

**BROOMFLEET PARISH COUNCIL**

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

Present: Messrs. J.L. Gibbons (Chair), R. Harper, 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:** Mr. G Copley. 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 12<sup>th</sup> October 2017 have been circulated, were then approved and signed.

4. **Children's Playground**

- 1) Update to where we are with acquiring new equipment/funding.  
No further updates from Playdale
- 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. 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 and Mr. Copley have not had chance to meet up yet and assess the damage together. Mr. Platts advises that it will be completed before next meeting.

6. **Christmas Tree Event 2017**

Mr Gibbons to order tree with a delivery date of 24<sup>th</sup> November. Mr Platts asked if Mr Harper will be available weekend of 25<sup>th</sup> to help erect the tree. Mr Gibbons to get the float, clerk to advise what was needed last year. Mr Gibbons to purchase sweets drinks and cups same as last year. All to bring cakes. Meet at 1300 02.12.17 to set up

7. **Correspondence**

**ERYC**

- Overview and Scrutiny – put forward a topic – Noted no topics to be put forward.
- ASB 6 month statistics – Noted, nothing for Broomfleet.
- Review of Internal Drainage Boards (IDBs) - Recommendation Action – Mr Harper to speak with IDB to see if help or advertisement is required.
- Rough Sleepers Estimate 2017 – Noted, all will look out for rough sleepers in Broomfleet and advise Clerk on or before 22.11.17

**Humber Nature Partnership Invitation – Noted, no takers**

8. **Publications**

To give consideration to the following:

Humberside Police – November 2017

Clerks & Councils Direct – November 2017 issue 114

Handed out.

**9. 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 27.09.17 £ 0.06

**October 2017**

Income Received Since Last Meeting or Not Declared at Last Meeting

**Community Account** £ 8705.35

Balances as per statements received October 2017

**Community Account** 25.09.17 – 24.10.17 £ 8705.35

**Money Manager Account** 25.09.17 – 24.10.17 £ 977.79

**Money Manager Account – Playground Account** 28.07.17-27.10.17 £ 562.29

Accounts checked and Ok'd by Chair

**10. Any Other Business**

Ms. Hall asked if we could look into cars parking against the traffic, as winter is approaching and accidents can happen if the cars are not seen, due to being parked the wrong way. It was decided that the residents that this relates to are known to a PC, so they will be spoken to out of courtesy advising that winter is coming and that would it not be better to park the other way. Clerk to check if this is within the PC remit, as this is definitely a grey area and could open a whole lot of issues.

**11. Date of Next Meeting**

Thursday 11<sup>th</sup> January 2018.

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

Chair:

Date: