

03.03.18

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 March 2018 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 8th February 2018.
- Item 4 **Outstanding Matters**
Children’s Playground
1) Update to where we are with acquiring new equipment.
Ground to be prepared and old equipment removed, before 12.03.18. New equipment will be installed w/c 12.03.18, exact date to be advised 09.03.18.
2) Update on Outdoor tap.
Box still required.
3) Playground inspection report, updates required on the below
Wooden fence panels to be nailed back
Telephone Kiosk Repairs
Damage to be repaired and kiosk painted, scheduled for better weather. Mr. Platts & Mr. Gibbons to complete.
- Item 5 **Annual Clerks Wage**
To approve Clerks wages for financial year 2017/2018.
- Item 6 **Correspondence**
ERYC
- Cave Crossing closures notice – 31.03.18 - 02.04.18
 - Register of Electors – Notice of Alteration

NHS ERY CCG – Changes to urgent treatment service

Item 7

Publications

To give consideration to the following:

Humberside Police – March 2018

ERSAB Newsletter – March 2018

East and North Yorkshire Waterways Partnership Newsletter – Winter 2017/2018

Clerks & Council Direct – March 2018 Issue 116

Marmax products brochure 2018

Broxap Brochure 2018/2019

Item 8

Accounts

To consider the schedule below.

****Statement not received when Agenda produced****

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

£ 8331.39

Village Hall (Rental) 08.02.18 – 523

£ 100.00

Mr G Copley (Mower Pulley) 08.02.18 – 524

£ 10.55

Balances as per statements received February 2018 ****NOT RECEIVED YET 03.03.18****

Community Account

25.01.18 – 25.02.18

£ 8441.94**

Money Manager Account

25.01.18 – 25.02.18

£ 977.89**

Money Manager Account – Playground Account 28.10.17-27.01.18

£ 562.36**

Item 9

Any Other Business

Item 10

Date of Next Meeting and Close