

07.03.24

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 12th March 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 20<sup>th</sup> February 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            **Clerk’s Annual Wages.**
- Item 7            **Village Taskforce Walkabout 2024.**
- Item 8            **Correspondence. -**  
**Humber and Wolds Rural Action** - Invitation to AGM.  
**EYRC** – Joint local access forum.  
**EYRC** – Crime Prevention Safety Event 2024.  
**Health Captains** Volunteer leaflet.  
**EYRC** – Budget update.

Item 9            **Publications.**  
None.

Item 10          **Accounts**

To consider the schedule below.

<b><u>Community Account</u></b>	<b>£    6753.50</b>
C.R Wright Cheque 023 CASHED	£     396.00
EYRC Street Lighting Cheque 024 CASHED	£    1271.09
A.Gratton Grass Cutting Cheque 026 CASHED	£     900.00

Balances as per statements received 20<sup>th</sup> February 2024

<b>Community Account</b>	20.01.2024 – 20.02.24	£    6753.50
<b>Money Manager Account</b>	25.06.22 - 24.07.22	£     980.71
<b>Money Manager Account – Playground Account</b>	25.06.22 – 24.07.22	£     563.35

Item 11          **Any Other Business**

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