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 9th January 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.

#### 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 14th November 2023.

#### 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 **EYRC Precept 2023/2024.**
- Item 6 EYRC Street Lighting for amount £1274.09 Cheque to sign.
- Item 7 **Natwest** Banking Update.

## Item 8 Accounts

No Statement received since  $20^{\text{th}}$  October 2023 – See Item 7 on Agenda due for discussion.

To consider the schedule below.

<b>Community Account</b>		£	9357.73
Balances as per statements received 20th October 2023			
<b>Community Account</b>	21.09.2023 - 20.10.2023	£	9357.73
<b>Money Manager Account</b>	25.06.22 - 24.07.22	£	980.71
Money Manager Account - Playground Account 25 06 22 - 24 07 22		f	563 35

# Item 11 **Any Other Business**

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