

04.02.16

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 Tuesday 9 February 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 Parish meeting held on 12th January 2016.
- Item 4 **Outstanding Matters**
a) **EN/09/00066/UNWORK – The Bungalow, Fenland Lane, Broomfleet.**
Hazel Walsh ERYC site visited 21.01.16 and spoke to the person whom was taking down a shed, explained that the poly tunnel was to go also. She will keep us updated.

b) **Children’s Playground**
Gate securing to be done, update required.

c) **Bench – Ellerker Road/Main Street Corner**
Update on when the bench will be fixed in place
- Item 5 **Flood Liaison Group**
The next meeting is to be held 10th June 2016, to discuss if we are to attend the meeting and who will be the representative.
- Item 6 **Publications**
To give consideration to the following:
• East Riding Parish News Issue 93/ February 2016

Item 7

Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

None

Money Manager Account (quarterly statements)

None

Money Manager Account – Playground (quarterly statements)

Interest 27.12.15 £ .08

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£5859.76

None

Balances as per statements received January 2016

Community Account 25.12.15 – 24.01.16 £5859.76

Money Manager Account 25.12.15 – 24.01.16 £ 976.86

Money Manager Account – Playground Account 28.10.15-27.01.16 £ 561.77

Item 8

Any Other Business

Item 9

Date of Next Meeting and Close