

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 21st July, 2017 moved from 14th July in the Village Hall, Broomfleet at 7.30 p.m.

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

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 13th July 2017 have been circulated, were then approved and signed.

4. **Children's Playground**

1) Update to where we are with acquiring new equipment/funding.

ERYC confirmed we have been awarded £5813.04 to spend on the park as well as to use as third party funding. No further updates regarding Wren until after 28.09.17.

2) Update on Outdoor tap box.

Tap fitted, box still required. Mr Gibbons acknowledges this is still to be done.

3) Playground inspection report

The report was discussed and repairs to be completed. Fence, Mr Gibbons to nail back. Self-Closing gate to be rehung, Mr Hutchinson to complete. Will keep an eye out slide equipment, as will be getting replaced in next few months, but in the meantime if needed repairs will be completed.

4) Annual Return submitted to Charity Commission for Playground and Playing Field. Accepted.

5. **ERYC Biannual Taskforce Walkabout**

Task sheet was reviewed, and the only outstanding issues noted, was White Line repainting for Chapel Garth. Clerk to chase.

Mr Copley noted that the hedge has been cut at the Odlet near Sleights lane, but debris has been left, needs to be removed. Clerk to contact ERYC to collect waste.

6. **Telephone Kiosk Adoption**

Adoption completed, Mrs Platts presented the signed contract. We are now to assess damage and see what repairs are required. Mr Platts and Mr Gibbons offered to complete the assessment. Mrs Platts advised that when she was posting ownership changes in the Kiosk, she noted that the door needed repair and a handle.

7. **Christmas Tree Event 2017**

Mulled wine and cider required again, clerk to ask Mrs Timmins. Mr Gibbons said he will arrange for the tree again if wanted. Mr. Copley asked if we are ok for lights this year, Mr Platts confirmed we are ok for lights. Raffle again but limited prizes like last year, all agreed. Tombola again but all in one rather than separating for children and adults. Zero's only, all agreed. Champagne and sweet strings again as easy to complete by Mrs. Shipley. Ms. Hall suggested that we should do a mystery prize and treasure map again as sold out quickly last year, all agreed. Haribo's on arrival for all this year. Mr Platts to produce and deliver leaflets again this year. Date 02.12.17 time of start 1530, tree approx. 1645. Ms Hall asked on behalf of the Village Hall if we can amalgamate next year and do craft stalls as well, all agreed.

8. **Correspondence**

ERYC

- Notification of Planning Decision on App 17/01800/PLF Mr D Spence – Approved. Noted
- Code of Conduct Training. Noted, no takers
- Safeguarding Adults – Circulate information within community. Information to be left in Village Hall

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- Level crossing closures Carr Lane 30.09.17-10.10.17. Noted and display in noticeboard.
- Level crossing closures Cave crossing 16.10.17-20.10.17 Noted and display in noticeboard.
- Level crossing closure Cave crossing 28.10.17 – 05.11.17. Noted, to be displayed in noticeboard nearer to the time
- Notice of Alteration to register of Electors Sept 2017. Noted
- ERYC Rural Strategy Annual Review. Noted, link to be sent to Mrs. Shipley and Mr Gibbons as requested.

PFK Littlejohn – Annual Return approved and returned with no issues. Noted, copies displayed as required

F.I.T – Membership renewal, cheque wrote and signed, ready for renewal.

Oil-Club – Oil Club members and advertisement. Information left in the Village Hall.

9. Publications

Humberside Police – August 2017

Humberside Police – September 2017

ERSAB Newsletter – July 2017

Junction Programme Sept-Dec 2017

Clerks& Council Direct – Issue 113 September 2017

Handed out.

10. Accounts:

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

None

Money Manager Account (quarterly statement)

None

Money Manager Account – Playground (quarterly statements)

Interest 26.06.17 £ 0.06

July & August 2017

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

£ **8780.55**

D Platts (Paper & Card) 13.07.17 – 511 Cashed

£ 7.50

G Copley (Blade & Petrol) 13.07.17 – 512 Cashed

£ 27.37

BT Payphones (Kiosk Adoption) 20.07.17 – Cashed

£ 1.00

L Platts (Yellow Paint) 17.08.17 – **514 Not Cashed**

£ 7.98

G Copley (Belt & Petrol) 17.08.17 – **515 Not Cashed**

£ 22.13

Balances as per statements received July & August 2017

Community Account 25.06.17 – 24.07.17

£ 8819.16

Money Manager Account 25.06.17 – 24.07.17

£ 977.69

Money Manager Account – Playground Account 28.04.17-27.07.17

£ 562.23

Community Account 25.07.17 – 24.08.17

£ 8810.66

Money Manager Account 25.07.17 – 24.08.17

£ 977.69

Money Manager Account – Playground Account 28.04.17-27.07.17

£ 562.23

Accounts checked and Ok'd by Chair

11. Any Other Business

Mr. Copley asked if we should send Red Lion owner a letter or to speak to him, as his trees are overhanging the Playground and very nearly touching the roof of the hall. Mr. Copley advises that he believes that the trees need to be cut professional as they are too high for a cherry picker. It was discussed that Mr. Copley will speak to the owner, and go from there.

Ms. Hall said that Wayside hedge is still overhanging the path, Mr. Gibbons said that he would call round and ask for the overhanging vegetation, hedges to be cut back.

12. Date of Next Meeting

Thursday 12th October 2017.

Mr. Platts sends his apologies in advance, due to work commitments.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8. 30 P.M.

Chair:

Date: