

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 19th May, 2015 in the Village Hall, Broomfleet at 7.30 p.m.

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

2. **Declaration of Acceptance of Office**

To complete the above form at the first meeting. Those members present, completed the declaration of acceptance of office form, and made in the presence of the proper officer. It was agreed by the council members that Mr. J Hutchinson and Mr. R Harper can complete their declaration of acceptance of office form before or at the next meeting.

3. **Register of Interest**

To complete the above form to register his/her financial interests at the first meeting or within 28 days of his/her election or appointment of office. Those members present at the meeting completed the register of interest forms and passed them to the clerk. It was agreed that the clerk will hand deliver the required forms to Mr. J Hutchinson and Mr. R Harper and explain we need them back with urgency, within 28 days of election, or appointment of office, as failure to do so will result in their positions becoming vacant.

4. **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.

5. **Minutes:**

The minutes of the meeting held on 14th April 2015 have been circulated, were then approved and signed.

6. **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 as per email received 12.05.15. **ERYC note that they now appear to be a touring caravan on site, and intend to visit the site w/c 18.05.15 with the Councils Property Inspector. ERYC will advise further after the site visit.**

7. Children’s Playground

Repairs to the slide equipment have now started, but the slope part are still outstanding; Mr. Gibbons advised that he hopes to complete this with Mr. Platts help in the next week or two. Mr. Gibbons will liaise with Mr. Platts to complete the repairs. Mr. Gibbons and Mr. Platts both noted that whilst completing the board replacement that this whole piece of equipment is near to the end of its life, and after the repairs perhaps it will only last another year or two. This may need to be addressed after the inspection, if the deem it unsafe, but thoughts are needed to replacing this piece of equipment in the very near future.

8. Parish Council Website

It is now mandatory for a Parish Council to have a Website. Members discussed what basics were needed for the Title image, site colours, Navigation and Content, and purchasing of the Web Address. Mrs Platts said that she would put some ideas together an email round so all could decide on which designs are to be included, before submitting the form to ERYC to complete the Web Site.

9. Correspondence

HSBC – Permanent closure of South Cave branch.
All read and noted information

10. Publications

East Riding Parish News Issue 84/ May 2015
Clerks & Councils Direct Issue 99/ May 2015
Junction programmes
Handed out.

11. Accounts:

April 2015

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

VAT repaid 2014-2015 24.04.15	£ 323.42
Allotment rental (all plots) 24.04.15	£ 20.00
DP & AD Nicholls (grazing) 24.04.15	£ 150.00
ERYC Precept 29.04.15	£3400.00

Money Manager Account (quarterly statements)

None

Money Manager Account – Playground (quarterly statements)

Interest 27.03.15	£ 0.08
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Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

Zurich Municipal (Insurance) – 452 Cashed	£ 489.42
Mr Gibbons (Boards) – 453 Not Cashed	£ 33.00
NPower (Electricity) – 454 Not Cashed	£ 446.36
NPower (Electricity) – 455 Not Cashed	£ 6.11

Balances as per statements received April 2015

Community Account	01.04.15 – 24.04.15	£4358.51
Money Manager Account	01.04.15 – 24.04.15	£ 976.35
Money Manager Account – Playground Account	28.01.15-27.03.15	£ 561.53

Accounts checked and confirmed ok by Chair

12. Any Other Business

Miss Hall asked the Clerk for an update on the Defibrillator, Clerk advised that the Defibrillator & Cabinet has now been delivered, and that we are just waiting for P Sweeting Electrical to come and fit the Cabinet to the power supply. Clerk also mentioned that when the Defibrillator is fitted YAS come do a familiarization talk on the defibrillator and it is open to as many people who wish to attend. Date is to be arranged once defib is in place, then notices shall be posted for all the village to see if the so wish to attend.

Mr. Copley raise the issue of the uneven ground in the corner of the play area where the tree went over in the high winds, and that the ground work/tubing for the tree needs addressing urgently due to children breaching the barriers of the cordoned off area. Mr. Gibbons asked if we should see a builder to see if he has tubing we could buy for the tree. It was agreed what size the tube should be. Mr. Gibbons will see the local builder before weekend. Mr. Gibbons suggested rather than mixing our own concrete what if we were to use post Crete as it is strong and fast drying. Mr. Platts mentioned that whilst we are using concrete it would be beneficial to make gate fixings for the double gates, as they are continuously left open. Mrs. Shipley said that this was a great idea as it always appears on the inspection report. Mrs. Platts advised that we need to purchase a new padlock for the double gates as it was broke and could not be fixed.

Mr. Copley was asked by the new owners of Southfield if we had any objections if they cut the hedge of the land to the left of them to a more manageable height with no overhang of the pavement. Mrs. Platts explained that we have no contact details for the owner, we go direct to ERYC and they contact him/her. All suggested that the Clerk contacts ERYC usual contact to see if he will ask the question and perhaps get the details to pass on to the new owners to contact the person directly. Clerk will email.

Mr. Copley asked if he was ok to purchase weed killer for the grass areas he maintains, no one had any objections, but Mrs. Shipley suggested that he speak to Mr. Harper as he will have a stock of weed killer for use on the farm, that way there would be no expense.

Mr. Gibbons asked Mr. Copley if he required the commercial bin that was raised last year, to put the grass cuttings in. Mr. Copley said that at the minute he was managing fine without it, cutting it without the box frequently seems to be ok at present.

Mrs. Shipley asked if it would be a good idea if we were to purchase a dog poo bag dispenser for the lane that runs parallel with odlet, as she has notice a lot of dog poo recently. Mr. Platts said that he had addressed this issue directly with the Dog Warden a year or so ago and with it not been a pavement but a lane it was a grey area to monitor/deal with. Mr. Platts also said that any responsible dog owner never leaves the house without dog poo bags, and that he feels this would not help. Miss. Hall and Mr. Gibbons both agreed with Mr. Platts.

Mrs. Platts had received an email after the agenda was posted regarding Code of Conduct training, but it needed addressing as the dates for the courses are before the next meeting. Date times and venues were read out but the members could not make any of these ones.

13. Date of Next Meeting

Tuesday 16th June 2015

Mr. Copley and Mrs. Shipley sent their apologies in advance.

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

Chair:

Date:

