

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 15th June, 2016 in the Village Hall, Broomfleet at 7.30 p.m.

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

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 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 meetings held on 17th May 2016(Inc. APM) have been circulated, were then approved and signed.

4. **Outstanding Matters**

Sundown – Carr Lane

ERYC called 09.06.16 to advise that now the caravan has gone which was the main concern for the planning breach, they deem the business/buildings ok to continue trading. ERYC said that if planning was applied for they see no reason to refuse as the location for this type of business is ideal. This being so ERYC are now closing the file on Sundown. If we see any other breaches that we are to contact them.

5. **Children's Playground**

Mr. Platts advised that Playdale have submitted an amended quote and design, which he circulated along with Sovereign and Wickstead designs so that all could compare. He also explained that he has evidence that Sovereigns equipment is failing after only five years. Playdale do not supply timber seesaw and slide but do similar in plastics which are guaranteed for twenty five years. Mrs. Shipley asked could we not get an old fashioned seesaw, after leafing through Playdales catalogues it was clear they do not supply them. The little bouncer seesaw in the design is similar to what we have already in the rocking horse piece of equipment, so Mrs. Shipley asked is it worth replacing like for like, all noted. Mr. Gibbons asked if we could now make a decision so Mr. Platts could continue and seek funding. All agreed to proceed with Playdale as it is the cheapest quote and recommended by FIT. Clerk to advise Wickstead and Sovereign that we will not be dealing with them on this occasion.

6. **Memorial Bench Donation**

Mr. Gibbons explained that he was approached by Mrs. Dinsdale, asking if they could donate a bench to the village in memory of their Son who passed away in December. This matter was discussed amongst the Councillors and all agreed that a bench would be a brilliant edition to the village. Mr. Gibbons suggested the bench could be located in the village hall grounds facing the equipment under the village hall windows. Mr. Platts suggested Towns End corner facing the fields back to back with the other memorial bench. All agreed that the Village Hall grounds would be perfect. Mrs. Shipley suggested if possible that the bench should match all the others in the village, and of course if possible made of recycled plastics, so that the original bench will always be there, and no maintenance will ever be required. Mr. Gibbons said he would speak to Mrs. Dinsdale and explain what we have suggested. Mr. Gibbons will keep us updated.

7. Correspondence

ERYC

East Riding & Hull joint minerals local plan revised preferred approach consultation. – Noted.

Council tax discounts & reductions. – Noted, poster displayed in village hall

Libraries consultation. – Noted, poster displayed in village hall

F.I.T – Centenary Fields - Noted

8. Publications

Humberside Police – Newsletter June 2016

Handed out.

9. Accounts:

May 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)

None

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

£7550.82

PMG (grass cuts) 12.04.16 – 479 Not Cashed

£ 36.00

Zurich (insurance) 17.05.16 – 482 Cashed

£ 541.61

Teenage Cancer Trust (donation) 21.05.16 – 483 Not Cashed

£ 60.00

Mr Copley (petrol) 06.06.16 – 484 Not Cashed

£ 15.76

Balances as per statements received May 2016

Community Account 25.04.16 – 24.05.16

£7662.58

Money Manager Account 25.04.16 – 24.05.16

£ 977.03

Money Manager Account – Playground Account 27.01.16 - 27.04.16

£ 561.85

Accounts checked and confirmed ok by Chair

10. Any Other Business

- Mrs. Platts said that after the Agenda was posted, an invitation came through for a public transport meeting, she asked if anyone was available for 20.06.16, no takers due to work commitments. Clerk to RSVP.
- Mrs. Shipley asked if we could report the drain cover which has been knocked off by the grass cutters, located opposite wayside, Carr Lane. Clerk will take photos and report.
- Mr. Gibbons asked if the Clerk could report the 30 speed limit sign on Carr Lane, as it looks like it has been hit. Foundations look unstable and the sign is leaning. Clerk to take photos and report.
- Mr. Platts asked if we could report the grass verges in and out of Broomfleet, both roads heading to Ellerker and South Cave, as the corners are blind and creating dangerous driving conditions. Clerk to report.
- Mrs. Shipley asked if we are changing the date of the monthly meetings, due to Mr. Copley no longer being able to attend meetings on a Tuesday until winter. All agreed that it would be a shame to lose Mr. Copley so it was decided to revert back to the original day of Thursday.

11. Date of Next Meeting

Thursday 14th July 2016

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8. 10P.M.

Chair:

Date:

