

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 13th October, 2015 in the Village Hall, Broomfleet at 7.30 p.m.

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

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 September 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**

Gate securing to be done, padlock to be purchased. Mr. Gibbons said that he will complete the gate securing before the next meeting, Mr. Platts offered to help. Mr. Platts said that he would chose and purchase a heavy duty padlock. Mr. Gibbons and Mr. Platts to liaise between themselves.

6. **Christmas Tree Event**

Mr. Gibbons said that he has rang around and can confirm the cheapest quote he has received for a 20ft tree delivered was £110 from Williamson8s. All agreed to proceed and to arrange delivery for 27.11.15 when Mr. Copley and Mr. Platts are free to help erect the tree. Mr. Gibbons said he will put the lights on. Activities were discussed for the event and all decided that Raffle, Tombola, Reindeer food, pin the nose on Rudolf, Champagne string and children's version with a jar of sweets. Mrs. Shipley offered to print the leaflets and suggested that a colouring competition should be on the reverse which can be judged on the day, all agreed a good idea, and that we should have three age groups 0-5, 6-12,13+. Mr. Platts offered to design the leaflet. A3 laminated posters to be displayed around the village, A4 posters to be displayed in local shops. Mrs. Shipley will print price again, organise the Reindeer food, Champagne/sweet string. Mrs. Shipley suggested that we should purchase Champagne and a Christmas wreath as the raffle prizes, all agreed. Mr. Gibbons to purchase the refreshments, and sweets, for the Vicar to meet people with. Mrs. Platts to ask Mrs. Timmins if she would be kind enough to make the

PAGE 1157

Mulled wine/cider again. Mr. Hutchinson to organise a plan print of Rudolf. All agreed that we should advertise the event in the Odlet, Goole times and local shops. Mr. Copley asked who we all thought should turn on the lights this year, it was decided by all that the Vicar aka Santa should turn on the lights, Mr. Copley to ask the Vicar if that is ok.

7. Bench – Ellerker Road/Main Street Corner

Bench to be secured by Mr. Copley and Mr. Platts who will liaise with each other, a concrete base is to be completed on site before the bench can be secured. ETA for completion is approx. a month.

8. Correspondence

ERYC

Transparency code for smaller authorities – Read and explained to all.

Electronic working in the planning service – Paper plans to cease – Read and explained to all.

Zurich Insurance – Price increases due to change in legislation – Read and understood

9. Publications

East Riding Parish News Issue 89/ October 2015

East Riding Theatre / October & November 2015

Fields in Trust Friends membership pack & Impact report

Fields in Trust Friends / Autumn newsletter

Handed out.

10. Accounts:

September 2015

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

None

Money Manager Account (quarterly statements)

Interest 04.09.15 £ .17

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£6249.32

Mr Copley (Petrol) 08.09.15 – 456 Not Cashed £ 18.50

Fields in Trust (Membership) 14.09.15 – 463 Cashed £ 50.00

Marmax (Bench) – 464 Not Cashed £ 502.80

Balances as per statements received September 2015

Community Account 25.08.15 – 30.09.15 £6770.62

Money Manager Account 28.06.15 – 27.09.15 £ 976.69

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 asked if we could report Wallingfen lane as the surface for the full length is uneven and with winter coming, driving could be dangerous. Clerk to email ERYC and report.

PAGE 1158

Mrs. Platts advise that a resident of the parish had complained about the overhanging hedge of the property Kosi Kot obstructing the pavement. It was agreed by all that the Clerk should send a letter asking the owner to cut the hedge back so the pavement can be used again. Clerk to send letter

12. Date of Next Meeting

Tuesday 10th November 2015

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.30 P.M.

Chair:

Date: