

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 8th September, 2015 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), L. Platts, R. Harper. 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. G Copley, 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 14th July 2015 have been circulated, were then approved and signed.

4. **Outstanding Matters**

EN/09/00066/UNWORK – The Bungalow, Fenland Lane, Broomfleet.

Cessation of the use for residential purposes

Removal of polytunnel and a shed

Emailed ERYC for updates 27.08.15. No reply as yet, will advise when we have a response.

5. **Children's Playground**

Clerk advised that the Annual charity returns have been completed and accepted.

- a) Christmas tree corner, work has been completed Mr. Platts advised whom spoke to Mr. Copley that morning. Mr. Platts asked on behalf of Mr. Copley if a Thank you letter could be sent to Mr. Houseman as he helped complete the work with Mr. Copley. All that remains to be completed is to locate a metal covering for the tube which Mr. Copley is looking in to; Mr. Gibbons said that he may be able to help sourcing the metal cover if needed. Gate securing still to be completed. Mr. Platts and Mr. Copley to liaise directly, once completed the padlock will be purchased.
- b) Playground report has been studied and required repairs/improvements will be acted. Mr. Platts will complete most tasks, and then liaise with other for help when needed.
- c) Fields in Trusts Membership, costs £50 per year but has various benefits that would help, such as 15% of Playdale equipment. The slide equipment will need replacing in the near future, so with this in mind Mrs. Shipley said that it would certainly be beneficial. All agreed that BPC should join. Clerk to request membership form and complete.

6. **Blacktoft Flood Defences Invitation**

BPC have been invited to join Blacktoft parish council next meeting in regards to Flood Defences. It was agreed by all member that when the date of the meeting is confirmed that at least one member will attend to learn from what Blacktoft had been through and show support. Clerk to reply.

7. Bench – Ellerker Road/Main Street Corner

Bench is to be replaced Mr. Platts suggested that we replace with the same style bench as the other two in the village, all agreed. Mr. Harper asked for the costing, clerk said that the bench prices have not increased since the last time so would be approx. £330. Mrs. Shipley and Mr. Gibbons advised that the new plaque should read exactly the same as the current one. Mr. Harper asked could we not transfer the plaque from the old bench to the new bench. Mrs. Shipley and Mr. Platts suggested that if we damaged the plastic of the bench when doing so, it would ruin the bench. Majority agreed that a new plaque would be ordered and attached before delivery. Clerk to arrange.

8. Correspondence

ERYC

Local Access Forum – 11th Annual report – All seen

Dog Fouling Initiative – All seen. Poster to be displayed

Notice of Alteration Register of Electors - Advised

Road Closure Notice – All seen. Notice to be displayed

East and North Yorkshire Waterways Partnership – Newsletter #3 – All seen

Howdenshire Police Newsletter - September 2015 – All seen

9. Publications

East Riding Parish News Issue 87/ August 2015

East Riding Parish News Issue 88/ September 2015

Junction/September-December 2015

Clerks & Councils Direct Issue101/ September 2015

Handed out.

10. Accounts:

July-August 2015

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

Grant £1255.00

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

£6770.62

Mr Copley (Petrol) – 456 Not Cashed £ 30.62

Mrs Platts (Web Domain) – 463 Cashed £ 17.99

Mr Sweeting (Metal Tube) – 464 Cashed £ 40.00

Balances as per statements received July-August 2015

Community Account 25.06.15 – 24.08.15 £6801.24

Money Manager Account 25.06.15 – 24.08.15 £ 976.52

Money Manager Account – Playground Account 28.01.15-27.04.15 £ 561.53

Accounts checked and confirmed ok by Chair

11. Any Other Business

Ms. Hall advised that the manhole cover down Carr Lane has been knocked off again, could the clerk report this to ERYC and have this matter rectified. Clerk will report

Ms. Hall asked could we contact ERYC and ask when the road closure begins and Cave crossing is closed, and Carr Lane is the only route into Broomfleet, what would happen if there is a crossing failure at Carr Lane, how the Emergency Services gain access to Broomfleet, is using Weinerberger an option. Mr. Gibbons and Mrs. Shipley advise that the letter the entire village received via post said that Emergency vehicles will have priority, and the matter was already covered by ERYC.

Mr. Harper asked that we report the grass verges again and stress again to come to the village boundaries. Clerk to report to ERYC.

Ms. Hall asked that we put the Christmas tree event on the next agenda. Clerk to add to October agenda.

12. Date of Next Meeting

Tuesday 13th October 2015

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.00 P.M.

Chair:

Date: