

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 9th February, 2016 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), R. Harper, L. Platts, G. Copley, 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 12th January 2016 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

Hazel Walsh ERYC site visited 21.01.16 and spoke to the person whom was taking down a shed, explained that the poly tunnel was to go also. She will keep us updated.

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, also noted that the weather has not been his favour, but will try to have this done by next meeting.

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

To be completed before spring, by Mr. Copley and Mr. Platts. Mr. Copley said that he needs to visit the site and measure how much concrete is needed for the base. Mr. Copley will speak directly to Mr. Platts.

5. **Flood Liaison Group**

The next meeting is to be held 10th June 2016, it was discussed and at this point in time, no member could commit due to the event being to fair in the future. Will re-address this nearer to the time when ERYC send more correspondence.

6. **Publications**

East Riding Parish News Issue 93/ February 2016

Handed out.

7. **Accounts:**

January 2016

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)

Interest 27.12.15

£ .08

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account £5859.76

None

Balances as per statements received November & December 2015

Community Account 25.12.15 – 24.01.16 £5859.76

Money Manager Account 25.12.15 – 24.01.16 £ 976.86

Money Manager Account – Playground Account 28.10.15-27.01.16 £ 561.77

Accounts checked and confirmed ok by Chair

8. Any Other Business

Ms. Hall asked if we had any update in regards to Kosi Kot hedge, Clerk advised that the property owner Mr. Cuckson has called to say that he apologizes for not ringing sooner, and he intends to cut back the hedge the first weekend of good weather, if too many weekends pass with poor weather, he said that he would take a day's holiday from work to cut the hedge.

Ms. Hall asked if we had any updates on Sundown, Clerk advised that she had been in touch with ERYC, And that they had already paid Sundown a visit explaining that planning was required to run a business and To have a static in situ, and that they had 28 days to apply for planning. Hazel Walsh of ERYC to keep us updated.

Mr. Platts advised that he has started on organizing quotes for the play equipment, and will keep all updated when three different companies have been and quoted.

Mr. Copley advised that he has now taken the lawn mower in for service and will contact Clerk when ready the mower is ready to collect for a cheque.

Mr. Copley advised all that a van/jeep had been down the lane adjacent to the Odlet hare coursing, a Member of public contacted the police, but the vehicle managed to escape. Mr. Copley asks that if we all can be vigilant and to spread the word.

Ms. Hall was asked by Mrs. Hutchinson if we could remove the remaining Christmas tree branches from The grounds asap. Mr. Platts said that he had planned to remove the branches but the weather has been poor. Mr. Platts said that he should be able to complete this task by next week weather permitting.

Ms. Hall was also asked by Mrs. Hutchinson to remove the safety barriers from the hall, it was decided that we would store these barriers outside, secured to the fencing out of the way of the park and children.

Mr. Copley to get some chain and a padlock.

Mr. Platts asked Mr. Hutchinson and Ms. Hall to remind Mrs. Hutchinson and all the village hall committee that if the used the double gates to ensure that they are lock upon departure, and that the padlock is not left on the combination.

9. Date of Next Meeting

Tuesday 8th March 2016

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.50 P.M.

Chair:

Date: