

08.05.25

Councillors: Mr L Gibbons (Chair), Mr J Hutchinson (Vice), Mr L Platts, Mr R Harper & A Thompson

Dear Sir/Madam

I am to inform you that the next meeting of the Council is to be held in the Village Hall on Tuesday 13<sup>th</sup> May 2025 commencing at 7:30pm when the following agenda is to be considered.

You are hereby summoned to attend.

Yours faithfully

Ms K Amies.

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**

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|---------|--|
| Item 1  | <b>Apologies for absence</b>   |
| Item 2  | <b>Declarations of Pecuniary/Non-Pecuniary Interests – Broomfleet Parish Council’s Code of Conduct (as per the Localism Act 2011)</b><br>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 regarding to items on the agenda |
| Item 3  | <b>Minutes</b><br>To approve as a correct record the Minutes of the meeting 25 <sup>th</sup> March 2025.   |
| Item 4  | <b>Playground Inspection’s.</b>  |
| Item 5  | <b>Vacancy Notice’s.</b>   |
| Item 6  | <b>Website Domain.</b>   |
| Item 7  | <b>National Grid consultation pack.</b>  |
| Item 8  | <b>Accountant’s Fee.</b>   |
| Item 9  | <b>Zurich Insurance.</b>   |
| Item 10 | <b>Road Closures.</b>  |
| Item 11 | <b>Correspondence</b><br>Planning Decisions.<br>Fields in trust.<br>EYRC – Ellerker Neighbourhood Plan 2025.   |

EYRC – Wintr maintenance

Item 12      **Publications**  
None.

Item 13      **Accounts**  
To consider the schedule below.

<b><u>Community Account</u></b>	<b>£   10874.76</b>
Charges 31.3.25	£        0.35
Charges 30.4.25	£        1.05
K.Amies wages cheque no 042	£   1098.24
HMRC VAT 17.4.25	+£    394.81
EYRC Precept 17.4.25	+£   4700.00
Allotment Plot's x 2	+£       10.00

Balances as per statements 19<sup>h</sup> March 2025.

<b>Community Account</b>	£   10874.76
<b>Money Manager Account</b>	£       980.71
<b>Money Manager Account – Playground Account</b>	£       563.35

Item 14      **Any Other Business**

Item 15      **Date of Next Meeting and Close**