

03.03.17

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 9th March 2017 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 9th February 2017.
- Item 4 **Children’s Playground**
1) Update to where we are with acquiring new equipment/funding.
2) Update on the 21 Coping Stones, has the order been placed.
3) Update on Outdoor/Indoor tap price and if purchased.
- Item 5 **Annual Clerks Wage**
To discuss and approve Clerks wages for the financial year 2016/2017.
- Item 6 **Correspondence**
ERYC
- Notification of Planning Decision on App Ref 16/03694/PLF Tangles Mr & Mrs Ireland - approved.
 - Village taskforce walkabout 24.05.17 @ 0945.
 - Temporary Road Closure – Cave Level Crossing May 2017
 - Changes to planning application publicity

- East Riding of Yorkshire Community Transport Strategy 2016-2020 Launch Event

Item 7

Publications

To give consideration to the following:
 Humberside Police – March 2017 newsletter
 Local Plan Newsletter Winter 2017
 Clerk & Councils Direct March Issue 110

Item 8

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)

Interest 27.12.16 £ 0.06

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£7158.45

Express easyprint (Xmas signs) 30.11.16 – 495 Not Cashed £ 18.00

Market Weighton Mowers (service) 20.02.17 – 497 Not Cashed £ 76.50

Balances as per statements received January 2017

Community Account 25.01.17 – 24.02.17 £7252.95

Money Manager Account 25.01.17 – 24.02.17 £ 977.49

Money Manager Account – Playground Account 28.10.16-27.01.17 £ 562.05

Item 9

Any Other Business

Item 10

Date of Next Meeting and Close