

09.11.19

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 Thursday 14th November 2019 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 regarding to items on the agenda
- Item 3 **Minutes**
To approve as a correct record the Minutes of the meetings held 10th October 2019.
- Item 4 **Outstanding Matters**
Telephone Box Internal design – Clerk waiting on Brantingham PC
Telephone Box Electrical testing – LG to update
Walkabout – To review what remains when ERYC grass cutting season has ended
Street Light Service Level 2 to 1 – Waiting for ERYC to send agreement
Roundabout – Bolt cap(s) missing GC to check how many needed, clerk to order from Playdale
Team swing – Bolt cap(s) missing GC to check how many needed, clerk to order from Playdale
Adventure Trail – Bolt cap(s) missing GC to check how many, clerk to order from Playdale.
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
- Item 5 **Christmas Tree Event**
Discuss activities, arrangement in more detail, leaflet distribution, Vicar, more lights, float, refreshments, raffle ticket books x2, cardboard cups, mulled cider/wine, what is left to do.
- Item 6 **Code of Conduct**
Discuss & adopt ERYC code of conduct revisions.

Item 7 **Correspondence**
ERYC Rough Sleeper estimate
 Planning Decision 19/02776/PLF Sundown – Granted
 ASB 6 months Statistics
Laxton Parish Council – Invitation to Community Speed meeting Councillor & Residents
ER&Hull joint local access forum annual report

Item 8 **Publications**
To consider the following:
Humberside Police – October 2019

Item 9 **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

£ **9586.44**

Opus (electric) 10.10.19 - 558 cashed

£ 50.72

Fields in Trust (membership) 10.10.19 – 559 not cashed

£ 65.00

Balances as per statements received October 2019

Community Account

25.09.19 – 24.10.19

£ 9651.44

Money Manager Account

25.09.19 – 24.10.19

£ 980.40

Money Manager Account – Playground Account 28.09.19 – 27.10.19

£ 563.83

Item 10 **Any Other Business**

Item 11 **Date of Next Meeting and Close**