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**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 11<sup>th</sup> July 2019 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), J. Hutchinson (Vice), L. Platts.

MesDames. S. Hall, D. Platts (Clerk).

MOP x 1

**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:** G. Copley, 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. None

3. **Minutes:**

The minutes of the meeting & APM held 16<sup>th</sup> May 2019 have been circulated, were then approved and signed.

4. **Outstanding Matters**

**Children's Playground**

Spring Horse – Spring needs treating / painting to cover rust – LG aware, apologies he forgot. Will get it done soon.

5. **Councillor Vacancy**

Still no definite applications, but two MOP's are interested, advised that if they are serious about becoming a parish councillor, then to apply in writing. Leave notices up until September then advertise for 1 month with a closing date, but to also publish notification in Odlet.

6. **Telephone Box**

LG would like to thank LP & DP for doing a brilliant job on the refurbishment of the exterior of the telephone box. Internally still to do is paint the inside, check the electric supply and decide what we are to use the box for. LG will ask P Sweeting to check the electrics and to certify that all is safe and meets the require standards. LP circulated a few pictures of a telephone box he had seen in Brantingham. Brantingham are using it as an information box, with some history of the village and information leaflets for passing public to take. All thought it was a great idea, clerk to contact Brantingham and enquire where they sourced the information board from and costing. JH said he may be able to get costs from work.

7. **Street Lighting Service Level Agreement 1 vs 2**

Clerk advised that ERYC have been in contact again in regards to our streetlight level agreement. At the minute we are on level 2 which costs us £315.15 per annum, which does not include electricity, or checks or any other benefits ERYC offer on level 1. Level 1 costs £931.35 per annum inclusive of electric and checks. So far electric costs for the last year was £774.36 + £315.15 level costs it already exceeds level 1 costs by £158.16. Also, we have 9 columns that need structural testing this year, we currently pay around £15 per column, Level 1 includes testing. All agreed to make the switch to level 1, clerk to initiate.

8. **Correspondence**

**ERYC**

Register of Electors – Alterations - Seen & Noted

National Highways & Transport Public Satisfaction Survey – completed as a whole, clerk to submit online

9. **Publications**

To give consideration to the following:

Humberside Police – May 2019

Humberside Police – June 2019

Office of Police & Crime Commissioner – E bulletin issue 2

The Daisy Appeal – Thank You letter

Clerks & Council Direct – July 2019 issue 124

Handed out.

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

None

**Money Manager Account (quarterly statement)**

Interest 07.06.19 £ 0.53

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

Interest 27.06.19 £ 0.28

Accounts Paid Since Last Meeting or Not Declared at Last Meeting**Community Account****£ 10061.89**

Opus Energy (electricity) 21.05.19– DD £ 62.59

Opus Energy (electricity) 21.06.19 - DD £ 62.07

Mrs D Platts (stamps) 16.05.19 552 £ 7.32

The Daisy Appeal (donation ) 24.05.19 553 £ 60.00

Mr L Platts (yellow paint) 28.05.19 554 £ 8.00

Mrs D Platts (web domain) 28.05.19 555 £ 19.00

Mr L Platts (brush/wire wool) 12.06.19 556 (not cashed) £ 9.92

Balances as per statements received May & June 2019**Community Account** 25.04.19 – 24.05.19 £ 10228.20**Community Account** 25.05.19 – 24.06.19 £ 10071.81**Money Manager Account** 25.04.19 – 24.05.19 £ 979.38**Money Manager Account** 25.05.19 – 24.06.19 £ 979.91**Money Manager Account – Playground Account** 28.04.19 – 27.05.19 £ 563.27**Money Manager Account – Playground Account** 28.05.19 – 27.06.19 £ 563.55

checked, &amp; Ok'd

**11. Any Other Business**

SH asked if we can all keep an eye out on the train line gates as they seem to be long delays in opening again and two faults in two days, it was noted that workers are always there at the minute, so no need to report at the minute.

JH asked if we could report Townsend corner as there are large canal/gulley's at the side of the road, since works have been made near to the corner, Clerk advised that this matter has already been reported to the PC and logged with ERYC. Clerk advised that the ticket status is still pending, clerk to chase.

**12. Date of Next Meeting**Thursday 8<sup>th</sup> July 2019

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.00 P.M.

Chair:

Date: