

11.06.15

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 16 June 2015 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 & AGM held on 19 May 2015.
- Item 4 **Outstanding Matters**
EN/09/00066/UNWORK – The Bungalow, Fenland Lane, Broomfleet.
Removal of polytunnel and a shed
Ward Councillor Bayram chased on our behalf.
- Item 5 **Children’s Playground**
Update on both items required, new dates to be set if not completed.
a) To decide a date to complete repairs to the slide equipment and whom is to help.
Slope part remaining
b) Christmas Tree corner. Metal tubing has been sought, to decide date when all can help repair/concrete new holding. Gate securing to be done at the same time, padlock to be purchased at the same time.
- Item 6 **Minsters Rail Campaign**
To discuss and decide if we are to support the campaign to try and reopen the railway line from Beverley to York.
- Item 7 **Public Health Bus**

Health checks for rural parishes, without the need for people to travel, offering free health checks.

To decide what dates are preferable(if available).

Item 8

East & North Yorkshire Waterways Partnership – Joint Forum

This forum care for and develop these unique features which meander through our varied landscape. We do this because we value them for the social, economic and environmental benefits they can bring to local communities.

To discuss and decide if we are to become part of the forum.

Item 9

ERYC Photograph Survey

The archives department of ERYC have contacted us to see if we have any photographs we can send of our local buildings (Church, Village Hall, Public Houses) and war memorials, to keep a record for future generations. To discuss if we are to submit photographs old or new.

Item 10

Correspondence

ERYC

- Community Partnership (Goole) – Meetings suspended, scrutiny panel
- Electronic working with Planning services – email link sent already
- Armed Forces Day – Fly the Flag

NHS (ERYCCG) AGM - Invitation

Letter from The Daisy Appeal – Thank you letter for donation.

Item 11

Publications

To give consideration to the following:

- East Riding Parish News Issue 85/ June 2015

Item 12

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)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£5616.16

Mr G Copley (Petrol) – 456 Not Cashed

£ 30.62

Mrs D Platts (Stationary) – 457 Not Cashed

£ 22.00

YAS (Defib & Cabinet) – 458 Not Cashed

£ 1524.00

The Daisy Appeal (Donation) – 459 Not Cashed

£ 70.00

Mrs D Platts (Stamps) – 460 Not Cashed

£ 10.26

Balances as per statements received May 2015

Community Account

25.04.15 – 31.05.15

£7273.04

Money Manager Account

25.04.15 – 31.05.15

£ 976.35

Money Manager Account – Playground Account

27.01.15-27.04.15

£ 561.53

Item 13

Any Other Business

Item 14

Date of Next Meeting and Close

