

11.05.23

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 16<sup>th</sup> May 2022 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 held 18<sup>th</sup> April 2023.
- Item 4            **Outstanding Matters**  
Telephone box – Still on going.  
Insurance quote – To confirm the 1 year or 3 year renewal, Last year’s amount to the sum of £541.46 annually.  
Grass Cutting – Still awaiting numerous quotes, Previous company charged £360.00 annually.
- Item 5            **Vacancy** – Councillor position still available.
- Item 6            **Hedgehogs R us Highway Project.**
- Item 7            **Website Domain** - Due for renewal amount £19.00.
- Item 8            **Correspondence.**
- Item 9            **Publications**  
NBB – Recycled Furniture Booklet.

Item 10

**Accounts**

To consider the schedule below.

<b><u>Community Account</u></b>	£	4867.06
Cheque Charges	£	0.70
Stationary – Samsung Toner – K.Amies Cheque No 014 <b>CASHED</b>	£	21.93
Coronation Party Decorations & Mugs – K.Amies Cheque No 015 <b>CASHED</b>	£	496.66

Balances as per statements received April 2023

<b>Community Account</b>	21.3.2023 – 20.04.2023	£	4867.06
<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**