

08.10.15

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 13 October 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 8th September 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 27.08.15, will advise when ERYC reply.
- Item 5 **Children’s Playground**
Gate securing to be done, padlock to be purchased. To discuss when and whom will complete this task.
- Item 6 **Christmas Tree Event**
To discuss what games, stalls, food, drink prizes etc. we are to have for 2015. Also to decide who will do what once decided what we are to have.
- Item 7 **Bench – Ellerker Road/Main Street Corner**
Bench has been ordered and delivered, to discuss when the bench will be fixed in place and who is to complete the task.
- Item 8 **Correspondence**
ERYC
Transparency code for smaller authorities
Electronic working in the planning service – Paper plans to cease
- Zurich Insurance – Price increases due to change in legislation

Item 9

Publications

To give consideration to the following:

- East Riding Parish News Issue 89/ October 2015
- East Riding Theatre / October & November 2015
- Fields in Trust Friends membership pack & Impact report
- Fields in Trust Friends / Autumn newsletter

Item 10

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)

Interest 04.09.15

£ .17

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£6249.32

Mr G Copley (Petrol) 08.09.15 – 465 **Not Cashed**

£ 18.50

Fields in Trust (Membership) 14.09.15 – 466 Cashed

£ 50.00

Marmax (Bench) 06.10.15 – 467 **Not Cashed**

£ 502.80

Balances as per statements received September 2015

Community Account 25.08.15 – 30.09.15

£6770.62

Money Manager Account 28.06.15 – 27.09.15

£ 976.69

Money Manager Account – Playground Account 27.01.15-27.04.15

£ 561.53

Item 11

Any Other Business

Item 12

Date of Next Meeting and Close