

02.11.18

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 November 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 11th October 2018.
- Item 4 **Outstanding Matters**
Telephone Kiosk Repairs
Damage to be replaced and kiosk painted. LP & LG & GC to update.
Telephone Wire, Overgrown Tree. Council Bungalow.
ERYC to complete shortly.
Children’s Playground
- Gate latch – To be tightened JH to update
 - Gate to rehang – gap between post and gate no less than 12mm all around. JH to update
 - Team Swing costs on bushing and replacement – Ordered. Playdale to complete.
 - Team Swing costs on secondary safety and fitting – Ordered. Playdale to complete.
 - Spring Horse – Spring needs treating / painting to cover rust – LG to update.
- GDPR updates**
Privacy Notice, and Data Audit. NS to update.
- Item 5 **2018 Christmas Tree Event**
To discuss if what is required and whom to arrange.
- Item 6 **Planning Application**
Discuss above application - 18/03258/PLF. White House Farm, Wallingfen Lane.
Erection of two-story extension to the side incorporating carport and Juliette balcony.

Item 7 **Rough Sleepers Estimate 2018**
To discuss if there are any rough sleepers in our parish. Count to be conducted 22.11.18 and information sent to ERYC.

Item 8 **Correspondence**
ERYC
ASB - Six-month statistics
Temporary road closure – Cave Level crossing 23.11.18 - 26.11.18
Temporary road closure – Cave Level crossing 26.11.18 - 04.12.18
Rural Partnership – Celebrating 20 years invitation

Item 9 **Publications**
To give consideration to the following:
Humberside Police – October 2018
Fields in Trust – Autumn/Winter 2018 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

£ 7373.86

Opus Energy (electricity) 22.10.18– DD

£ 61.01

Mrs D Platts (Stationary) 11.10.18 – 540 Cashed

£ 9.52

Fields in Trust (Membership) 11.10.18 – 541 Cashed

£ 50.00

ERYC (Street Lights) 26.10.18 – 542 Not Cashed

£ 378.16

Balances as per statements received October 2018

Community Account 25.09.18 – 24.10.18

£ 7752.02

Money Manager Account 25.09.18 – 24.10.18

£ 978.44

Money Manager Account – Playground Account 27.09.18-27.10.18

£ 562.71

Item 11 **Any Other Business**

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