07.04.16

<u>Councillors:</u> - Mr L Gibbons (Chair), Mrs N Shipley (Vice Chair), Mr G Copley, Mr L Platts, Mr R Harper, Mr J Hutchinson, 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 12 April 2016 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 with regard to items on the agenda.

## Item 3 **Minutes**

To approve as a correct record the Minutes of the Parish meeting held on  $8^{\text{th}}$  March 2016.

#### Item 4 **Outstanding Matters**

## a) Children's Playground

Gate securing to be done, update required.

# b) Sundown – Carr Lane

ERYC will chase 1<sup>st</sup> week in March for the planning which they have been advised will be submitted by the end of February for business use and static caravan. Noise from the dogs raised again. Will update when ERYC reply.

#### c) Kosi Kot Hedge

ERYC informed 21.03.16, Mr McGivern passed onto the enforcement team. Will update when ERYC advise of progress.

#### Item 5 **Brownfield Sites**

To discuss and decide if we have any Brownfield sites (previously developed land) in Broomfleet to add to the ERYC new Brownfield site register, this is to help choose correct locations for new property by 2020.

# Item 6 **Queens 90<sup>th</sup> Birthday Celebrations**

Two events have already been organised by the Church and the Village Hall, as per Mr. Copley's email do we think a third event will be too much. To discuss and decide if we should hold a third event or donate/help to the two already organised.

# Item 7 **Correspondence**

**ERYC** 

- Community infrastructure levy preliminary draft
- Public space protection act 2016
- Parish Council liaison meeting invites
- Safe & Sound grants
- Register of Electors Notification of Alterations

PKF Little Johns – Audit Papers

#### Item 8 **Publications**

To give consideration to the following:

- Environment Agency newsletter March 2016
- Humberside Police newsletter April 2016

## 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 statements)**

Interest 03.03.16 £ 0.08

# **Money Manager Account – Playground (quarterly statements)**

None

## Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account	£4722.19
Village Hall (hire) 08.03.16 – 471 cashed	£ 50.00
Mrs Platts (wages) 08.03.16 – 472 cashed	£ 988.29
Mr Copley (cement) 15.03.16 – 473 <b>not cashed</b>	£ 33.28
Mkt Weighton Mowers (service) 21.03.16 – 474 cashed	£ 66.00
Balances as per statements received March 2016	

#### Balances as per statements received March 2016

<b>Community Account</b> 25.02.16 – 31.03.16	£4755.47
<b>Money Manager Account</b> 25.02.16 – 31.03.16	£ 977.03
Money Manager Account - Playground Account 28 10 15-27 01 1	16 f 561 77

## Item 10 **Any Other Business**

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