

09.01.20

Councillors:- Mr L Gibbons (Chair), Mr G Copley, Mr L Platts, Mr R Harper, 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 14<sup>th</sup> January 2020 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.

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#### 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 regarding to items on the agenda
- Item 3            **Minutes**  
To approve as a correct record the Minutes of the meetings held 14<sup>th</sup> November 2019.
- Item 4            **Outstanding Matters**  
Telephone Box Internal design – Clerk waiting on Brantingham PC  
Telephone Box Electrical testing – LG to update  
Roundabout – Bolt cap(s) missing - Delivered, just needs fitting by LP & GC  
Team swing – Bolt cap(s) missing - Delivered, just needs fitting by LP & GC  
Adventure Trail – Bolt cap(s) missing - Delivered, just needs fitting by LP & GC  
Cradle swings cracked - Delivered, just needs fitting by LP & GC  
Rocking Horse – Matting needs power washing, LP to complete  
Rocking Horse – Paintwork on spring has been damaged exposing metal, LG to treat and repaint  
Grass Cutting – Updates  
Councillor vacancy – Still open
- Item 5            **Precept 2020 / 2021**  
Discuss budgets, income, expenditure and what amount we need for the Precept.
- Item 6            **Correspondence**  
**ERYC**   Planning Decision 19/03746/PLF Ivy House - Approved  
             Register of Electors – Notice of alterations

Item 7

**Publications**

To consider the following:

Humberside Police – November 2019

Humberside Police – December 2019

Clerks & Council Direct – January 2020 issue 127

Item 8

**Accounts**

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

**Community Account**

TSB community Xmas grant 06.12.19 £ 150.00

Xmas event deposit 20.12.19 £ 288.37

**Money Manager Account (quarterly statement)**

Interest 06.12.19 £ 0.49

**Money Manager Account – Playground (quarterly statements)**

Interest 27.12.19 £ 0.28

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

**Community Account**

J Gibbons (lights & Raffle books) 14.11.19 - 560 cashed £ 48.32

ERYC (Street Light agreement) 20.11.19 – 561 cashed £ 65.00

Cardiac Science (defib battery) 02.12.19 - 562 cashed £ 228.00

Newsholme Xmas Trees 02.12.19 – 563 cashed £ 459.36

L Platts (Xmas Silhouettes) 02.12.19 – 564 cashed £ 138.00

ERYC (streetlight test) 16.12.19 – 565 cashed £ 36.00

Balances as per statements received November & December 2019

**Community Account** 25.10.19 – 24.11.19 £ 9651.44

**Community Account** 25.11.19 – 24.12.19 £ 8367.27

**Money Manager Account** 25.10.19 – 24.11.19 £ 980.40

**Money Manager Account** 25.11.19 – 24.12.19 £ 980.89

**Money Manager Account – Playground Account** 28.10.19 – 27.11.19 £ 563.83

**Money Manager Account – Playground Account** 28.10.19 – 27.11.19 £ 564.11

Item 9

**Any Other Business**

Item 10

**Date of Next Meeting and Close**