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 11th July 2023 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.

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 regarding to items on the agenda

Item 3 **Minutes**

To approve as a correct record the Minutes of the meeting & APM held 16th May 2023.

Item 4 **Outstanding Matters – None.**

Item 5 **Vacancy** – Councillor position still available.

Item 6 Parish & Town Council Emergency Questionnaire

Item 7 National Grid – Early Stage Proposal's.

Item 8 **Correspondence.**

EYRC - Anti Social Behaviour updates.

EYRC - New Design Code.

Item 9 **Publications**

Item 10 Accounts

To consider the schedule below.

Community Account	£	9352.68
EYRC Precept EYRC Grant Coronation HMRC VAT Repaid Cheque Charges 28/04/23	+£ +£ +£	4200.00 496.66 476.68 1.40
K.Amies Website Domain Cheque No 019 CASHED Zurich Insurance Cheque No 018 CASHED Cheque Charges 31/05/2023 Dementia UK Cheque No 017 CASHED	£ £ £	19.00 595.57 1.75 70.00
Balances as per statements received 20 th June 2023		
Community Account 20.4.2023 - 20.06.2023 Money Manager Account 25.06.22 - 24.07.22 Money Manager Account - Playground Account 25.06.22 - 24.07.22	£ £	9352.68 980.71 563.35

Item 11 **Any Other Business**

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