

06.10.17

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 12th October 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.

A G E N D A

- Item 1 **Apologies for absence**
Mr. Platts
- 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 21st July 2017.
- Item 4 **Children’s Playground**
1) Update to where we are with acquiring new equipment/funding.
ERYC confirmed we have been awarded £5813.04 to spend on the park. Wren has refused our application. Playdale are visiting site 09.10.17 to quote for slide replacement only on a budget of £5000 - £6000. Updates/options will be presented at this meeting
2) Update on Outdoor tap.
Tap fitted, box still required.
3) Playground inspection report, updates required on the below
 - Gate to be rehung and realigned
 - Wooden fence panels to be nailed back
- Item 5 **Telephone Kiosk Adoption**
Damage assessed by Mr. Platts, list of parts & paint required to be ordered.
- Item 6 **Christmas tree Event 2017**
Discuss and update what we are to do for 2017 event

Item 7

Correspondence

ERYC

- **ERY Pharmaceutical needs assessment consultation**
- **Temporary road closures Cave Level crossing 18-27 November**
- **Temporary road closures Carr Level crossing 11-19 November**
- **Community Safety Partnership Survey**

Humberside Fire & Rescue - consultation

Item 8

Publications

To give consideration to the following:

Humberside Police – October 2017

ERSAB Newsletter – September 2017

Charity Commission News - Autumn 2017

Waterways Partnership- Autumn newsletter.

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 01.09.17

£ 0.10

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£ **8705.35**

Fields in Trust (membership) 21.09.17 – **516 Not Cashed**

£ 50.00

Cardiac Science (Defib pads) 05.10.17 – **517 Not Cashed**

£ 25.20

Balances as per statements received September 2017

Community Account 25.08.17 – 24.09.17

£ 8780.55

Money Manager Account 25.08.17 – 24.09.17

£ 977.79

Money Manager Account – Playground Account 28.04.17-27.07.17

£ 562.23

Item 10

Any Other Business

Item 11

Date of Next Meeting and Close