

04.03.21

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 9th March 2021 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 meetings held 12th January 2021.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – LP to investigate
Fence – Number of panels needed – LP to advise
Fence – Secure loose panels - LP to advise
Team Swing – Replace missing cap/s – ordered just needs fitting
Adventure Trail – Secure loose shoe fixings – LP to advise
Rocking Horse – Power wash matting – LP to advise
Rocking Horse – Tighten hand & foot grips – LP to advise
- Item 5 **Rocking Horse Replacement**
To look through brochures from several companies and discuss and decide what would best suit the replacement of the old, tired Rocking Horse. Clerk to get quotes.
- Item 6 **Annual Clerk’s Wage**
To approve Clerks wages for the financial year 2020/2021.
- Item 7 **Policing Issues**
ASB issues have been raised and help requested by BPC, speeding, and hare coursing, discuss possibilities of a meeting with PCSO

Item 8 **Correspondence**
ERYC – Census information

Item 9 **Publications**
To consider the following:
Humberside Police – February 2021

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

£ **8131.53**

Pladydale (spare parts) 10.02.21 – 583 cashed

£ 14.38

PMG (grass cut) 10.02.21 – 584 not cashed

£ 72.00

Broomfleet VH (rental) – 585 cashed

£ 100.00

Balances as per statements received February/ March 2021

Community Account 25.12.20 – 24.01.21

£ 8317.91

Community Account 25.01.21 – 24.02.21

£ 8203.53

Money Manager Account 25.12.20 - 24.01.21

£ 981.88

Money Manager Account 25.01.21 - 24.02.21

£ 981.88

Money Manager Account – Playground Account 25.12.20 – 24.01.21

£ 564.61

Money Manager Account – Playground Account 25.01.21 – 24.02.20

£ 564.61

Item 11 **Any Other Business**

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