

04.11.21

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 November 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 meeting held 12th October 2021.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – LP to investigate.
Hedge Village Hall – GC made a start
- Item 5 **Flagpole**
Clerk has requested a few quotes. To discuss if to proceed with purchase and fitting as range of poles under planning height is minimal, or to apply for planning for a larger pole.
- Item 6 **Revised Code of Conduct**
To decide and discuss if we are to adopt the new code of conduct that ERYC has now adopted, or do we keep with the current version we have.
- Item 7 **Playground Inspection**
To go through the report and correct any findings
- Item 8 **Correspondence**
ERYC – Renovation & restoration of Boothferry Bridge information letter, closure overnight 07.11.21
Financial support for residents information pages.

Item 9

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

£ **9839.92**

F.I.T (membership renewal) 12.10.21 – 594 not cashed

£ 65.00

Balances as per statements received October 2021

Community Account

25.09.21 – 24.10.21

£ 9904.92

Money Manager Account

25.09.21 - 24.10.21

£ 981.94

Money Manager Account – Playground Account 25.09.21 – 24.10.21

£ 564.64

Item 10

Any Other Business

Item 11

Date of Next Meeting and Close