

12.05.16

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 17th May 2016 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

APM

- 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 19th May 2015.
- 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 2015/2016**
I) Consider the accounting statement as a whole.
II) Approve the accounting statement by resolution
III) Sign and date the accounting statement once approved.
- | | |
|-------------------------------|-----------|
| Total Income | £10700.66 |
| Total Expenditure | £ 5001.44 |
| Opening Balance for 2016-2017 | £ 5699.22 |
- Item 6 **Any Other Business**
- Item 7 **Close of Annual Meeting**

Parish Council Meeting

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)**

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Item 3 **Minutes**

To approve as a correct record the Minutes of the meeting held 12th April 2016.

Item 4 **Outstanding Matters**

a) Sundown – Carr Lane

ERYC replied 18.03.16- Caravan should be removed shortly as only required for a three month period. The owners have appointed an agent to deal with the planning application, the expediency of enforcement action was discussed with the principle planner for the area, who has advised that the development does not appear to be contrary to planning policies and may be acceptable in principle provided that noise is not an issue.

b) Kosi Kot Hedge

ERYC replied 18.04.16 - A letter was sent to the owner asking for the hedge to be cut back. I am due a revisit this week to check on progress. If it has not been done, further enforcement action will be taken.

Item 5 **Children’s Playground**

a) To decide if we are to condemn the slide equipment or try to repair the slope part until we get new equipment. The Slope has deteriorated since the repair last year, and now deemed unsafe.

b) Gate securing to be done, update required.

Item 6 **Broomfleet Sign**

The Brick name structure at Cave Crossing has been damaged and in need of repair. To decide if we can source the bricks and repair ourselves, or to get quotes from builders to complete the repairs.

Item 7 **Insurance**

To discuss and decide if we are to remain with Zurich, renewal costs for the year including the insurance premium tax is £541.61

Item 8 **Correspondence**

ERYC

Draft Open Space supplementary document.

Notice of adoption of the Affordable Housing Planning Document

ABS – 6 month statistics

F.I.T – Invitation to AGM and proxy vote form to complete

HSBC – Changes to Business banking terms and conditions.

Item 9

Publications

To give consideration to the following:

Clerks & Councils Direct Issue 105/ May 2016

Humberside Police – Newsletter May 2016

FIT Friends update Spring /Summer 2016

Impact Report 2015

Item 10

Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

VAT repaid 2015-16 22.04.16 £ 473.13

Allotment Rentals (all plots) 10.05.16 £ 20.00

ERYC Precept 29.04.16 £3600.00

Money Manager Account (quarterly statements)

None

Money Manager Account – Playground (quarterly statements)

Interest 27.03.16 £ 0.08

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£8168.19

ERYC (St Light elect test) 12.04.16 – 475 Cashed £ 39.60

ERYC (pest control) 12.04.16 – 476 Cashed £ 84.62

D Platts (stationary) 12.04.16 – 477 Cashed £ 27.00

DPlatts (stamps) 12.04.16 – 478 Cashed £ 7.68

PMG (grass cuts) 12.04.16 – 479 Not Cashed £ 36.00

NPower (Electricity) 05.05.16 – 480 Not Cashed £ 4.86

NPower (Electricity) 05.05.16 – 481 Not Cashed £ 447.37

Balances as per statements received April 2016

Community Account 01.04.16 – 24.04.16 £5036.42

Money Manager Account 01.04.16 – 24.04.16 £ 977.03

Money Manager Account – Playground Account 27.01.16-27.04.16 £ 561.85

Item 11

Any Other Business

Item 12

Date of Next Meeting and Close