

14.05.24

Councillors: Mr L Gibbons (Chair), Mr J Hutchinson (Vice), Mr L Platts, Mr R Harper, A.Thompson & 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 23rd May 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.

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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 meeting 12<sup>th</sup> March 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            **Village Taskforce Walkabout 2024**
- Item 6            **Zurich Insurance.**
- Item 7            **Canal Trail Maintenance.**
- Item 8            **D-Day Community Funding.**
- Item 9            **Domain Website Renewal Cheque.**
- Item10           **Pancreatic Cancer UK Donation.**

Item 8            **Correspondence. –**  
**Village Representatives** email regarding Parish/National Grid meeting.  
**EYRC** – Annual Town and planning Liaison meetings.  
**EYRC-** Tackling Anti-Social behaviour update.  
**EYRC** – Town and Parish Councillors Bulletin.  
**Smile Foundation** Garden Party.

Item 9            **Publications.**  
None.

Item 10          **Accounts**

To consider the schedule below.

<b><u>Community Account</u></b>	<b><u>£ 9,829.11</u></b>
EYRC Precept Paid in 30/04/24	+£ 4500.00
Cheque Charge 30/04/2024	£ 1.40

Balances as per statements 1<sup>st</sup> April 2024 - 14<sup>th</sup> May 2024

<b>Community Account</b>	£ 9829.11
<b>Money Manager Account</b>	£ 980.71
<b>Money Manager Account – Playground Account</b>	£ 563.35

Item 11          **Any Other Business**

Item 12          **Date of Next Meeting and Close**