

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 12th October, 2017 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), G. Copley, 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:** Mr. L Platts. Mr. J 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 21st September 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. Wren has refused our application. Playdale visited the site 09.10.17 to quote for slide replacement only on a budget of £5000 - £6000, designs and costing should be sent through around 30.10.17 ready for next meeting to make a decision. Options to make replacement possible include pro-type equipment which is to BS standards; smaller, similar slides and also we are to remove the slide and the matting.

2) Update on Outdoor tap.

Mr Gibbons still to make the box, he is fully aware that this is still outstanding. Tap hidden by the bins so will be safe in the meantime.

3) Playground inspection report, updates required on the below

- Gate has been bent back into self-closing position, but Mr Hutchinson still needs to complete full repairs.
- Wooden fence panels to be nailed back, but Mr Gibbons cannot locate the panels. New panels have been ordered from the original supplier and repairs will be completed once they have been delivered.

5. **Telephone Kiosk Repairs**

Mr. Platts has assessed the damage and what is required to restore the Kiosk to its original state. It requires a new bottom door panel and handle and a full coat of paint. Mr. Platts said that before we go ahead and order replacement parts he would like to see how it comes apart for the repairs and how it will go back together. Mr. Copley asked if Mr. Platts could ring/text him when he goes for another look. Clerk advised of possible costs.

6. **Christmas Tree Event 2017**

Mrs. Timmins has agreed to make the mulled wine and cider again. Mr Gibbons said he will advise of costs for the tree and agree a delivery date nearer the time. Mr. Gibbons advised that he has managed to secure a meat hamper for the raffle prize this year. Mr Platts has produced this year's leaflet, which was passed around to see if all agreed to it, and if any changes where needed, all agreed that the leaflet was ok. Mrs Shipley offered to print the leaflets again this year. Leaflet delivery was agreed to be about a fortnight prior to the date.

7. **Correspondence**

ERYC

- ERY Pharmaceutical needs assessment consultation – Display flyer on VH notice board
- Temporary road closures Cave Level crossing 18-27 Nov – Noted, to displayed on noticeboard nearer to date
- Temporary road closures Carr Level crossing 11-19 Nov - Noted, to displayed on noticeboard nearer to date
- Community Safety Partnership Survey – Noted. No Takers

Humberside Fire & Rescue – consultation – Noted. No Takers

8. Publications

To give consideration to the following:
 Humberside Police – October 2017
 ERSAB Newsletter – September 2017
 Charity Commission News - autumn 2017
 Waterways Partnership- autumn newsletter.
 Handed out.

9. Accounts:

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

None

Money Manager Account (quarterly statement)

Interest 01.09.17 £ 0.10

Money Manager Account – Playground (quarterly statements)

None

September 2017

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

£ 8705.35

Fields in Trust (Membership) 21.09.17 – 516 Not Cashed

£ 50.00

Cardiac Science (Defib Pads) 05.10.17 – 517 Not Cashed

£ 25.20

Balances as per statements received September 2017

Community Account 25.08.17 – 24.09.17

£ 8780.55

Money Manager Account 25.08.17 – 24.09.17

£ 977.79

Money Manager Account – Playground Account 28.04.17-27.07.17

£ 562.23

Accounts checked and Ok'd by Chair

10. Any Other Business

Mr. Copley has spoken to the owner of Red Lion owner in regards to the overhanging trees. It was ok'd for BPC to cut back as much as they can at the playground side. Mr. Copley is happy to complete this, but asks if Mr. Harper could possibly take away the branches and dispose of on his farm. Mr. Harper ok'd and will liaise with Mr. Copley when completed.

11. Date of Next Meeting

Thursday 9th November 2017.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8. 00 P.M.

Chair:

Date: