

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 13th October, 2016 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), G. Copley, J. Hutchinson, R. Harper, L.Platts.
MesDames. N, Shipley (Vice), 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:** None.

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 8th September 2016 have been circulated, were then approved and signed.

4. **Outstanding Matters/Updates**

- Chickens loose on Main Street near Chapel Garth – Checked with ERYC, as per email sent to all Councillors, this is a civil matter between neighbours.
- Trailer on roadside outside council bungalows – Removed

5. **Children's Playground**

- Updates with acquiring new equipment/funding are as follows – Clerk advised that one grant application has been submitted and will take between 10-12 weeks for a decision, also we are waiting to hear back from Wren & ERYC active grant teams, and to clear up a few queries before these two can be submitted.
- Copping stones to be replaced as per the Inspection report, Mr Gibbons has got prices for replacement. £6 per stone 50p per Engineering brick Inc. VAT. It was agreed by all that we should go with the Copping stones replace the broken ones and reuse the intact one. All agreed to deal with this after Christmas event.
- Mr Hutchinson, Mr Gibbons and Mr Copley said that they would have a look at the gate and arrange to rehang the gang together. Gate is closing correctly at the minute, will monitor the gate and re hang if necessary.
- After a few failed attempts to use the bathroom tap to power wash the play matting, Mr Platts bought an adapter, this helped but it was not a full solution. If permission is granted by the Village Hall Committee we would like to install a tap in the ladies toilet that will be easier to access and have a modern Fawcett. All agreed this would be the best plan of action, Mr. Hutchinson and Mrs Shipley will ask the committee, and advise.

6. **Christmas Event**

- New lights are required; Mr Gibbons shows all the lights he feels would be ideal for the tree. 1200 multi coloured lights LED low volts at a cost of £41.63, all agreed that this was a great price and asked for these to be ordered ASAP.
- After discussions and new stall ideas, it was decided to go with 2 x Tombola's (1xChocolate, 1 x Normal), Raffle but only three decent prizes as it goes on too long previous years. Santa Grotto/Island spot the ball (SH), Champagne strings (NS), ready- made reindeer food and the option to make your own bags(NS), Elfie Selfie cut out(LP), Balloon net (GC), Fancy dress competition. Mr Platts said that he will do the posters again as he has the template. Mr Copley said would we like him to have a word with Mrs Copley to see if she can arrange for a brass band to come or has the number for us to try. All agreed that it was a great idea. Mrs Platts to email note for Odlet, and to ask Mrs Timmins about mulled wine and cider.
- It was agreed that we should have 18-20ft tree again. MR Gibbons advised that still too early for costs for large trees, but Williamsons said they would do a cheap one this year like they did last year. Mr Copley said does Mr Gibbons think they may donate the tree, Mr Gibbons said that he doubts it but will ask, if not he will see if he can get a donation of flowers or a fruit and veg box. Mr Gibbons to advise at the next meeting.

7. Allotments

We have been asked by Mrs Rowley if she can let a friend in the village Mr Willson use a bit of plot 4. All had no objections but the rules must be obeyed and if Mrs Rowley ever gave back plot 4, this person has no tenancy rights to take over the plot. Clerk to get a copy of the rules to Mr Willson.

8. Correspondence

ERYC

Council consults on 'Housing Vision' survey – All noted

HSBC – Change to business banking – All noted

9. Publications

Childcare survey poster – Displayed in Village Hall

Hull 2017 city of culture season guide Jan-Mar - left in village hall

Waterways Partnership – autumn 2016 newsletter

Humberside Police – October 2016 newsletter

Handed out.

10. Accounts:

August 2016

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

None

Money Manager Account (quarterly statements)

Interest 06.09.16

£ 0.17

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£7459.83

FIT (membership) 08.09.16 – 487 Cashed

£ 50.00

Balances as per statements received September 2016

Community Account 25.08.16 – 24.09.16

£7459.83

Money Manager Account 25.08.16 – 24.09.16

£ 977.37

Money Manager Account – Playground Account 27.04.16 - 27.07.16

£ 561.95

Accounts checked and confirmed ok by Chair

11. Any Other Business

Mrs Platts advised that correspondence had come through 12.10.16 that needed a decision. ERYC/BT have proposed to remove the pay phone and box. We have three options 1. Full removal as no longer required.

2. Adopt the phone box for £1 so it can be retained as a local feature, but payphone will be removed.

3. Object to the loss of the phone, giving valid reason and offering letter support from the community. (1 call in 1 year)

It was decided by majority vote that we should adopt the box for £1 as red telephone boxes are a feature.

Clerk to arrange to adopt the telephone box and advise ERYC.

12. Date of Next Meeting

Wednesday 16th November 2016

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8. 30P.M.

Chair:

Date: