

**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 11<sup>th</sup> July 2023 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. L. Gibbons (chair), James Hutchinson (Vice), R.Harper., L.Platts.  
Mesdames. S. Hall, K. Amies (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**

- Item 1.           **Apologies:** L.Platts
- 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 16<sup>th</sup> May 2023.
- Item 4           **Outstanding Matters – None.**
- Item 5           **Vacancy** – Councillor position still available. – Mrs Halford attended to enquire about position. Explained she would like to attend a second meeting before deciding.
- Item 6           **Parish & Town Council Emergency Questionnaire** – Clerk advised to arrange another meeting for us all to fill out.
- Item 7           **National Grid** – Early-Stage Proposal’s – Clerk read out letter from Ellerker Parish Council’s Chair Claire Wood, following a public meeting that had been held previously listing key concerns. Members of the public were given time to discuss and raise concerns around the erecting of new power line and asked for a public meeting to be held in Broomfleet. All agreed to attend a public meeting on 19<sup>th</sup> July 7pm in the village hall to make sure people in the village were aware of the proposal, the implications for the village and how important it is to fill in the consultation form with there views.
- Item 8           **Correspondence.**  
**EYRC – Anti Social Behaviour updates.** – Seen and noted by all.  
**EYRC – New Design Code.** - Seen and noted by all.
- Item 9           **Publications** - Clerks and councils direct added late. – Seen and noted by all.

Item                    **Accounts**

To consider the schedule below.

<b><u>Community Account</u></b>	<b>£    9352.68</b>
EYRC Precept	+£    4200.00
EYRC Grant Coronation	+£    496.66
HMRC VAT Repaid	+£    476.68
Cheque Charges 28/04/23	£        1.40
K.Amies Website Domain Cheque No 016 <b>CASHED</b>	£        19.00
Zurich Insurance Cheque No 018 <b>CASHED</b>	£    595.57
Cheque Charges 31/05/2023	£        1.75
Dementia UK Cheque No 017 <b>CASHED</b>	£        70.00

Balances as per statements received 20<sup>th</sup> June 2023

<b>Community Account</b>	20.4.2023 – 20.06.2023	£    9352.68
<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
<b>Chair checked – All Ok.</b>		

Item 11                **Any Other Business**

Member of the public advised on theft at her property and for all residents of Broomfleet to be on guard of suspicious activity and be vigilant.

Clerk advised PKF Littlejohn had sent request through, All advised to go ahead with the Exemption certificate. Clerk to print and date with Chair signature.

Clerk asked if any update regarding bush overgrown at Kilchurn house – Clerk advised EYRC was looking into it.

Clerk Advised still not received update/payment from allotment owner for plot 1 & 4, Clerk advised been numerous times and no answer, Clerk to send overdue letter.

Clerk asked if we have received an invoice for grass cutting yet, Clerk advised no but explained it may be at the end of summer season.

K.Amies Cheque no 019 £11.45 - for new gate spring for village hall signed by **R.H & L.G**

Member of the public asked about having 4 stalls outside on the Christmas craft fayre in November, all agreed as long as stall holders have the correct insurance in place and are covered. Also to not to block any escape routes or walkways.

Item 12                **Date of Next Meeting and Close – 8<sup>th</sup> August 2023, meeting ended at 9.45pm**