

05.04.19

Councillors:- Mr L Gibbons (Chair), Mrs N Shipley (Vice Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr J Hutchinson, 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 12th April 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.

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 with regard to items on the agenda
- Item 3 **Minutes**
To approve as a correct record the Minutes of the meeting held 14th March 2019.
- Item 4 **Outstanding Matters**
Telephone Kiosk Repairs
Door arrived and ready to be replaced/kiosk to be painted. LP & LG & GC waiting for better weather
Children’s Playground
▪ Spring Horse – Spring needs treating / painting to cover rust – LG waiting for better weather.(needs to be done before end of April)
- Item 5 **Planning**
Decision – 19/00404/PLF Planning granted,
- Item 6 **Correspondence**
ERYC
My Account – On line services/forms for PC, easy tracking.
Register of Electors - Amendments
PKF Littlejohn – Annual audit pack 2018/2019
Charity Commission – Online updates of Trustees
Opus Energy – Notification of Electricity prices increase

Item 7

Publications

To give consideration to the following:
Humberside Police – March 2019

Item 8

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 01.03.19

£ 0.45

Money Manager Account – Playground (quarterly statements)

Interest 27.03.19

£ 0.28

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£ **5293.53**

Opus Energy (electricity) 21.03.19– DD

£ 62.08

Mrs D Platts (Wages) 14.03.19 - 546 Cashed

£ 1175.94

Balances as per statements received January 2019

Community Account

25.02.19 – 24.03.19

£ 5293.53

Money Manager Account

25.02.19 – 24.03.19

£ 979.38

Money Manager Account – Playground Account 28.02.19 – 27.03.19

£ 563.27

Item 9

Any Other Business

Item 10

Date of Next Meeting and Close