

07.01.16

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 12 January 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 10th November 2015.
- Item 4 **Outstanding Matters**
a) **EN/09/00066/UNWORK – The Bungalow, Fenland Lane, Broomfleet.**
Removal of polytunnel and a shed
Asked ERYC for any updates 23.11.15, will advise when ERYC reply.
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 **Precept**
To discuss and decide on the amount required for 2016/2017
- Item 6 **Broomfleet Walkabout Schedule & Feedback Survey**
To go through the schedules highlighting outstanding tasks and to complete the survey together.
- Item 7 **Connect to Support – ERYC**
Connect to Support is a website for adults in the East Riding who need support to live independently. Roger Tomlin from ERYC is looking at ways of promoting the site and getting the message out there! To discuss what we can offer to help advertise / support.
- Item 8 **Correspondence**
ERYC
New Neighbourhood Planning Guidance
Local Flood Risk Management Strategy – Adoption

Environment Agency - Humber newsletter
Humberside Police – Community Policing in our area
HSBC – Changes to Business Banking to include Post Office

Item 9

Publications

To give consideration to the following:

- East Riding Parish News Issue 91/ December 2015
- East Riding Parish News Issue 92/ January 2016
- Junction Programmes February – July 2016

Item 10

Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

Xmas Tree Event 18.12.15 £ 220.70

Money Manager Account (quarterly statements)

Interest 04.12.15 £ .17

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£5859.76

Mr L Platts (Padlock) 10.11.15 – 469 Cashed £ 26.75

Williamsons (Xmas Tree) 03.12.15 – 470 Cashed £ 138.00

Balances as per statements received November&December 2015

Community Account 25.10.15 – 24.12.15 £5859.79

Money Manager Account 25.10.15 – 24.12.15 £ 976.86

Money Manager Account – Playground Account 28.07.15-27.10.15 £ 561.69

Item 11

Any Other Business

Item 12

Date of Next Meeting and Close