

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 14th July, 2015 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. 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:** Mrs. N Shipley

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 16th June 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

ERYC have passed the matter over to their Legal department, and will advise us when they have further news.

5. **Children's Playground**

a) Repairs to the slide equipment have been completed Mr. Gibbons advised.

b) Work on the Christmas tree corner still remains outstanding; Mr. Gibbons confirms that Mr. Sweeting has now obtained the metal tubing. Mr. Gibbons will liaise with Mr. Sweeting to see when we can arrange delivery/collection of the tubing. Mr. Copley advised that he would be on holiday for the next two weeks, and that he would contact Mr. Gibbons and Mr. Platts once back to agree on a convenient time for all them to commence work.

6. **Minster Rail Campaign**

Broomfleet parish council were contacted to see if we would like to join the campaign to try and reopen the railway line from Beverley to York. Mr. Gibbons read out the literature sent for all to digest. It was decided that Broomfleet would not join the campaign, all were in agreement, but we would advertise any literature for them if needed. Clerk to reply and advise.

7. **The Pensions Regulator**

We have new automatic enrolment legal duties; the law on workplace pensions has changed. Every employer with at least one member of staff must automatically enrol those who are eligible into a

Workplace pension and contribute towards it. We are to nominate a contact person before 31 July 2015; this can be me, or our accountant. It was agreed by all that we should ask the accountant who we use for the annual return, to see if he will do this for us, if not the Clerk shall be the contact, but to seek Mrs. Shipley advise if Clerk to be the contact.

8. Public Health Bus

The bus has been booked to visit Broomfleet Monday 5th October 2015 0930-1230. To decide if date is ok and confirm to ERYC, also to decide on a location for the bus as it is 40foot long and 16 foot wide when sides are open. This was discussed, and the only two options that can accommodate the size of the bus, is the railway car park or the pub car park, neither of which are the PC land. All agreed that the railway car park was too far out for the residents whom cannot drive, which is the idea of the bus, and that the pub car park is private land and now not a functional pub. Mr. Gibbons said that when he sees Mr. Robson he will ask about using the pub car park. Clerk to advise ERYC to postpone the visit for now.

9. Correspondence

ERYC Local plan – allocation documents further hearings – Read out, all seen

The Charity Commission – No bank details held for playing fields – This was discussed, CC suggests Voluntary removal of the charity. Clerk to contact FIT and ask their advice.

10. Publications

East Riding Parish News Issue 86/ July 2015
 East riding theatre June & July 2015
 Broxap Street Furniture Summer 2015
 J Parkers Wholesale Autumn 2015
 Handed out.

11. Accounts:

June 2015

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

None

Money Manager Account (quarterly statements)

Interest 05.06.15 £ .17

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£5573.61

Mr Copley (Petrol) – 456 Not Cashed

£ 30.62

Zurich Municipal (Defib) – 461 Cashed

£ 31.55

Haven Supplies (Boards) – 462 Cashed

£ 11.00

Balances as per statements received June 2015

Community Account 25.05.15 – 24.06.15

£5604.23

Money Manager Account 25.05.15 – 24.06.15

£ 976.52

Money Manager Account – Playground Account 28.01.15-27.04.15

£ 561.53

Accounts checked and confirmed ok by Chair

12. Any Other Business

Mrs.Platts advised that she had been contacted by a member of the public in regards to an increase in dog fouling down Carr Lane, and asked if we could help with this matter. Mr.Platts suggested that he would spray paint the clean it up signs around the village again. Mr. Gibbons suggested that the clerk should contact ERYC to see if they can supply the template and spray again. Also it was asked if the clerk can put a not in the Odlet about Dog Fouling.

Mrs. Platts showed all members a picture that could be used for the web site, all agreed that the picture as ok and to go ahead. Colours suggested for the page were browns & greens, again all agreed. Clerk to proceed with the setting up of the web page.

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

Ms. Hall said to remind all Councilor's attending the taskforce walkabout. Clerk confirmed date and time. 21.07.15 @ 0945 outside the village hall.

Mrs. Platts said to spread the word of the Defibrillator training which is to be held 22.07.15 @ 1900 in the village hall, and that posters are around the village.

13. Date of Next Meeting

Tuesday 8th September 2015

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

Chair:

Date: