<u>Councillors:</u> 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 11<sup>th</sup> 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.

#### 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 Minutes

To approve as a correct record the Minutes of the meeting held 9<sup>th</sup> 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

#### Item 8 **Publications**

Humberside Police – November newsletter Humberside Police – December newsletter Clerks & Council Direct - Nov 2021 issue 138

#### 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 03.12.21	£	0.02
Money Manager Account – Playground (quarterly statements)		
Interest 27.12.21	£	0.01
Accounts Paid Since Last Meeting or Not Declared at Last Meeting		
Community Account	£	8335.19
Community Account ERYC (lights) 09.11.21 – 596 cashed	£	<b>8335.19</b> 1117.20
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ERYC (lights) 09.11.21 – 596 cashed	£	1117.20

## Balances as per statements received November & December 2021

<b>Community Account</b>	25.10.21 - 24.11.21	£	8689.19
<b>Community Account</b>	25.10.21 - 24.11.21	£	8335.19
<b>Money Manager Account</b>	25.10.21 - 24.11.21	£	981.94
<b>Money Manager Account</b>	25.11.21 - 24.12.21	£	981.96
<b>Money Manager Account – Playground Account</b> 25.10.21 – 24.11.21		£	564.64
Money Manager Account – Playground Account 25.11.21 – 24.12.21		£	564.65

## Item 10 **Any Other Business**

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