

05.03.20

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 Tuesday 10<sup>th</sup> March 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.

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**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 14<sup>th</sup> January 2020.
- Item 4            **Outstanding Matters**  
Telephone Box Internal design – LP to investigate  
Telephone Box Electrical testing – LG to update  
Roundabout – Bolt cap(s) missing - Delivered, just needs fitting by LP & GC  
Team swing – Bolt cap(s) missing - Delivered, just needs fitting by LP & GC  
Adventure Trail – Bolt cap(s) missing - Delivered, just needs fitting by LP & GC  
Cradle swings cracked - Delivered, just needs fitting by LP & GC  
Rocking Horse – Matting needs power washing, LP to complete  
Rocking Horse – Paintwork on spring has been damaged exposing metal, LG to treat and repaint  
Grass Cutting – Updates  
Councillor vacancy – 1 written letter of interest – to discuss
- Item 5            **Town & Parish Council Charter Consultation**  
To read through the draft, and discuss and complete survey as a whole
- Item 6            **Clerks Annual Wage 2019/2020**  
To agree and arrange payment for the wages of the Clerk for the above financial year
- Item 7            **Common Lane Speed Limit**  
South Cave PC contacted us to see if we would support the speed limit being reduced to 30mph

Item 8            **Correspondence**  
**ERYC**    Planning Decision 19/001493/PLF alteration of existing plans of Whitehouse Farm – Approved  
                  Planning Decision 19/03507/PLF Land & outbuildings of Scarfflands – Approved  
                  Carr Lane level crossing 18.03.20 01:00- 04:50 - Closure  
                  Register of Electors – Notice of Alterations  
**Network Rail** – Reply to longer opening times

Item 9            **Publications**  
 To consider the following:  
 Humberside Police – January 2020  
 Humber Strategy Environment agency newsletter – Feb 2020  
 Clerks & Council Direct – March 2020 Issue 128

Item 10          **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**

**£ 7814.89**

D Platts (Stamps) 14.01.20 – 567 cashed	£ 8.40
Playdale (Park repairs) 14.01.20 – 566 cashed	£ 384.04
Cardiac Science (pads +rescue kit) 14.02.20 – 567 cashed	£ 59.94
Village Hall (hire) 14.02.20 – 568 not cashed	£ 100.00

Balances as per statements received November & December 2019

<b>Community Account</b>	25.12.19 – 24.01.20	£ 7983.23
<b>Community Account</b>	25.01.20 – 24.02.20	£ 7914.89
<b>Money Manager Account</b>	25.12.19 – 27.01.20	£ 980.89
<b>Money Manager Account</b>	25.01.20 – 27.02.20	£ 980.89
<b>Money Manager Account – Playground Account</b>	28.12.19 – 27.01.20	£ 564.11
<b>Money Manager Account – Playground Account</b>	28.01.20 – 27.02.20	£ 564.11

Item 11          **Any Other Business**

Item 12          **Date of Next Meeting and Close**