

13.05.21

Councillors:- Mr L Gibbons (Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr D Hussain, 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 18th May 2021 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 13th April 2021.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – LP to investigate
Fence – Replace panels and secure loose panel - LG to order, LP to complete
Adventure Trail – Secure loose shoe fixings – GC/JH to complete
Rocking Horse – Tighten hand & foot grips – JH to complete
Rocking Horse – Power wash matting – DH to complete
- Item 5 **Notice Board**
Clerk has sourced some prices for notice boards, to choose material / colour and order one that fits to the existing posts.
- Item 6 **Planning Consultation for 21/01204/VAR Ivy House**
Variation of approved plans - To review and comment
- Item 7 **Correspondence**
ERYC – Notice of Temporary road closure 05.06.21 23:45 to 06.06.21 08:45
ASB six months statistics

Item 8 **Publications**
To consider the following:
Humberside Police – April 2021
Clerks & Council Direct – May 2021 Issue 135

Item 9 **Accounts**
To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

HMRC VAT 08.04.21	£ 381.53
ERYC Precept 29.04.21	£ 3900.00
Allotment (rental) 07.05.21	£ 20.00

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

	£ 10983.89
PMG (grass cut) 10.02.21 – 584 not cashed	£ 72.00
Zurich (insurance) 26.04.21 – 587 not cashed	£ 533.57

Balances as per statements received April 2021

Community Account	25.03.21 – 24.04.21	£ 7669.46
Money Manager Account	25.03.21 - 24.04.21	£ 981.90
Money Manager Account – Playground Account	25.03.21 – 24.04.21	£ 564.62

Item 10 **Any Other Business**

Item 11 **Date of Next Meeting and Close**