

**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 12<sup>th</sup> January, 2017 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), G. Copley, 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:** Mr. Hutchinson.

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 16<sup>th</sup> November 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 an application has been submitted to ERYC and we should have an answer some time February. This if successful will be used as third party funding towards a Wren grant.
- Copping stones are to be replaced, 21 stones are required Mr Copley advised, 3 per section. Mr Platts said that he would fit them, if he had some help, Mr Copley offer help. Mr Harper said that he had sand and cement so we don't have to purchase it. Mr Copley said that he would see if he could get some metal signs to attach saying 'Don't climb on the wall'. Mr Gibbons offered to order them and arrange to get them delivered.
- It was agreed that an outside tap is required in a lockable box; Mr Platts offered to check what was required to complete the task and obtain prices for the next meeting.

5. **Precept 2017/2018**

It was discussed what amount we would need for the financial year of 2017/2018, to cover yearly costs and unforeseen costs. Mrs Platts advised that two street light columns on the last check were near end of life and will need replacing; last columns bought were £700 pounds each. Mr Gibbons suggested an increase of £200 this year due to IP tax increases, Mrs Shipley suggested an increase of £100, or even £50, Ms Hall agreed with Mrs Shipley. Mr Platts suggested that it remains the same this year. After more discussion all agreed on an increase of £100 this year, making a total of £3700. Clerk and Chair completed the paperwork to send off to ERYC.

6. **Correspondence**

**ERYC**

- Chairman Award – Invitation to nominate a candidate. – Noted, No nominations
- East Riding Local Plan – Notice of adoption of the Open Space Supplementary Planning Document (November 2016) - Noted
- Neighbourhood Planning - Newsletter Issue 1. - Noted

7. **Publications**

Humberside Police – December 2016 newsletter

Humberside Police – January 2017 newsletter

Clerk & Council Direct – January 2017 Issue 109

Junction Programmes – Jan – Aug 2017

Handed out.

**8. Accounts:**

**November/December 2016**

**Income Received Since Last Meeting or Not Declared at Last Meeting**

**Community Account**

Xmas event deposit 15.12.16 £ 390.76

**Manager Account (quarterly statements)**

Interest 02.12.16 £ 0.12

**Money Manager Account – Playground (quarterly statements)**

None

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

**Community Account**

**£7234.95**

Mrs Platts (Ink) 16.11.16 – 492 Cashed £ 8.00

ERYC (Street Light svcs agree) 16.11.16 – 493 Cashed £ 378.16

Williamsons (Xmas tree) 28.11.16 – 494 Cashed £ 115.00

Express easyprint (xmas signs) 30.11.16 – 495 Not Cashed £ 18.00

**Balances as per statements received November/December 2016**

**Community Account** 25.10.16 – 24.12.16 £7252.95

**Money Manager Account** 25.10.16 – 24.12.16 £ 977.49

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

Accounts checked and confirmed ok by Chair

**9. Any Other Business**

Mr Copley advised that he has now took the Lawnmower and Hedge trimmer in for a service, Clerk said if you need a Cheque upon collection/delivery just to let her know.

Mrs Platts advised that her printer had broken, and that she needs to order a new one, to complete her duties.

Ms Hall asked what profit was made from the Xmas event, as a few people had asked, Clerk advised that after costs were deducted A profit of £190, which is to be used for another tree this year.

Mr Harper asked if we could report the speed camera sign at the top of Wallingfen, as it blocks your view of oncoming traffic. Clerk and Mrs Shipley advised that this has been reported many times, but the Clerk will report one more.

**10. Date of Next Meeting**

Thursday 9<sup>th</sup> February 2017

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8. 20P.M.

Chair:

Date: