

**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 11th January, 2018 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), 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:** Mr. G Copley. Mr. R Harper.

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 9<sup>th</sup> November 2017 have been circulated, were then approved and signed.

4. **Children's Playground**

- 1) Update to where we are with acquiring new equipment/funding. Playdale revised quotes presented, and a decision was made, due to costs and deadline. All agreed to go for the Combo 6 – Option 2. Costs just under £5000. With the balance of the Grant award Clerk to check if we can purchase top soil and turf. ERYV Commuted Sums to give go ahead before placing order with 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; Mr Hutchinson still has now completed 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. Mr. Hutchinson & Mr Gibbons to check with Mrs. Hutchinson if she knows when these panels will arrive.

5. **Telephone Kiosk Repairs**

Mr Platts and Mr. Gibbons have now had chance to meet up and assess the damage together. Mr. Platts and Mr Gibbons are sure they can repair the Door to its original state. Paint has been delivered, Door handle still to order when repairs and painting done. Small gold paint will be required to complete. Mr Gibbons and Mr Platts will commence repairs when better weather arrives as the painting cannot be done in damp weather.

6. **Precept 2018/2019**

Precept amount was discussed, previous years accounts were taken into account, and reviewed. It was noted that we will still have lamp posts to replace in the near future, with approx. costs per column being £1000. That being the case an increase in the precept for 2018/2019 would be needed. All agreed that an increase of £100 would be sufficient giving the full amount for the financial year ahead of £3800. All in agreement, the precept form was completed and signed ready to be sent back to ERYC,

7. **Correspondence**

**ERYC**

Chairman Award – Invitation to nominate a candidate – Noted, no nominations

Outcome from secretary of state urgent care service. – Noted.

Civil parking enforcement information - Noted

Mobile library dates until November 2018 – Noted and displayed in village hall

Full Register of Electors - Noted

Consultation on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report – Noted no questions raised

Emergency Planning Northern Power grid Vulnerable People and Communities – Emergency register details to be put in Odlet

Register of Electors Notice of Alteration – Noted

Smaller Authorities Audit appointment 2017/2018 - Noted

HMRC – Changes to VAT126 claims – Noted

**8. Publications**

To give consideration to the following:

Humberside Police – December 2017

Humberside Police – January 2018

ERSAB Newsletter – November 2017

East and North Yorkshire Waterways Partnership newsletter – autumn 2017

Fields in Trust Newsletter – Autumn/winter 2017

Clerks &amp; Council Direct - January 2018 Issue 115

Handed out.

**9. Accounts:**Income Received Since Last Meeting or Not Declared at Last Meeting**Community Account**

Xmas Tree Event 18.12.17 £ 401.47

**Money Manager Account (quarterly statement)**

Interest 01.12.17 £ 0.10

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

None

**November & December 2017**Income Received Since Last Meeting or Not Declared at Last Meeting**Community Account** £ 8441.94

ERYC (Street Lights) 10.11.17 - 518 Cashed £ 378.12

CR Wright (Xmas Tree) 26.11.17 - 519 Cashed £ 229.99

~~Arthur Westoby (Tele Box Paint) 26.11.17 – 520 CNX £ 84.90~~

Mr L Platts (Padlock&amp; Cups) 26.11.17 – 521 Cashed £ 8.18

Arthur Westoby (Tele Box Paint) 27.11.17 – 522 Cashed £ 48.59

Balances as per statements received November / December 2017**Community Account** 25.10.17 – 24.11.17 £ 8327.23**Community Account** 25.11.17 – 24.12.17 £ 8441.94**Money Manager Account** 25.10.17 – 24.11.17 £ 977.79**Money Manager Account** 25.11.17 – 24.12.17 £ 977.89**Money Manager Account – Playground Account** 28.07.17-27.09.17 £ 562.29

Accounts checked and Ok'd by Chair

**10. Any Other Business**

Mrs. Platts said that Network Rail had been in touch after the agenda was submitted asking to attend our next meeting to answer any questions/queries we may have with the re-signaling of the railway crossing in Broomfleet. Also they wanted to arrange a drop in event for the public and to advise if the village hall was the best place and any dates which are preferred for pre booked event within the village hall. It was agreed to invite then to the February meeting and suggest that the public drop in event was either an hour before the meeting or to co-inside with post office days to catch more people.

**11. Date of Next Meeting**Thursday 8<sup>th</sup> February 2018.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8. 15 P.M.

Chair:

Date: