

03.03.22

Councillors:- Mr L Gibbons (Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr D Hussain, Mr J Hutchinson (Vice), 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 8th March 2022 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 regarding to items on the agenda
- Item 3 **Minutes**
To approve as a correct record the Minutes of the meeting held 8th February 2022.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – LP to investigate
Hedge Village Hall – GC to update
Bow Fence Tighten – GC to update
Barrier Rotted – LP/GC/DP to fit update
Team Swing caps – LP to update
Rocking Horse matting to wash – DH to complete
- Item 5 **Clerks Annual Wage 2021/2022**
To agree and arrange payment for the wages of the Clerk for the above financial year.
- Item 6 **Bank Account changes**
To give update on change to NatWest.
- Item 7 **Queens Jubilee Celebrations**
To give update on joint committee
- Item 8 **Correspondence**
ERYC - Road closure Cave level crossings 23.03.22 – 01:10-04:50
ER Community Governance Review
Newbald Parish Council – Consultation joint communication for Parish/town council

Item 9 **Publications**
 Humberside police - Feb 2022

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

£ **7907.77**

Bank Charges 23.12.21– 24.01.22

£ 8.00

Village Hall (Hire) 08.02.22 – 600 not cashed

£ 100.00

Playdale (barrier) 14.02.22 – 601 not cashed

£ 277.55

Playdale (caps) 01.03.22 – 602 not cashed

£ 32.87

Balances as per statements received February 2022

Community Account

25.01.22 – 24.02.22

£ 8318.19

Money Manager Account

25.01.22 - 24.02.22

£ 981.96

Money Manager Account – Playground Account 25.01.22 – 24.02.22

£ 564.65

Item 11 **Any Other Business**

Item 12 **Date of Next Meeting and Close**