

06.01.17

**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 12<sup>th</sup> January 2017 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 with regard to items on the agenda.
- Item 3            **Minutes**  
To approve as a correct record the Minutes of the meeting held 16<sup>th</sup> November 2016.
- Item 4            **Children’s Playground**  
1) Update to where we are with acquiring new equipment/funding.  
2) Coping Stones, to be ordered and replaced, decide how many required.  
3) Outdoor/Indoor tap to be ordered and fitted, decide what is required.
- Item 5            **Precept**  
To discuss and decide on the amount required for 2017/2018.
- Item 6            **Correspondence**  
**ERYC**
- Chairman Award – Invitation to nominate a candidate.
  - East Riding Local Plan – Notice of adoption of the Open Space Supplementary Planning Document (November 2016)
  - Neighbourhood Planning - Newsletter Issue 1.

Item 7

**Publications**

To give consideration to the following:

Humberside Police – December 2016 newsletter

Humberside Police – January 2017 newsletter

Clerk & Council Direct – January 2017 Issue 109

Junction Programmes – Jan – Aug 2017

Item 8

**Accounts**

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

**Community Account**

Xmas event deposit 15.12.16 £ 390.76

**Money Manager Account (quarterly statement**

Interest 02.12.16 £ 0.12

**Money Manager Account – Playground (quarterly statements)**

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

**Community Account**

**£7234.95**

Mrs Platts (Ink) 16.11.16 – 492 Cashed £ 8.00

ERYC (Street Light svcs agree) 16.11.16 – 493 Cashed £ 378.16

Williamsons (Xmas tree) 28.11.16 – 494 Cashed £ 115.00

Express easyprint (xmas signs) 30.11.16 – 495 Not Cashed £ 18.00

Balances as per statements received November/December 2016

**Community Account** 25.10.16 – 24.12.16 £7252.95

**Money Manager Account** 25.10.16 – 24.12.16 £ 977.49

**Money Manager Account – Playground Account** 27.07.16-27.10.16 £ 562.05

Item 9

**Any Other Business**

Item 10

**Date of Next Meeting and Close**