

**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 16<sup>th</sup> November, 2016 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), G. Copley, J. Hutchinson, 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:** 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 13<sup>th</sup> October 2016 have been circulated, were then approved and signed.

4. **Children's Playground**

- Updates with acquiring new equipment/funding are as follows – Clerk advised that one grant application has been refused National Lottery as it did not benefit the whole community. Have now heard back from ERYC active grant teams, and in the meantime had to apply for a Fit for Purpose accreditation before we could proceed, which we now have been awarded. ERYC grant to be applied for ASAP in the hope to use as third party funding for Wren. All agreed to proceed.
- Copping stones to be replaced as per the Inspection report, all still agreed to deal with this after Christmas event.
- Village Hall committee give us permission Mr. Hutchinson advised to fit an outside tap in a lockable box. All agreed that this is not required until spring, and will deal with it in the New Year.
- Clerk advised that the Annual Returns have been submitted and accepted for the Children's Playground and the Playing Field.

5. **Christmas Event**

- Discussed and finalised activities for 3<sup>rd</sup> December. Meet 11am to set up.  
Pirates Treasure Chest Mrs. Reed will help on this. Pick a Mystery Prize Ms Hall  
Reindeer Food Mr. Harper Raffle £1 Mr. Copley & Mr. Platts  
Chocolate & Normal Tombola – TBA Champagne String - Refreshment Table  
Elfie Selfie – Unmanned and FOC Balloon Net Release – Mr. Copley
- Mr. Gibbons advised that he has ordered a 20ft tree, and that Williamsons will supply the tree as the same price as last year. It was agreed to have the tree delivered 28.11.16, Mr. Gibbons to arrange. Mr. Copley, Mr. Platts and Mr. Harper are available to erect the tree PM 28.11.16. Mr. Gibbons said he will again this year put the lights on the tree.
- Mrs. Shipley said that she would print the leaflets for us, if we email her the poster and quantities required. One change required before printing. It was decided that the leaflets will be delivered 21.11-23.11 by Mr. Platts.

6 **Adoption of Phone box**

Mrs. Shipley asked if we all still are in favour of adopting the phone box, due to all the terms and conditions, these were briefly read, but the links are to be sent to the Councillors by the Clerk. Majority still wanted to adopt the box. Clerk advised that BT has come back saying that ERYC will make a decision by the 28<sup>th</sup> December and until then we will have to wait, but in the meantime Clerk is to send our address to BT as per their request. Add to January agenda.

7 **Annual Rough Sleeper Count**

It was discussed and agreed upon that we have NO rough sleepers in Broomfleet. Clerk advised that an email came through 15.11.16 to say that the count is to be postponed, probably the 24.11.16. All agreed to keep an eye out in between now and 24<sup>th</sup> and if any rough sleepers are spotted to inform the Clerk ASAP. Clerk to submit form when new date is sent.

**8. Correspondence****ERYC**

- East Riding of Yorkshire Landscape Character Assessment Update Consultation – Invitation to complete an assessment questionnaire. – Noted , nothing to add
- Budget review – Online Survey – Noted, no takers.
- Public space protection order sticker – Need to be stuck over old ones – Mr.Platts to complete when delivering Xmas leaflet.
- ERCVYS – Accreditation certificate received – Noted.
- Topic for Scrutiny - Noted, nothing to add to discussion.
- Notification of Decision on App Ref 16/02081/STPLFE Habitat creation Whitton Island – Approved - Noted
- ASB statistics 6 months - Noted
- Pocklington Canal HLF project information event – Noted, poster displayed in VH

**NHS**

Formal public consultation - improving urgent care services in the East Riding – Noted, Poster displayed in VH

**9. Publications**

Humberside Police – November 2016 newsletter

Clerk & Council Direct – November 2016 Issue 108

Fields in Trust – Newsletter Autumn 2016

Handed out.

**10. Accounts:****October 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 27.09.16 £ 0.10

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

**£7363.35**

Mr Copley (Petrol) 13.10.16 – **488 Not Cashed** £ 6.79

Mr Gibbons (Ink) 13.10.16 – **489 Not Cashed** £ 18.45

Mr Platts (Tap Fitting) 13.10.16 – 490 Cashed £ 10.00

Mr Gibbons (Xmas Lights) 20.10.16 – **491 Not Cashed** £ 61.24

**Balances as per statements received October 2016**

**Community Account** 25.09.16 – 24.10.16 £7449.83

**Money Manager Account** 25.09.16 – 24.10.16 £ 977.37

**Money Manager Account – Playground Account** 27.07.16 - 27.10.16 £ 562.05

Accounts checked and confirmed ok by Chair

**11. Any Other Business**

- Mr. Gibbons advised that Mrs. Dinsdale had been back in touch in regards to a memorial bench for her son, she wishes for it to be placed next to the one already in the village hall for passing cyclists to use, and that she wishes to choose her own style/make of bench. All agreed that placing the bench next to the existing one is not possible as it reduces the entrance area for the park, all agreed that if she wishes the memorial bench could be placed on the T Junction green, replacing the old one. As for Mrs. Dinsdale choosing her own style/make, all agreed that a non-maintenance bench is what is required, as the PC Will have to replace one day if it is not. Mr. Hutchinson, said that he would recommend Teak furniture if Plastic is not to her liking as they are hard wearing and last a lot longer than normal wooden benches. Mr. Gibbons to pass on the decisions.

- Mr. Hutchinson, suggested is it worth having a Facebook page? All could not decide, as we have a Website already. Majority asked for it to be on the next meeting's agenda.

**12. Date of Next Meeting**

Thursday 12<sup>th</sup> January 2018

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8. 35P.M.

Chair:

Date: