

**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 18<sup>th</sup> May, 2017 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), J. Hutchinson, R. Harper, L. Platts.

MesDames. 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:** G Copley, N Shipley

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 18<sup>th</sup> April (rescheduled from 13<sup>th</sup> April) 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 has now submitted the Wren application form as we had secured 3<sup>rd</sup> party funding from ERYC and now had it in writing. Hearing date for Wren is 6<sup>th</sup> September, if any updates in the meantime the Clerk will update accordingly.
- Copping stones are ordered, Mr Gibbons requires a cheque to take to Kennings for £119.40, and once cheque cleared delivery will be arranged. Cheque wrote signed and counter signed. Clerk to deliver cheque 19.05.17.
- Mr Platts purchased the outdoor tap kit, but is unable to find a suitable lock box at present. Mr Gibbons offered to make one if one cannot be found. Mr Platts to keep looking for now. Cheque wrote £13.90 signed and counter signed.

5. **Memorial Bench & Table**

Mr & Mrs Dinsdale have provided a picture of the bench and table they would like to donate. The picture was circulated, all members agree that the bench and table are within keeping of the village and the colour was good. Mr Gibbons is to liaise and clarify if the family are fitting the bench/table, if they want us to remove the existing bench and or fit the new equipment.

6. **Correspondence**

**ERYC**

Referral from ERYC Overview and Scrutiny to Secretary of State for Health. – Noted, no takers for web link/referral docs.

ASB Six Month Stats – Noted

**Zurich Municipal Insurance** - Renewal £562.65 – Agreed, Cheque wrote, signed and counter signed.

**Holme Heritage Group** - TPT Lock to H.O.S.M Canal Footpath. - Confirmed continued support, Clerk to advise.

**Fields in Trust** – AGM invitation – No Takers

7. **Publications**

Humberside Police – May 2017 newsletter

Clerks & Councils Direct – May 2017 issue 111

Handed out.

8. **Accounts:**

**April 2017**

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

**Community Account**

DP & AD Nicholls (Grazing) 19.04.17	£ 225.00
HMRC (VAT repaid) 21.04.17	£ 138.35
ERYC (Precept) 27.04.17	£3700.00
Allotment Rentals (All plots) 09.05.17	£ 20.00

**Money Manager Account (quarterly statements)**

None

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

Interest 27.03.17 £ 0.06

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

<b>Community Account</b>	<b>£9634.99</b>
PMG (Grass Cut) 18.04.17 – 502 Not Cashed	£ 30.00
Npower (Electricity) 26.04. 17 – 503 Not Cashed	£ 445.31
Npower (Electricity) 26.04. 17 – 504 Not Cashed	£ 4.86

**Balances as per statements received April 2017**

<b>Community Account</b> 25.03.17 – 24.04.17	£6256.81
<b>Money Manager Account</b> 25.03.17 – 24.04.17	£ 977.59
<b>Money Manager Account – Playground Account</b> 28.01.17 - 27.03.17	£ 562.17

Accounts checked and Ok'd by Chair

**9. Any Other Business**

Mr. Gibbons reminded everyone of the Bi-annual ‘Walkabout’ with ERYC 24.05.17 @0945 outside Village Hall.

Ms. Hall asked if we could stencil/spray ‘clean it up’ signs again on the pavements. Mr. Platts advised that he had a few old stencil still but would have to check if they were any good or not. Mrs. Platts advised that we now have to buy our own spray paint, as ERYC no longer supply stencil or paint. Mr. Gibbons thinks he has some spray in his shed. Mr. Gibbons to liaise with Mr. Platts.

**10. Date of Next Meeting**

Thursday 15<sup>th</sup> May 2017.

Mr. Platts send his apologies in advance as he is on Night Shift

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

Chair:

Date: