

06.07.19

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 Thursday 11th July 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 meetings held 16th May 2019.
- Item 4 **Outstanding Matters**
Children’s Playground
Spring Horse – Spring needs treating / painting to cover rust – LG waiting for better weather.
- Item 5 **Councillor Vacancy**
To decide whom will be co-opted, if any application received. If not discuss extension to advertise
- Item 6 **Telephone Box**
To discuss what we are to use the telephone box for, and to discuss painting the box internally, and arranging PAT testing.
- Item 7 **Service Level Agreement 1 vs 2**
To discuss and decide if we wish to change from service level 2 to 1.
- Item 8 **Correspondence**
ERYC
Register of Electors – Alterations
National Highways & Transport Public Satisfaction Survey

Item 9

Publications

To give consideration to the following:

Humberside Police – May 2019

Humberside Police – June 2019

Office of Police & Crime Commissioner – E bulletin issue 2

The Daisy Appeal – Thank You letter

Clerks & Council Direct – July 2019 issue 124

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)

Interest 07.06.19 £ 0.53

Money Manager Account – Playground (quarterly statements)

Interest 27.06.19 £ 0.28

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£10061.89

Opus Energy (electricity) 21.05.19– DD £ 62.59

Opus Energy (electricity) 21.06.19 - DD £ 62.07

Mrs D Platts (stamps) 16.05.19 552 £ 7.32

The Daisy Appeal (donation) 24.05.19 553 £ 60.00

Mr L Platts (yellow paint) 28.05.19 554 £ 8.00

Mrs D Platts (web domain) 28.05.19 555 £ 19.00

Mr L Platts (brush/wire wool) 12.06.19 556 (not cashed) £ 9.92

Balances as per statements received May & June 2019

Community Account 25.04.19 – 24.05.19 £ 10228.20

Community Account 25.05.19 – 24.06.19 £ 10071.81

Money Manager Account 25.04.19 – 24.05.19 £ 979.38

Money Manager Account 25.05.19 – 24.06.19 £ 979.91

Money Manager Account – Playground Account 28.04.19 – 27.05.19 £ 563.27

Money Manager Account – Playground Account 28.05.19 – 27.06.19 £ 563.55

Item 11

Any Other Business

Item 12

Date of Next Meeting and Close