

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 13th February 2019 in the Village Hall, Broomfleet at 7.30 p.m.

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

MesDames. S. Hall, N. Shipley (Vice), 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. G. Copley.

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. None

3. **Minutes:**

The minutes of the meeting held 10th January 2019 have been circulated, were then approved and signed.

4. **Outstanding Matters**

Telephone Kiosk Repairs

Damage to be replaced and kiosk painted. LP & LG & GC to complete in better weather. GC confirmed that new door is on order.

Children's Playground

Gate to rehang – gap between post and gate no less than 12mm all around. JH advised that to get a gap of 12mm all the way around is impossible, it was noted that when the next inspection is completed if flagged up, we may have to investigate buying and fitting a new gate.

Spring Horse – Spring needs treating / painting to cover rust – LG aware, ongoing waiting for better weather

GDPR updates

Privacy Notice, and Data Audit. NS advised that documents are complete with just two changes. NS to email over.

5. **Planning**

Planning Consultation for 19/00404/PLF Sandal Lodge, Sleights Lane

External and internal alterations to integral double garage to allow conversion to additional living space and single garage. Plans circulated and discussed, all in attendance agreed No Objections

6. **Correspondence**

ERYC

Town and Parish Council Communication Review Panel Report – Noted and emailed to all

Draft Planning Enforcement Plan – Noted and emailed to all

Town & Parish Council Election May 2019 presentation & nomination papers – Noted, copies of packs handed out to all. All were advised to mention to anyone else who may be interested in becoming a Parish Councillor to contact the clerk for a pack. Clerk advised that she has no poster from ERYC to display yet advertising this election, but as soon as she does it will go in the notice board, in the meantime spread the word to anyone who may be interested.

7. **Publications**

To give consideration to the following:

Humberside Police – January 2019

Humberside Police – February 2019

Handed out.

8. 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)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£ **6704.51**

Opus Energy (electricity) 21.11.18– DD

£ 80.52

Balances as per statements received January 2019

Community Account

25.12.18 – 24.01.19

£ 6704.51

Money Manager Account

25.12.18 – 24.01.19

£ 978.93

Money Manager Account – Playground Account 27.11.18-27.12.18

£ 562.99

Chair checked and ok'd

Cheque wrote and twice signed for Village Hall hire = £100.00

10. Any Other Business

RH said that a MOP has asked for us to clarify if the land at Town corner is to give access to the land and building that has just been sold or is it ERYC land and that they should not be using it. Clerk to email and check with ERYC

DP advised that AMG have been in touch asking if we would give permission for canal trail and interpretation boards to be sited within our parish. AMG needed permission to proceed with their funding which is part of the Market Weighton canal trail. All ok'd Clerk to Email and confirm permission.

DP advised that ERYC have emailed to say that funding is available for TDY events to villages that the TDY pass through. All though it would be nice to do something, TDY does not come through Broomfleet, but only to the bottom of Wallingfen. It was agreed that funding would be better placed to villages where the TDY passes through.

11. Date of Next Meeting

Thursday 14th March 2019

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.10 P.M.

Chair:

Date: