

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 12th January, 2016 in the Village Hall, Broomfleet at 7.30 p.m.

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

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 10th November 2015 have been circulated, were then approved and signed.

4. **Outstanding Matters**

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

Removal of polytunnel and a shed

Asked ERYC for any updates 23.11.15, will advise when ERYC reply.

b) **Children's Playground**

Gate securing to be done, Mr. Gibbons acknowledges this still needs to be done, and agreed to have this done by spring.

c) **Bench – Ellerker Road/Main Street Corner**

To be completed before spring, by Mr. Copley and Mr. Platts

5. **Precept 2015-2016**

Precept was discussed at length by all members present; it was decided due to inflation, Insurances, Electricity all other annual costs that a slight increase should be requested. Also we still need to save enough to cover street light columns which are need to being replaced. All members decide to increase the precept by £200 to last year, giving a total for 2015-2016 of £3600. Precept form signed by Clerk and Chair ready to be submitted.

6. **Broomfleet Walkabout Schedule & Feedback Survey**

Clerk read the correspondence from Mr. McGivern in regards to July 2015 Village walkabout, asked if listed jobs had been completed. All went through the list and ticked off what was known to have been completed. Clerk to check on a few items before responding to Mr. McGivern. All members inputted in completing the feedback survey ready to be submitted. Clerk to follow up on the moss on the pavements, and tasks which are outside the remit of the taskforce.

7. **Connect to Support – ERYC**

Connect to Support is a website for adults in the East Riding who need support to live independently. Roger Tomlin from ERYC is looking at ways of promoting the site and getting the message out there

PAGE 1162

and has asked for Parish Councils help. It was agreed that Broomfleets adult residents that would benefit from this service are the ones that may not have access to the Internet, so that we respond to Rodger Tomlin saying that we will advertise this service in the Village Hall and our noticeboards for him, we really need a poster with a phone number not a web link. Clerk to reply and advise accordingly.

8. Correspondence

ERYC

New Neighbourhood Planning Guidance – Explained, decided to remain as we are.

Local Flood Risk Management Strategy – Adoption – Read out and website noted.

Environment Agency - Humber newsletter – Read out

Humberside Police – Community Policing in our area – Read out

HSBC – Changes to Business Banking to include Post Office - Noted

9. Publications

East Riding Parish News Issue 91/ December 2015

East Riding Parish News Issue 92/ January 2016

Junction Programmes February – July 2016

Handed out.

10. Accounts:

November & December 2015

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

Xmas Tree Event 18.12.15 £ 220.70

Money Manager Account (quarterly statements)

Interest 04.12.15 £ .17

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account £5859.76

Mr L Platts (Padlock) 10.11.15 – 469 Cashed £ 26.75

Williamsons (Xmas Tree) 03.12.15 – 470 Cashed £ 138.00

Balances as per statements received November & December 2015

Community Account 25.10.15 – 24.12.15 £5859.79

Money Manager Account 25.10.15 – 24.12.15 £ 976.86

Money Manager Account – Playground Account 28.07.15-27.10.15 £ 561.69

Accounts checked and confirmed ok by Chair

11. Any Other Business

Mrs. Shipley mentioned that one of the village hall committee members mentioned that the outside of the village hall around the drains/kitchen area has a Rat problem, and as the grounds are under our remit could we arrange for something to be done. It was agreed that the Clerk would contact ERYC pest control and ask for a poison box to be situated near the back door.

Mr. Harper asked if we could contact Highways and ask them to remove the sandbags at the side of the road leading to Ellerker from Broomfleet from when it was resurfaced. Clerk asked if it was ok to wait as that road is closed at the minute due to Highways working at Mill Beck, and that perhaps when they are complete they would collect all equipment at once, if not then the Clerk would contact Highways.

PAGE 1163

Ms. Hall asked if we could send another letter to the owner of the property Kosi Kot as the hedge still has not been cut back, and now it is impossible to walk on the public footpath. Mr. Copley also emailed and asked for a letter to be sent as several member of the public have complained. Clerk to send a letter.

Clerk said that Mr. Platts had emailed his apologies and asked that if we could discuss new playground equipment, as in previous meetings it was noted that the slide and rocking horse pieces were close to being uneconomical to repair and could be condemned. Mr. Platts said that if all in agreement he would organise quotes which are all free of charge at this point, so we know how much money is required to replace and find funding for. All agreed for Mr. Platts to proceed.

Ms. Hall asked if anybody knew what was happening at Sundown, as they are running a business from the property and have a static caravan on the land which is occupied, also the noise of the dogs is still loud and can be heard from the village. Clerk to check with planning if the property is registered as a business, and if planning is required to have the static caravan. Dog warden aware of the noise, but Clerk to check on the progress.

12. Date of Next Meeting

Tuesday 9th February 2016

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.20 P.M.

Chair:

Date: