<u>Councillors:</u> Mr L Gibbons (Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr D Hussain, 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 Tuesday 13th July 2021 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.

AGENDA

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 regarding to items on the agenda

Item 3 Minutes

To approve as a correct record the Minutes of the meeting and APM held 18th May 2021.

Item 4 **Outstanding Matters**

Telephone Box Internal design – LP to investigate.

Fence – Replace panels and secure loose panel – LP to order, LP to complete.

Flagpole - Await ERYC planning reply.

Pavements – ERYC coming out to survey.

Noticeboard – ordered, arrange to be fitted once delivered.

Item 5 National Highways and Transport Survey

To complete the survey for ERYC, for highways and transport issues relating Broomfleet.

Item 6 Correspondence

ERYC – Community Grant – as discussed at previous meeting, replacing & repair do not qualify.

Planning Decision 19/03746/PLF Ivy House - Approved

Daisy Appeal - Thank You Letter

Item 7 **Publications**

To consider the following:

Humberside Police – July 2021

Item 8 Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting			
Community Account			
Nicholls Grazing 05.07.21		£	220.00
Money Manager Account (quarterly statement)			
Interest 04.06.21		£	0.02
Money Manager Account – Playground (quarterly statements)			
Interest 27.06.21		£	0.01
Accounts Paid Since Last Meeting or Not Declared at Last Meeting			
Community Account		£	10924.80
Mrs D Platts (Stationary) 18.05.21 588 – cashed		£	29.09
Daisy Appeal (account donation) 21.05.21 589 - cashed		£	70.00
PMG (grass cut) 03.07.21 – 590 – not cashed		£	180.00
Balances as per statements received May & June 2021			
Community Account	25.04.21 - 24.05.21	£	10954.80
Community Account	25.05.21 - 24.06.21	£	10884.80
Money Manager Account	25.04.21 - 24.05.21	£	981.90
Money Manager Account	25.04.21 - 24.05.21	£	981.92
Money Manager Account – Playground Account 25.04.21 – 24.05.21		£	564.62
Money Manager Account – Playground Account 25.05.21 – 24.06.21		£	564.63

Item 9 **Any Other Business**

Item 10 **Date of Next Meeting and Close**