

**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 16<sup>th</sup> June, 2015 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), G. Copley, Mr. L Platts. 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:** Mr. J Hutchinson, Mr. R Harper, 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 19th May 2015 & AGM 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

Clerk advised that Ward Councillor Bayram chased on our behalf, but Clerk will see if any updates before the next meeting.

5. **Children's Playground**

a) Repairs to the slide equipment still need to be completed on the slope part. Mr. Gibbons advised that he hopes to purchase the boarding required this week 19.06.15, then paint with anti-slip paint, so hopefully repairs can commence weekend or the following week, when Mr. Gibbons and Mr. Platts are available. Mr. Gibbons to liaise with Mr. Platts directly.

b) Work on the Christmas tree corner still remains outstanding, Mr. Gibbons confirms that Mr. Sweeting can source the metal tubing required, and that he is just waiting on Mr. Sweeting to provide the tubing before work can commence. Mr. Gibbons will go see Mr. Sweeting this week and ask for an update, both on the Tubing and the Defibrillator fitting. Mr. Gibbons advised that when he has the tubing he will contact Mr. Copley and Mr. Platts to arrange dates/times for the work to be carried out.

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. Miss. Hall suggested that we should wait until the next meeting when we have a complete council to make this decision. All councillors agreed to Miss. Hall suggestion, Clerk is to add to next month agenda.

**7. Public Health Bus**

This is a service offered to rural parishes, when residents that has to travel into larger towns. The bus comes to the parish and offers health checks for the residents. Mr. Copley said this was a really good idea for those who cannot drive. Miss. Hall suggested that we advertise this service first to see if there is any interest. Mr. Platts, Mr. Copley and Mr. Gibbons suggested that we book the bus and advertise the date/times once confirmed. It was agreed to book the bus and once date is confirmed, advertise in the Village Hall numerous notice boards and the PC notice board. Mr. Copley suggested that we should perhaps request that the bus come on a Tuesday or a Thursday to co-inside with the Post Office.

**8. East & North Yorkshire Waterways Partnership – Joint Forum**

This forum care for and develop these unique features which meander through our varied landscape. We do this because we value them for the social, economic and environmental benefits they can bring to local communities. Mr. Gibbons read out the relating literature and asked if we are to join the forum or not. All agreed that we would not join the forum.

**9. ERYC Photograph Survey**

The archives department of ERYC have contacted us to see if we have any photographs we can send of our local buildings (Church, Village Hall, Public Houses) and war memorials, to keep a record for future generations. Mr. Copley said that old photos are available if required as the Church have some already if we wanted to copy them. Mr. Copley said that he will go round the village and take up to date photos of the building/features. Mr. Copley to supply the images to the Clerk for copying.

**10. Correspondence**

ERYC

Community Partnership (Goole) – Meetings suspended, scrutiny panel - Noted

Electronic working with planning services – email link sent already - Noted

Armed Forces Day – Fly the Flag. - Noted

NHS (ERYCCG) AGM - Invitation - No Interest

Letter from The Daisy Appeal – Thank you letter for donation. - Noted

All read out and noted information

**11. Publications**

East Riding Parish News Issue 85/ June 2015

Handed out.

**12. Accounts:**

**May 2015**

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

**Community Account**

None

**Money Manager Account (quarterly statements)**

None

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

None

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

<b>Community Account</b>	<b>£5616.16</b>
Mr Copley (Petrol) – 456 Not Cashed	£ 30.62
Mrs Platts (Stationary) – 457 Not Cashed	£ 22.00
YAS (Defib & Cabinet) – 458 Not Cashed	£1524.00
The Daisy Appeal (Donation) – 459 Not Cashed	£ 70.00
Mrs Platts (Stamps) – 460 Not Cashed	£ 10.26

**Balances as per statements received May 2015**

<b>Community Account</b>	25.04.15 – 24.05.15	£7273.04
<b>Money Manager Account</b>	25.04.15 – 24.04.15	£ 976.35
<b>Money Manager Account – Playground Account</b>	28.01.15-27.04.15	£ 561.53

Accounts checked and confirmed ok by Chair

**13. Any Other Business**

Mr. Copley gave an update on the matter raised at the last meeting in regards to the new owners of Southfield, cutting the hedge of the land to the left of them to a more manageable height with no overhang of the pavement. Mr. Copley passed on the information send from the ERYC with regards to this matter, and the owners are to contact ERYC directly as the email suggested.

Mr. Copley asked that if the village hall committee does not wish to organize a New Year's Eve party again this year, can the Parish Council do so, as he has had a lot of interest in regards to this. Mr. Platts said that we would not have any liability insurance as a PC and that only the village hall committee or a personal booking of the hall will. Mr. Copley said that he will speak to all members of the village hall committee and go from there.

**14. Date of Next Meeting**

Tuesday 14<sup>th</sup> July 2015

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

Chair:

Date: