

**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 12<sup>th</sup> April, 2016 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), G. Copley, L. Platts, R. Harper, J. Hutchinson.

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:** None

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 8th March 2016 have been circulated, were then approved and signed.

4. **Outstanding Matters**

a) **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.

b) **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 update when ERYC have an update

c) **Kosi Kot Hedge**

ERYC informed 21.03.16, Mr McGivern passed onto the enforcement team. Will update when ERYC advise of progress.

5. **Brownfield Sites**

It was discussed and all decided we do not have any Brownfield sites (previously developed land) in Broomfleet to add to the ERYC new Brownfield site register. Clerk to advise ERYC

6. **Queens 90<sup>th</sup> Birthday Celebrations**

Mr. Copley advised that with two events already organised, he thinks a third event will be too much, all agreed. Mrs. Shipley suggested that we help to make the events larger for all; Mr. Platts suggested that we could donate money to each event. Mr. Copley said that after speaking to both parties, they are happy to proceed as they are. All agreed that if they need help in any way to contact us, Mr. Copley to pass message on to relevant people.

7. **Correspondence**

ERYC Community infrastructure levy preliminary draft - Noted  
Public space protection act 2016 - Noted  
Parish Council liaison meeting invites – No Takers, Noted  
Safe & Sound grants – Noted, poster displayed  
Register of Electors - Notification of Alterations - Noted  
PKF Little Johns – Audit Papers – Noted Clerk to complete

8. **Publications**

Environment Agency newsletter March 2016  
 Humberside Police newsletter April 2016  
 Handed out.

9. **Accounts:**

**March 2016**

**Income Received Since Last Meeting or Not Declared at Last Meeting**

**Community Account**

None

**Money Manager Account (quarterly statements)**

Interest 03.03.16 £ 0.17

**Money Manager Account – Playground (quarterly statements)**

None

**Accounts Paid Since Last Meeting or Not Declared at Last Meeting**

**Community Account**

**£4722.19**

Village Hall (hire) 08.03.16 – 471 cashed	£ 50.00
Mrs Platts (wages) 08.03.16 – 472 cashed	£ 988.29
Mr Copley (cement) 15.03.16 – 473 <b>not cashed</b>	£ 33.28
Mkt Weighton Mowers (service) 21.03.16 – 474 cashed	£ 66.00

**Balances as per statements received March 2016**

**Community Account** 25.02.16 – 31.03.16 £4755.47

**Money Manager Account** 25.02.16 – 31.03.16 £ 977.03

**Money Manager Account – Playground Account** 28.10.15-27.01.16 £ 561.77

Accounts checked and confirmed ok by Chair

10. **Any Other Business**

Mr. Platts advised that he has now had three park equipment people to visit the village hall ground to discuss new park equipment. Mr. Platts advised that he has met Playdale, Wickstead and Sovereign, all of which will be sending plans and quotes in the next few weeks. Mr. Harper asked what funding was available and if any has been sourced yet, Mr. Platts explained that we need costing and three quotes first before we can proceed in securing funding.

11. **Date of Next Meeting**

Tuesday 17<sup>th</sup> May 2016

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7. 50P.M.

Chair:

Date: