

14.02.24

Councillors: Mr L Gibbons (Chair), Mr J Hutchinson (Vice), Mr L Platts, Mr R Harper, 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 20th February 2024 commencing at 7:30pm when the following agenda is to be considered.

You are hereby summoned to attend.

Yours faithfully
Ms K Amies.
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 meeting 9th January 2024.
- Item 4 **Playground Repairs Ongoing.**
J.H – to treat moss on playground equipment.
J.H – to tighten fence bolts, replace bolt caps from basket swing, to secure fixings on adventure trail, secure spring on horse.
Clerk – to remove graffiti from roundabout.
- Item 5 **Natwest – Banking Update**
- Item 6 **Parish Council Vacancy – Co-Option**
One official application has been received, to discuss and co-opt.

Item 7 **Correspondence. -**
EYRC Crime Prevention Safety Event.
EYRC Precept Confirmation 2024/2025.
EYRC Town and Parish council event
EYRC Early help and prevention service.

Item 8 **Publications.**
Clerks and Councils direct Jan 2024.

Item 9 **Accounts**

No Statement received since 20th October2023 – See Item 7 on Agenda due for discussion.

To consider the schedule below.

<u>Community Account</u>	£ 9320.59
K.Amies – Cheque 020 -21/11/2023 Tommy Figure CASHED	£ 200.00
Bank Charges 29/12/2023	£ 0.70
National Grid Payment – 9/01/2024	+ £ 250.00
K.Amies Cheque 025 – Timers – CASHED	£ 14.44
PMG Cheque 021 – CASHED	£ 72.00

Balances as per statements received 19th January 2024

Community Account	21.12.2023 – 19.01.2024	£ 9320.59
Money Manager Account	25.06.22 - 24.07.22	£ 980.71
Money Manager Account – Playground Account	25.06.22 – 24.07.22	£ 563.35

Item 10 **Any Other Business**

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