

07.04.17

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 13th April 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**
- 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 9th March 2017.
- Item 4 **Children’s Playground**
1) Update to where we are with acquiring new equipment/funding.
2) Update on the 21 Coping Stones, has the order been placed.
3) Update on Outdoor/Indoor tap price and if purchased.
- Item 5 **Correspondence**
ERYC
- Notification of Planning Decision on App Ref 17/00512/hedge Mr Harper – Hedge Retention
 - Notification of Planning Decision on App Ref 17/00257/PLF Mr Dennis – Approved
 - Parish/Town Council Liaison Meeting Invitation.
 - Civic Evensong Invitation
 - Parish Transport Champion Nominations
 - Full Register of Electors (re-sequenced).

- Register of Electors Notice of Alteration.
- Temporary Road Closure – Cave Level Crossing April - May 2017
- **PFK Littlejohn** - Audit papers
- **Estuary TV** – Local news from Parishes required.

Item 6

Publications

To give consideration to the following:
 Humberside Police – April 2017 newsletter

Item 7

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 03.03.17 £ 0.10

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£6031.81

Express easyprint (Xmas signs) 495 CNX ~~£ 18.00~~

Mrs D Platts (Wages) 09.03.17 498 Cashed £ 925.74

Village Hall (Donation) 09.03.17 499 Cashed £ 50.00

Mr G Copley (Petrol) 01.04.17 – 500 Not Cashed £ 13.55

Mrs D Platts (Printer) 01.04.17 – 501 Not Cashed £ 140.38

Balances as per statements received March 2017

Community Account 25.02.17 – 24.03.17 £6185.74

Money Manager Account 25.02.17 – 24.03.17 £ 977.59

Money Manager Account – Playground Account 28.10.16-27.01.17 £ 562.11

Item 8

Any Other Business

Item 9

Date of Next Meeting and Close