

02.08.23

Councillors : Mr L Gibbons (Chair), Mr J Hutchinson (Vice), Mr L Platts, Mr R Harper, 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 August 2023 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 11th July 2023.
- Item 4 **Outstanding Matters**
Emergency Plan to complete.
- Item 5 **Correspondence.**
EYRC Governance Review
EYRC Annual forum event.
NatWest Changes to Business accounts.
- Item 6 **Publications**
Community Alert Platform Humberside police.

Item 7 **Accounts**

To consider the schedule below.

<u>Community Account</u>		£	9339.48
Cheque Charges 30/06/23		£	1.75
K.Amies Playground New Gate spring Cheque No 019	CASHED	£	11.45

Balances as per statements received 20th July 2023

Community Account	20.6.2023 – 20.07.2023	£	9339.48
Money Manager Account	25.06.22 - 24.07.22	£	980.71
Money Manager Account – Playground Account	25.06.22 – 24.07.22	£	563.35

Item 8 **Any Other Business**

Item 9 **Date of Next Meeting and Close**