

03.09.15

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 8 September 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 14<sup>th</sup> July 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**  
Annual charity return completed and accepted.
- a) Christmas Tree corner, update required. Gate securing to be done at the same time, padlock to be purchased at the same time.
  - b) Playground report to be studied and repairs/improvements to be acted upon. Decide what is to be done from the report and who will complete the tasks.
  - c) Fields in Trusts Membership, costs £50 per year but has various benefits that would help, such as 15% of Playdale equipment.  
To decide if we are to join FIT membership or not.
- Item 6            **Blacktoft Flood Defences Invitation**  
Blacktoft parish council would now like to extend an invitation to other neighbouring parish/town councils to have a representative at the next meeting so that these other parish councils can more fully understand what would happen if - in the worst possible scenario - flood water breached the river defence.  
There is no date for such a meeting at the moment but Blacktoft Parish Council would appreciate some indication that other parish/town councils are interested in what is going on and what does have an effect on their parishes.  
To decide if we are to attend, if so who will represent Broomfleet.

- Item 7      **Bench – Ellerker Road/Main Street Corner**  
 It was noted on the bi annual Street Scene walkabout in July, the bench is in need of replacement. To decide which bench to order (Plaque to be replaced identically).
- Item 8      **Correspondence**  
 ERYC  
 Local Access Forum – 11<sup>th</sup> Annual report  
 Dog Fouling Initiative  
 Notice of Alteration Register of Electors  
 Road Closure Notice
- East and North Yorkshire Waterways Partnership – Newsletter #3  
 Howdenshire Police Newsletter - September 2015
- Item 9      **Publications**  
 To give consideration to the following:
- East Riding Parish News Issue 87/ August 2015
  - East Riding Parish News Issue 88/ September 2015
  - Junction/September-December 2015
  - Clerks & Councils Direct Issue101/ September 2015
- Item 10     **Accounts**  
 To consider the schedule below.  
Income Received Since Last Meeting or Not Declared at Last Meeting
- |   |                 |
|---|-----------------|
| <b>Community Account</b>  |                 |
| Grant 13.08.15  | £1255.00        |
| <b>Money Manager Account (quarterly statements)</b>                     |                 |
| None  |                 |
| <b>Money Manager Account – Playground (quarterly statements)</b>        |                 |
| None  |                 |
| <br>  |                 |
| <u>Accounts Paid Since Last Meeting or Not Declared at Last Meeting</u> |                 |
| <b>Community Account</b>  | <b>£6770.62</b> |
| Mr G Copley (Petrol) – 456 <b>Not Cashed</b>                            | £ 30.62         |
| Mrs D Platts (Web Domain) – 463 Cashed                                  | £ 17.99         |
| Mr P Sweeting (Metal Tube) – 464 Cashed                                 | £ 40.00         |
| <br>  |                 |
| <u>Balances as per statements received May 2015</u>                     |                 |
| <b>Community Account</b> 25.06.15 – 24.08.15                            | £6801.24        |
| <b>Money Manager Account</b> 25.06.15 – 24.08.15                        | £ 976.52        |
| <b>Money Manager Account – Playground Account</b> 27.01.15-27.04.15     | £ 561.53        |
- Item 11     **Any Other Business**
- Item 12     **Date of Next Meeting and Close**