<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 14th September 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 held 13th July 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 - ERYC portal said OK to proceed

Pavements – ERYC confirm pavements have no actionable defects apart from dip in Chapel Garth

Noticeboard - Fitted

Item 5 **Flagpole**

After looking at the portal the ERYC sent and the Government website, no planning require. To discuss if to proceed

Item 6 **Correspondence**

ERYC – Response regarding pavement dressing – No actionable defects

Planning Portal for flagpole - No permission required

Notice of Electors – Notice of Alterations

Public space protection orders review

Joint Local Access Forum – Annual report (emailed) & updated PROW poster Market Weighton Canal Trail – Update Heritage fund success

Item 7 **Publications**

To consider the following:

Humberside Police – July 2021

Humberside Police - August 2021

Humberside Police - September 2021

Clerks & Councils Direct – September 2021 issue 137

Item 8 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)

Non

Money Manager Account - Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account	£	9917.45
PMG (grass cut) 03.07.21 – 590 cashed	£	180.00
Earth Anchors (noticeboard) 24.07.21 – 591 cashed	£	507.60
PKF Littlejohn (audit) 23.08.21 – 592 not cashed	£	240.00
Playdale (parts) 03.09.21 – 593 not cashed	£	259.75

Balances as per statements received July 2021

Community Account	25.06.21 - 24.07.21	£	11104.80
Community Account	25.07.21 - 24.08.21	£	10417.20
Money Manager Account	25.06.21 - 24.07.21	£	981.92
Money Manager Account	25.07.21 - 24.08.21	£	981.92
Money Manager Account -	Playground Account 25.06.21 – 24.07.21	£	564.63
Money Manager Account –	Playground Account 25.07.21 – 24.08.21	£	564.63

Item 9 **Any Other Business**

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