

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 9th February, 2017 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), G. Copley, R. Harper, 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:** 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 12th January 2017 have been circulated, were then approved and signed.

4. **Children's Playground**

- Updates with acquiring new equipment/funding are as follows – Clerk advised that she is still waiting to hear from ERYC.
- Copping stones are still to be ordered, Mr Gibbons to complete after frost has finished. Mr Copley ordered and received 'do not climb on wall' signs. Invoice passed to clerk and cheque wrote and signed by two members.
- Mr Platts advised that a tap kit costs £13.90 from B&Q. Mr. Hutchinson advised that the village hall committee wants the tap plumbing to the Gents outlet rather than the Ladies. Mr. Gibbons to speak with Mrs. Hutchinson further.

5. **Memorial Bench & Table**

A family from the Parish have asked if they can donate a memorial table as well as a bench. All said that they would need to know what the family had in mind before they could agree to this. Main concerns are that people will climb on the table, if too high then possible that injuries could occur. Mr. Platts suggested that a Jack & Jill bench would be ideal. Mr. Gibbons said that he would speak to Mrs. Dinsdale to see if she could supply a picture as to what they have in mind, and to mention the Jack & Jill idea.

6. **Correspondence**

ERYC

- Update of Community Emergency Plan, if required and advise ERYC if any changes. – No changes required Clerk to advise CEP department at ERYC.
- Consultation on the East Riding of Yorkshire Statement of Community Involvement. – Noted link emailed to LG,NS,RH as requested.
- Consultation on East Riding of Yorkshire Community Infrastructure Levy Draft Charging Schedule. - Noted
- Notification of Decision on App Ref 16/03957/PLF Providence Farm – Planning Granted - Noted
- Temporary Road Closure – Carr Lane Crossing March 2017 – Noted and displayed in noticeboard.

7. **Publications**

Humberside Police – February 2017 newsletter

Handed out.

8. Accounts:

January 2017

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 27.12.16

£ 0.06

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£7234.95

Express easyprint (xmas signs) 30.11.16 – 495 Not Cashed

£ 18.00

Balances as per statements received January 2017

Community Account 25.12.16 – 24.01.17

£7252.95

Money Manager Account 25.12.16 – 24.01.17

£ 977.49

Money Manager Account – Playground Account 28.10.16 - 27.01.17

£ 562.11

Accounts checked and confirmed ok by Chair

9. Any Other Business

Mrs. Platts advised that some plans had come through after the Agenda had gone out, so rather than circulating then by email, she had printed them off for all to look at and make comments if needed. 17/00257/PLF FC Dennis & Sons Ltd. Relocation of farm office to existing out building. No Objections /Comments by all members.

10. Date of Next Meeting

Thursday 9th March 2017

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7. 55P.M.

Chair:

Date: