

13.04.23

Councillors:- Mr L Gibbons (Chair), Mr J Hutchinson (Vice), Mr L Platts, Mr R Harper, 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 18<sup>th</sup> April 2023 commencing at 7:30pm when the following agenda is to be considered.

You are hereby summoned to attend.

Yours faithfully,  
Karla Amies.  
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.

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## 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 14<sup>th</sup> March 2023.
- Item 4            **Outstanding Matters**  
Telephone Box – Update and discussion on Internal design.
- Item 5            **Vacancy** – Councillor positions still available.
- Item 6            **Insurance Renewal Quote.**
- Item 7            **King’s Coronation** - To discuss and organise upcoming event, Funding now Authorised.
- Item 8            **Grass cutting** – PMG no longer able to accommodate grass cutting unfortunately, new company required.
- Item 9            **Correspondence** –  
**ERYC** – Electors confirmation.  
**ERYC** – Coronation Funding  
**PKF Littlejohn** - Auditor paperwork  
**Zurich** - Renewal Quote

