

03.03.16

Councillors: - 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 8 March 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.

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 with regard to items on the agenda.
- Item 3 **Minutes**
To approve as a correct record the Minutes of the Parish meeting held on 9th February 2016.
- Item 4 **Outstanding Matters**
- a) **EN/09/00066/UNWORK – The Bungalow, Fenland Lane, Broomfleet.**
I am led to believe that the poly tunnel has been removed, awaiting confirmation.
- b) **Children’s Playground**
Gate securing to be done, update required.
- c) **Bench – Ellerker Road/Main Street Corner**
Update on when the bench will be fixed in place
- d) **Sundown – Carr Lane**
ERYC will chase 1st 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.
- e) **Kosi Kot Hedge**
A final notice letter has been sent 04.03.16, with a deadline of two weeks from when the letter was dated. If the hedge is not cut back it will be passed onto ERYC with immediate effect.

- Item 5 **South Hunsley Swimming Pool Closure**
We have been contacted by South Cave parish council to ask our thoughts on the closure of the pool, and if we would like to attend a meeting they are hoping to set up with South Hunsley. To discuss and decide if we are to attend the meeting and list any thoughts/concerns which have been highlighted to ourselves.
- Item 6 **Allotments**
To discuss and decide if we need to change anything with the allotments, also if we need to add/change anything on the letters we send every year requesting rent.
- Item 7 **Tower Mint Commemorative Medal**
We have been sent a sample medal to commemorate HM Queen Elizabeth II 90th birthday (sent to all schools and councils). To discuss and decide if relevant for our parish.
- Item 8 **Correspondence**
ERYC Register of Electors - Notification of Alterations
- Item 9 **Publications**
To give consideration to the following:
 - East Riding Parish News Issue 94/ March 2016
 - Clerk & Council Direct Issue 104/March 2016
- Item 10 **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)
None
Money Manager Account – Playground (quarterly statements)
None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting
Community Account £5859.76
None

Balances as per statements received February 2016
Community Account 25.01.16 – 24.02.16 £5859.76
Money Manager Account 25.01.16 – 24.02.16 £ 976.86
Money Manager Account – Playground Account 28.10.15-27.01.16 £ 561.77
- Item 11 **Any Other Business**
- Item 12 **Date of Next Meeting and Close**