

06.01.22

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 11th January 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 9th November 2021.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – LP to investigate
Hedge Village Hall – GC asked to arrange day
Bow Fence Tighten – GC to update
Barrier Rotted – DP to update
Team Swing caps – LP to update
Adventure Trail tighten – GC completed
Rocking Horse foot/hand grips tighten – JH to complete
Rocking Horse matting to wash – DH to complete
- Item 5 **Precept 2022/2023**
Discuss budgets, income, expenditure and what amount we need for Precept.
- Item 6 **Bank Account changes**
To discuss if we are to change bank, due to charges now being applied to all accounts.
Fees for 24.11.21 – 23.12.21 = £9.00
- Item 7 **Correspondence**
ERYC – ASB 6 month statistics
Public right of way improvement plan - emailed

