

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 11th August, 2016 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), L. Platts, R. Harper.
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. G Copley, 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 meetings held on 15th June 2016 have been circulated, were then approved and signed.

4. **Children's Playground**

a) Playground Inspection reports will have to be discussed at the next meeting, the reports have been delayed, due to Mrs. Shipley being unable to attend the meeting. Clerk advised nothing needed urgent attention.

b) Mrs. Platts advised that the grant application for the new equipment has come to a standstill as she awaits documented agreements for a signatory and letters backing the proposed new equipment. Mrs. Platts advised that several residents are backing the plans but due to holiday season the letters will take a while. Mr. Platts asked if anyone had any objections if he could be the signatory for the grant application as he has started the process and would wish to see it through to the end. All agreed that Mr. Platts should be the signatory.

5. **Correspondence**

ERYC

Planning Consultation for 16/02081/STPLFE Whitton Island – No Objections Clerk to reply

Bus Consultation – Survey details, posters to display – Noted, poster displayed

Review of contracted supported bus services. - Noted

Register of Electors – Amendments & Additions June 2016 & July 2016 - Noted

FISH Local offer – Poster to displayed

HSBC – Brought to close 07.10.16 – Noted agreed no need to change bank

The Pensions Regulator – Noted Accountant to deal with any correspondence

6. **Publications**

Humberside Police – Newsletter July 2016

Humberside Police – Newsletter August 2016

Clerks & Councils Direct – Issue 106 July 2016

Environment Agency – Humber update July 2016

Handed out.

7. **Accounts:**

June & July 2016

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

None

Money Manager Account (quarterly statements)

Interest 03.06.16 £ 0.17

Money Manager Account – Playground (quarterly statements)

Interest 27.06.16 £ 0.10

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£7509.83

PMG (grass cuts) 12.04.16 – 479 Cashed £ 36.00

Mrs. Platts (stationary) 07.07.16 – 485 Cashed £ 25.99

Mrs. Platts (ink) 05.08.16 – 486 Not Cashed £ 15.00

Balances as per statements received June & July 2016

Community Account 25.05.16 – 24.07.16 £7524.83

Money Manager Account 25.05.16 – 24.07.16 £ 977.20

Money Manager Account – Playground Account 27.04.16 - 27.07.16 £ 561.95

Accounts checked and confirmed ok by Chair

8. **Any Other Business**

Ms. Hall has updates to give for the following.

- Horsebox and trailer outside Council Bungalows have been reported to the council and the council are going to write to the owners telling them to move from the road/footpath.
- Dog fouling seems to be under control at the minute down Carr Lane from Little Lane to Station. People have been seen out with shovel and poo bags.
- Kosi Kot hedge has now been cut properly to regulation, and the footpath is now accessible.

Ms. Hall asked if we could ask the ERYC if anything can be done with Kosi Kot chimney stack, as the hole in the stack is rather large, and possibly unstable. If the chimney stack was to go, it would fall on a shared residents drive. Clerk to take a photo and forward to ERYC for advice.

Ms. Hall also asked if we could ask the owners of Wisteria Lodge to cut their trees/shrubs that overhang the street Light and the footpath. A member of public has complained that when walking to station you have to go onto The road on the corner at Little Lane and also, when darkness falls, the street light cannot be seen. Clerk to send Wisteria Lodge asking for the trees/shrubs to be cut back.

Mr. Platts advised that he had been contacted by a few residents on Main Street near to Chapel Garth in regards to chicken being loose in the street, destroying front and rear gardens. He advised that on that strip there are a few houses that keep chickens, and that he could not for certain pinpoint who the chickens belong to. It was agreed by all to post a leaflet/letter to all houses on that strip reminding people to keep their chickens contained.

9. **Date of Next Meeting**

Thursday 8th August 2016

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.00P.M.

Chair:

Date:

