

14.05.15

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 19th May 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

Annual Parish Meeting & Parish Council Meeting

AGM

- 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 check and refresh, on the minutes of the meeting held 20th May 2014.
- Item 4 **Nominations for the position of Chair and Vice Chair**
To discuss and decide which Councillor’s will be Chair and Vice Chair
- Item 5 **Presentation of Annual Accounts**
To check and approve that the years accounts/annual governance statement 2014/2015 are correct. (Inc Internal payment between ERYC Grant & ERYC street lights)
- | | | |
|-------------------------------|----------|-----------|
| Total Income | £9241.48 | £11721.48 |
| Total Expenditure | £3910.62 | £ 6390.62 |
| Opening Balance for 2014-2015 | £5330.86 | £ 5330.86 |
- Item 6 **Any Other Business**
- Item 7 **Close of Annual Meeting**

Parish Council Meeting

- Item 1 **Apologies for absence**
- Item 2 **Declaration of Acceptance of Office**
To complete the above form at the first meeting. In the case of the chairman it must be done at the first meeting at which he/she is elected. In the case of a councillor, before or at the first meeting after the election. These have to be made in the presence of a member of the parish council or of the proper officer.
- Item 3 **Register of Interest**
To complete the above form to register his/her financial interests at the first meeting or within 28 days of his/her election or appointment of office.
- Item 4 **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 5 **Minutes**
To approve as a correct record the Minutes of the meeting held 14th April 2015.
- Item 6 **Outstanding Matters**
EN/09/00066/UNWORK – The Bungalow, Fenland Lane, Broomfleet.
Cessation of the use for residential purposes
Removal of polytunnel and a shed
ERYC note that they now appears to be a touring caravan on site, and intends to visit the site w/c 18.05.15 with the Councils Property Inspector. ERYC will advise further after the site visit.
- Item 7 **Children’s Playground**
Update required, new dates to be set if not completed.
To decide a date for the repairs to be carried out to the slide equipment and whom is to help.
- Item 8 **Parish Council Website**
It is now mandatory for a Parish Council to have a Website. To discuss and decide what basics we want on the website: Title image site colours, Navigation and Content, purchasing your Web Address.
- Item 9 **Correspondence**
HSBC – Permanent closure of South Cave branch.
- Item 10 **Publications**
To give consideration to the following:
East Riding Parish News Issue 84/ May 2015

Clerks & Councils Direct Issue 99/ May 2015
Junction programmes

Item 11

Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

VAT repaid 2014-15 24.04.15	£ 32.42
Allotment Rentals (all plots) 24.04.15	£ 20.00
DP & AD Nicholls (grazing) 24.04.15	£ 150.00
ERYC Precept 29.04.15	£3400.00

Money Manager Account (quarterly statements)

None

Money Manager Account – Playground (quarterly statements)

Interest 27.03.15	£ 0.08
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Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

	£7273.04
Zurich Municipal (insurance) – 452 Cashed	£ 489.42
Mr Gibbons (Boards) – 453 Not Cashed	£ 33.00
NPower (Electricity) – 454 Not Cashed	£ 446.36
NPower (Electricity) – 455 Not Cashed	£ 6.11

Balances as per statements received April 2015

Community Account	01.04.15 – 24.04.15	£4358.51
Money Manager Account	01.04.15 – 24.04.15	£ 976.35
Money Manager Account – Playground Account	27.01.15-27.04.15	£ 561.53

Item 12

Any Other Business

Item 13

Date of Next Meeting and Close