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 14th June 2022 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 & APM held 17th May 2022.

Item 4 **Outstanding Matters**

Telephone Box Internal design – await ERYC (community facilities)

Parish Council Vacancy – DP to update Bank Account changes – DP to update Walkabout progress – DP to update

Item 5 **Revisit Planning 21/03408 &21/03409**

To revisit and discuss the use of land North of the crossings and add consultee comment.

Item 6 **Publications**

Humberside police - June 2022

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)

None

Money Manager Account - Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting **Community Account** £ 9209.96 Daisy Appeal (donation) 20.05.22 – 614 not cashed £ 70.00 £ L Platts (stationary) 20.05.22 - 615 not cashed 38.24 Bank Charges 14.06.22 £ 15.00 Balances as per statements received May 2022 **Community Account** 25.04.22 - 24.05.22£ 9333.20 **Money Manager Account** 25.04.22 - 24.05.22 £ 981.99 Money Manager Account - Playground Account 25.04.22 - 24.05.22£ 564.68 Item 8 **Any Other Business** Item 9 **Date of Next Meeting and Close**