

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 9th March, 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 9th February 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. Clerk to chase for a reply before next meeting
- Copping stones are still to be ordered, Mr Gibbons to order within the next month, once here he will let Mr Copley and Mr Platts know, so they can replace the stones.
- Mr Platts to purchase the outdoor tap kit and outdoor lock box before next meeting. It is now confirmed that the tap needs to be definitely outside the Gents over the drain outside. Ms Hall or Mr. Gibbons to check if when the renovations to the toilets happen, the original pipe will not get ripped out, before we proceed.

5. **Clerks Annual Wage**

Mrs Platts annual wages are now due, she advised that this year 2016/2017 the work amounted to 111hrs totalling £925.74. No objections were raised, all approved. Cheque was wrote and signed and counter signed by two Councillors. Clerk to contact the Accountant to process on HMRC software.

6. **Correspondence**

ERYC

- Notification of Planning Decision on App Ref 16/03694/PLF Tangles Mr & Mrs Ireland - approved. - Noted
- Village taskforce walkabout 24.05.17 @ 0945. - LP, LG, SH, NS, available. GC? Clerk to email Mr McGivern. Mrs Shipley said that we should ask people if we pass them if they have any issues, so we can put it forward on the day.
- Temporary Road Closure – Cave Level Crossing May 2017 – Noted to be displayed near the time
- Changes to planning application publicity – Noted.
- East Riding of Yorkshire Community Transport Strategy 2016-2020 Launch Event – Noted. No takers

7. **Publications**

Humberside Police – March 2017 newsletter

Local Plan Newsletter Winter 2017

Clerk & Councils Direct March Issue 110

Handed out.

8. Accounts:

February 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)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£7158.45

Express easyprint (xmas signs) 30.11.16 – 495 Not Cashed

£ 18.00

Market Weighton Mowers (service) 20.02.17 – 497 Not Cashed

£ 76.50

Balances as per statements received February 2017

Community Account 25.01.17 – 24.02.17

£7252.95

Money Manager Account 25.01.17 – 24.02.17

£ 977.49

Money Manager Account – Playground Account 28.10.16 - 27.01.17

£ 562.11

Accounts checked, Chair asked why cheque 495 not cashed, Clerk advised that suppliers says that they had already cashed the cheque. Clerk to cancel cheque. Ok'd by Chair

9. Any Other Business

Mrs. Platts asked Mrs Shipley if the donation for using the village hall still stands at £50. Mrs Shipley said that she had checked and £50 is fine. Clerk wrote the cheque and two Councilors signed and counters signed the cheque. Mrs Shipley to pass the cheque to Village Hall committee.

Mrs Shipley said that she had been stopped and asked by the new owners of Mr Atkinson property, if their property is in Broomfleet or South Cave Parish. Mrs Shipley was advised that this property is within the South Cave boundary, so in South Cave parish. Mrs Shipley will pass on this information.

Mr Copley asked if anyone had any objections if we were to ask Mr Houseman to do the first grass cut again, all agreed was ok and to proceed.

Mr Copley advised that he has the Lawnmower back from service but he was unhappy with the service, he also said that he still was waiting for the Hedge trimmer to be returned as Market Weighton Mowers forgot to service and repair it. It was discussed that in future we would possible look at using another supplier for the services.

Mr Harper asked if the Clerk can report the two potholes outside the property of Holmeffield as quite deep and unavoidable if a car is parked opposite.

10. Date of Next Meeting

Thursday 13th April 2017

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8. 10P.M.

Chair:

Date: