

12.05.17

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 Thursday 18th May 2017 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 April 2017.
- Item 4 **Children’s Playground**
1) Update to where we are with acquiring new equipment/funding.
2) Update on the 21 Coping Stones.
3) Update on Outdoor tap.
- Item 5 **Memorial Bench & Table**
To discuss and decide, on the bench & table choice. The family have provided a picture for review.
- Item 6 **Correspondence**
ERYC
 - Referral from ERYC Overview and Scrutiny to Secretary of State for Health.
 - ASB Six Month Stats
 - **Zurich Municipal Insurance** - Renewal £562.65

- **Holme Heritage Group** - TPT Lock to H.O.S.M Canal Footpath. - Confirm continued support.
- **Fields in Trust** – AGM invitation

Item 7

Publications

To give consideration to the following:
 Humberside Police – May 2017 newsletter
 Clerks & Councils Direct – May 2017 issue 111

Item 8

Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

DP & AD Nicholls (Grazing) 19.04.17	£ 225.00
HMRC (VAT repaid) 21.04.17	£ 138.35
ERYC (Precept) 27.04.17	£3700.00
Allotment Rentals (All plots) 09.05.17	£ 20.00

Money Manager Account (quarterly statement)

None

Money Manager Account – Playground (quarterly statements)

Interest 27.03.17	£ 0.06
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Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

	£9634.99
PMG (Grass Cut) 18.04.17 – 502 Not Cashed	£ 30.00
Npower (Electricity) 26.04. 17 – 503 Not Cashed	£ 445.31
Npower (Electricity) 26.04. 17 – 504 Not Cashed	£ 4.86

Balances as per statements received March 2017

Community Account	25.03.17 – 24.04.17	£6256.81
Money Manager Account	25.03.17 – 24.04.17	£ 977.59
Money Manager Account – Playground Account	28.01.17-27.03.17	£ 562.17

Item 9

Any Other Business

Item10

Date of Next Meeting and Close