

03.09.16

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 Thursday 8th September 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

- 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 meeting held 11th August 2016.
- Item 4 **Outstanding Matters/Updates**
1) Wisteria Lodge Hedges – Cut path and Light are now accessible.
2) Chickens loose on Main Street near Chapel Garth – Letter posted, not seen
Chickens loose recently.
3) Kosi Kot Chimney – Photos sent to ERYC Building Control, ERYC will advise accordingly.
- Item 5 **Children’s Playground**
1) Update to where we are with acquiring new equipment/funding.
2) Review and discuss the Playground Inspection report and action any tasks.
3) Fields in Trust membership renewal – to discuss and decide if we are to renew membership £50 per year.

- Item 6 **Christmas Event**
 1) To discuss and decide what date we are to hold the event, what activities, refreshments we shall be doing for 2016.
 2) Are new lights required this year, as some lights got stretched by the wind and output was low, if so how many are required
- Item 7 **Winter Gritting Equipment**
 It was mentioned earlier on this year that the gritting wheelbarrow is full of holes due to the salt, and that a new maybe required. To decide if it can last one more winter, if not what size do we required and what cost budget.
- Item 8 **Correspondence**
ERYC
 Public spaces protection orders – New legislation signs
 Rural strategy 2016-2020 – Final draft
HSBC – Change to credit interest rates
PFK Littlejohn – Annual return checked and approved.
Zurich Insurance – Premium tax increase.
Promedica24 – Information on local live-in care.
- Item 9 **Publications**
 To give consideration to the following:
 Junction Programmes – Sept-Dec 2016
 ER Youth Dance posters – 2016-2017
 Waterways Partnership – Summer 2016 newsletter
 Humberside Police – September 2016 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 statement)**
 None
- Money Manager Account – Playground (quarterly statements)**
 None
- Accounts Paid Since Last Meeting or Not Declared at Last Meeting
- | | | |
|--|---------------------|-----------------|
| Community Account | | £7509.83 |
| <u>Balances as per statements received August 2016</u> | | |
| Community Account | 25.07.16 – 24.08.16 | £7509.83 |
| Money Manager Account | 25.07.16 – 25.08.16 | £ 977.20 |
| Money Manager Account – Playground Account | 27.04.16-27.07.16 | £ 561.95 |
- Item 11 **Any Other Business**
- Item 12 **Date of Next Meeting and Close**

