

**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 14<sup>th</sup> April, 2015 in the Village Hall, Broomfleet at 7.30 p.m.

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

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 13th January 2015 have been circulated, were then approved and signed.

4. **Outstanding Matters**

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

Removal of polytunnel and a shed

No Further correspondence from ERYC to date.

All members asked if the Clerk could chase up ERYC, as they believe that there is a caravan and a van in situ at present. Clerk emailed Mr Clive Nicholson ERYC 14.04.15

5. **Children's Playground**

a) Repairs to the slide equipment are still outstanding; Mr. Gibbons advised now that the weather has turned nicer he will purchase the board w/c 20.04.15 and have them painted ASAP, he will liaise with Mr. Platts to arrange fitting.

b) Overhanging bushes into the village hall grounds need to be pruned back before birds start nesting and Children start to use the facilities. Mr. Harper advised that he had cut back the larger branches and removed them w/c 06.04.15. Mr. Copley said that he plans to tidy up the smaller, overhanging branches 15.04.15 and hopes to have the worked completed the same day.

6. **Public Liability Insurance**

Zurich Municipal had sent a renewal quote of £489.42 which is an increase of £6.95 since the previous year. Mrs. Platts explained that Zurich do not charge for adding items to the policy and do not charge for copies of the policy if required. Mrs. Platts advised that she has had a look at other quotes some were close but charged for amendments. All agreed to stay with Zurich. The cheque was wrote and signed ready to be paid/sent.

**7. Correspondence**

ERYC

Local Plan modifications – Received, email link sent

Local Plan spring newsletter – Received and distributed

Register of Electors Amendments – advised of changes

PKF Little John – Audit Commission 2014/2015 – Received Clerk to complete

Letter from Miss Greaves –Allotment Plot 4 (joint) – Received Clerk completed new rental agreement

**8. Publications**

East Riding Parish News Issue 83/ April 2015

Handed out.

**9. Accounts:**

**March 2015**

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

**Community Account**

None

**Money Manager Account (quarterly statements)**

Interest £ .17

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

None

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

**Community Account**

**£4354.51**

Village Hall Committee (hall hire) – 449 Cashed £ 50.00

Mrs D Platts (Wages) – 450 Cashed £ 975.78

Mr J Waudby (War Memorial) – 451 Cashed £ 50.00

**Balances as per statements received March 2015**

**Community Account** 25.02.15 – 31.03.15 £4354.51

**Money Manager Account** 25.02.15 – 31.03.15 £ 976.35

**Money Manager Account – Playground Account** 28.10.14-27.01.15 £ 561.45

Accounts checked and confirmed ok by Chair

**10. Any Other Business**

Mrs. Platts advised that an invitation had come through for maximum of two councilor's to attend if they wished, the upcoming Town/Parish Council Liaison Meetings. Dates and venues were read out, but no one could attend.

Mr. Gibbons asked if the Clerk can report the ever increasing pot hole in the Parish, all councillors' listed the locations. Mrs. Platts said that she had reported the pot holes last month as requested by the councillor's, but she will indeed send another email. Clerk emailed 14.04.15

Mr. Copley asked if anyone had found any metal tubing for the base of the Christmas tree holder. Mr. Hutchinson said had not forgotten and thinks he still is able to help.

**PAGE 1141**

Mrs. Shipley asked that the Clerk pass on thanks to Mr. Platts for hand delivering the nomination papers for all to Beverley. All asked for thanks to be passed on. Clerk to pass on thanks.

Mr. Copley asked the Clerk for an update of the Defibrillator, Clerk advised that she had spoken to YAS and that we should hopefully have delivery of cabinet and defib within two weeks. Clerk also advised that she arrange for Mr. P Sweeting Electrical to fit the 5 amp power supply 13.04.15, and once equipment arrives she then has to liaise with Mr. P Sweeting and YAS to arrange connection.

**11. Date of Next Meeting**

Tuesday 19<sup>th</sup> May 2015

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

Chair:

Date: