08.10.16

<u>Councillors:-</u> 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 October 2016 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 8 th September 2016. | | |
| Item 4 | Outstanding Matters/Updates | | |
| | 1) Chickens loose on Main Street near Chapel Garth – Checked with ERYC, as per | | |
| | email to all this is a Civil matter between neighbours. | | |
| | 2) Trailer on road outside Council Bungalows – Removed. | | |
| Item 5 | Children's Playground | | |
| | 1) Update to where we are with acquiring new equipment/funding. | | |
| | 2) Coping Stones, has prices/solutions been sourced. | | |
| | 3) Entrance gate to be re-hung, date, solution to be confirmed. | | |
| | 4) Outside tap for power washing, is one needed can we manage with attachment. | | |
| Item 6 | Christmas Event | | |
| | 1) Cost and chose new lights ready to be ordered ASAP. | | |
| | 2) Decide on events/games for the day and peoples roles. | | |
| | 3) Update on Xmas tree costs, sizes. | | |

| Item 7 | Allotments | |
|---------|--|--------------|
| | We have been asked if we have any objections if Mrs T Rowley can let | a friend who |
| | lives in the village have a section of Plot 4(par let). | |
| Item 8 | Correspondence | |
| | ERYC | |
| | Council consults on 'Housing Vision' – Survey | |
| | HSBC | |
| | Changes to Business banking | |
| Item 9 | Publications | |
| | To give consideration to the following: | |
| | Childcare Survey for Parents - poster. | |
| | Hull 2017 City of Culture – Season guide Jan-Mar | |
| | Waterways Partnership – autumn 2016 newsletter | |
| | Humberside Police – October 2016 newsletter | |
| Item 10 | 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 06.09.10 | £ 0.17 |
| | Money Manager Account – Playground (quarterly statements) | |
| | None | |
| | Accounts Paid Since Last Meeting or Not Declared at Last Meeting | |
| | Community Account | £7459.83 |
| | FIT (membership) 08.09.16 – 487 Cashed | £ 50.00 |
| | Balances as per statements received September 2016 | |
| | Community Account 25.08.16 – 24.09.16 | £7459.83 |
| | Money Manager Account 25.08.16 – 25.09.16 | £ 977.37 |
| | Money Manager Account – Playground Account 27.04.16-27.07.16 | £ 561.95 |
| Item 11 | Any Other Business | |
| | | |

Item 12 Date of Next Meeting and Close