

**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 8<sup>th</sup> March, 2016 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), G. Copley.

MesDames. N. Shipley (Vice Chair), S. Hall, D.Platts (Clerk).

**PARISH MEETING**

Time allowed for Members of the Public to ask questions or make statements to the Parish Council on any matter(s) they may have a concern or interest in. There were no matters to discuss. The meeting then continued with the Parish Council meeting.

**PARISH COUNCIL MEETING**

1. **Apologies:** Mr. L Platts, Mr. R Harper, Mr. J Hutchinson

2. **Declaration of Pecuniary/Non-Pecuniary Interests:**

The Members as Trustees of the Children's Playground and Playing Field/Recreation Ground declared a representative non-pecuniary interest only in this matter. There were no other interests to be declared.

3. **Minutes:**

The minutes of the meeting held on 9th February 2016 have been circulated, were then approved and signed.

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.

Mrs. Shipley said that she would be travelling on the train on Wednesday, so would double check.

b) **Children's Playground**

Gate securing to be done, update required. Mr. Gibbons acknowledges that the gate securing still needs to be completed and that he has not forgotten, but he is waiting for better weather.

c) **Bench – Ellerker Road/Main Street Corner**

Mrs. Platts asked if the plans he had arranged with Mr. Platts still remained, which was to install the bench the week before Easter. Mr. Copley said that should be fine still. Mrs. Platts passed on the date for which Mr. Platts is free 18.03.16 and asked if that was ok for Mr. Copley. Mr. Copley will contact Mr. Platts regards time. Mr. Hutchinson has offered his father's farm machinery/ services to remove the existing bench. Clerk to email Mr. Hutchinson to except the offer and to advise of firm date and time once known.

d) **Sundown – Carr Lane**

ERYC will chase 1<sup>st</sup> 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 has been raised again. Clerk to chase if no reply or planning has come through to the portal in next two weeks.

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. Clerk to follow up if not cut before 18.03.16.

5. **South Hunsley Swimming Pool Closure**

Broomfleet PC have been contacted by South Cave parish council to ask our thoughts on the closure of the pool, and to see if we would like to attend a meeting they are hoping to set up with South Hunsley. This was discussed and decided by all, that we would support South Cave PC where possible, but it will be unlikely that we would attend the meeting. Literature was left in the Village Hall for residents to see. Clerk to inform South Cave PC that we will help and of course display any literature in support.

**6. Allotments**

Rent was discussed and was agreed by all to remain at £5 per year, as we have no running water or facilities. Mr. Gibbons suggested that when we send the rental letters the plots that are extremely untidy need a reminder to keep the plots tidy. Mrs. Shipley suggested that we should obviously not send a generic letter, but on the offending plots the tenants should be reminded of the agreement they have signed which requires the plots to be kept tidy. Clerk to arrange and prepare for April.

**7. Tower Mint Commemorative Medal**

We have been sent a sample medal to commemorate HM Queen Elizabeth II 90<sup>th</sup> birthday (sent to all schools and councils). It was discussed and the accompanying literature circulated, all agreed that as a PC it was not relevant for our parish.

Mr. Copley asked if we should perhaps celebrate in another way such as a street party or BBQ, all thought that it was a good idea; Mrs. Shipley suggested she speak to the village hall committee to see if they have anything planned. If not we will either organise something or see if anyone would be willing to organise an independent committee together like they did before in 2012 for the Jubilee.

**8. Correspondence**

ERYC Register of Electors - Notification of Alterations  
Advised and noted

**9. Publications**

East Riding Parish News Issue 94/ March 2016  
Clerk & Council Direct Issue 104/March 2016  
Handed out.

**10. Accounts:**

**February 2016**

**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**

**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

Accounts checked and confirmed ok by Chair

**11. Any Other Business**

Mrs. Platts said that her wages for the year are now due and that this year's work amounted to £988.29, she asked if there were any objections. All ok'd and Clerk wrote a cheque out for two councilors to sign and counter sign.

Mrs. Shipley advised that the rental for the Village Hall this year remain as £50. Clerk wrote a cheque for two Councilors to sign and counter sign. Mrs. Shipley to pass the cheque to the Village Hall committee.

Mr. Copley advised that Market Weighton Mowers have been in touch, the PC lawnmower is now serviced and ready for collection. Mr. Copley said that he will collect it and give the Clerks address for the invoice to be sent.

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Mr. Copley asked if we had any objections if he asks Mr. Houseman to do the first cut on the grass at the back of the village hall as it is rather long, and he would not like to damage the mower. He explained that they maybe a cost involved. All agreed to go ahead as cheaper than a new mower if ours gets damaged.

Mr. Gibbons advised that the wheelbarrow which we use for fritting the road, has lots of holes now, as that we should perhaps look into ordering another wheelbarrow before back end. All Agreed.

Mr. Copley asked if we as a village should turn off our street lights at night, as some larger councils are trying the idea to save costs. Mrs. Shipley and Ms. Hall said that was a scheme for larger Councils and we would not really benefit as a parish. Mr. Gibbons said that he knew some residents that feel it is too dark already and would be too scared to walk down the street, not to mention the risk of possible crime increase. It was decided to leave as is.

**12. Date of Next Meeting**

Tuesday 12<sup>th</sup> April 2016

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8. 05P.M.

Chair:

Date: