

05.11.15

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 10 November 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 held on 13th October 2015.
- Item 4 **Outstanding Matters**
EN/09/00066/UNWORK – The Bungalow, Fenland Lane, Broomfleet.
Removal of polytunnel and a shed
Asked ERYC for any updates 04.11.15, will advise when ERYC reply.
- Item 5 **Children’s Playground**
Gate securing to be done, update required. Padlock to be purchased and fitted.
- Item 6 **Christmas Tree Event**
Update all on progress. Discuss what still needs to be done and who will do what on the day.
- Item 7 **Bench – Ellerker Road/Main Street Corner**
Update on when the bench will be fixed in place
- Item 8 **British Red Cross – FES East & North Yorkshire**
British Red Cross in Yorkshire has asked the Parish Council to please consider supporting the attached appeal which would benefit the people of Broomfleet. British Red Cross is raising funds to purchase and equip and train volunteers to run a new Fire and Emergency Support (FES) vehicle. The vehicle and volunteers are called out by the fire service to help people who sometimes have lost everything in a house fire. The fire service must leave the scene for the next emergency at a property.
To discuss and decide if we are able to support the appeal.

Item 9	<p>Correspondence ERYC Parish owned street light electrical tests on pole mounted lights ASB 6 month statistics Rural Strategy Invite</p> <p>HSBC – Howden branch to close.</p>	
Item 10	<p>Publications To give consideration to the following:</p> <ul style="list-style-type: none"> • East Riding Parish News Issue 90/ November 2015 • Clerks & Councils Direct Issue 102/ November 2015 	
Item 11	<p>Accounts To consider the schedule below. <u>Income Received Since Last Meeting or Not Declared at Last Meeting</u> Community Account None Money Manager Account (quarterly statements) None Money Manager Account – Playground (quarterly statements) Interest 26.09.15</p>	£ .08
	<p><u>Accounts Paid Since Last Meeting or Not Declared at Last Meeting</u> Community Account £5803.81 Mr G Copley (Petrol) 08.09.15 – 465 Not Cashed £ 18.50 ERYC (Street Lights) 27.10.15 – 466 Not Cashed £ 395.51</p>	
	<p><u>Balances as per statements received September 2015</u> Community Account 01.10.15 – 24.10.15 £6770.62 Money Manager Account 01.10.15 – 24.10.15 £ 976.69 Money Manager Account – Playground Account 28.07.15-27.10.15 £ 561.69</p>	
Item 12	<p>Any Other Business</p>	
Item 13	<p>Date of Next Meeting and Close</p>	