£ 6106.27
Money Manager Account	25.03.22 - 24.04.22	£ 981.99
Money Manager Account – Playground Account	25.03.22 – 24.04.22	£ 564.68

Item 10

Any Other Business

Item 11

Date of Next Meeting and Close