

05.11.20

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 10th November 2020 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 13th October 2020.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – LP to investigate
Telephone Box Electrical testing – await PS
Signage Townsend corner – ERYC
Siting of Clothes Bank enquiry – Northern Rail to reply
- Item 5 **Estimate of Rough Sleepers**
ERYC have asked us to complete a count of rough sleepers in Broomfleet on the night of 11.11.20 into the morning of 12.11.20, and report back
- Item 6 **Winter Maintenance of untreated roads**
To discuss the if we are to employ Clearway to grit the west end of the village as and when they are gritting Broomfleet for ERYC, if interested prices can be sought
- Item 7 **Correspondence**
ERYC – New Parish Council representatives sought for standards committee
Code of Conduct training via Zoom 09.12.12
Planning Enforcement Land North of Level Crossing
Charity Commission – Annual returns submitted and accepted

Item 8

Publications

To consider the following:

Humberside Police – October 2020

Clerk & Council Direct – November 2020 issue 132

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

£ **8783.27**

~~PMG digger & driver (Grass Cut) 576 28.09.20 CANCELLED~~ £ 288.00

FIT (membership) 577 13.10.20 not cashed £ 65.00

PKF Littlejohn (annual audit fee) 578 13.10.20 cashed £ 240.00

~~GJ Houseman (grass cutting) 579 not cashed 17.10.20 CANCELLED~~ £ 288.00

PMG (grass Cutting) 580 18.10.20 not cashed £ 288.00

ERYC (street light agreement) 581 31.10.20 not cashed £ 1117.21

Balances as per statements received October 2020

Community Account 25.09.20 – 24.10.20 £ 10253.48

Money Manager Account 25.09.20 - 24.10.20 £ 981.86

Money Manager Account – Playground Account 25.09.20 – 24.10.20 £ 564.60

Item 10

Any Other Business

Item 11

Date of Next Meeting and Close