

29.01.25

Councillors: Mr L Gibbons (Chair), Mr J Hutchinson (Vice), Mr L Platts, Mr R Harper & A Thompson

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 4th February 2025 commencing at 7:30pm when the following agenda is to be considered.

You are hereby summoned to attend.

Yours faithfully

Ms K Amies.

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 regarding to items on the agenda
- Item 3 **Minutes**
To approve as a correct record the Minutes of the meeting 10th December 2024.
- Item 4 **Playground repairs ongoing.**
- Item 5 **Precept 2025/2026**
- Item 6 **Christmas tree removal.**
- Item 7 **Vacancy Notice’s.**
- Item 8 **Hard to reach groups.**
- Item 9 **Solar Panel Proposed plan – Wienerberger**
- Item 10 **Correspondence**
EYRC – Playing Pitch strategy.
- Item 11 **Publications**
Clerks & Council’s Direct – January 2025.

Item 12

Accounts

To consider the schedule below.

Community Account

£ 8012.04

31/12/2024 Bank charges

£ 0.70

Balances as per statements 29th January 2025.

Community Account

£ 8012.04

Money Manager Account

£ 980.71

Money Manager Account – Playground Account

£ 563.35

Item 13

Any Other Business

Item 14

Date of Next Meeting and Close