Councillors:- Mr L Gibbons (Chair), Mr G Copley, Mr L Platts, Mr R Harper, 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 Thursday 10th October 2019 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.

AGENDA

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 Guest Speaker – Market Weight on Canal Trail

Watch presentation and help with questions relating to Broomfleet

Item 4 Minutes

To approve as a correct record the Minutes of the meetings held 12th September 2019.

Item 5 **Outstanding Matters**

 $\label{eq:continuous} Telephone\ Box\ Internal\ design-Clerk\ waiting\ on\ Brantingham\ PC\ /\ JH\ for\ more\ info\ Telephone\ Box\ Electrical\ testing-LG\ to\ update$

Walkabout – To review what remains when ERYC grass cutting season has ended Street Light Service Level 2 to 1 – Transfer started ERYC to be delayed.

Councillor Vacancy - Updates

Bow Top fence – Missing fixings LP/RH to source correct bolts and replace.

Bow Top fence – number of fixings have worked loose GC to go around check and tighten Roundabout – Bolt cap(s) missing GC to check how many needed, clerk to order from Playdale Team swing – Bolt cap(s) missing GC to check how many needed, clerk to order from Playdale Adventure Trail – Post are slightly loose in shoes GC to check all post and to secure fixings Adventure Trail – Bolt cap(s) missing GC to check how many, clerk to order from Playdale.

Rocking Horse - Matting needs power washing, LP to complete

Rocking Horse - Paintwork on spring has been damaged exposing metal, LG to treat and repaint

Item 6 Christmas Tree Event

Discuss activities, arrangement in more detail, leaflet distribution, Vicar, more lights, float, refreshments, raffle ticket books x2, cardboard cups, mulled cider/wine

Item 7 **Correspondence**

ERYC Play area inspection course

Yorswitch poster

Rough Sleeper estimate Notice of Alterations

Fields in Trust – Renewal of membership

Humber Nature Partnership – Presentation next year when?

Item 8 **Publications**

To consider the following:

Humberside Police – September 2019

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)

Interest 06.09.19	£	0.49
Money Manager Account – Playground (quarterly statements)		
Interest 27.09.19	£	0.28

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account	£	9702.16
PKF Littleiohn (Audit costs) 12.09.19 - 557 cashed	£	240.00

Balances as per statements received September 2019

Community Account	25.08.19 – 24.09.19	£	9702.16
Money Manager Account	25.08.19 - 24.09.19	£	980.40
Money Manager Account - P	layground Account 28.08.19 – 27.09.19	£	563.83

Item 10 **Any Other Business**

Item 11 **Date of Next Meeting and Close**