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**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 12<sup>th</sup> September 2019 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. G. Copley, R. Harper (stand in chair).

MesDames. 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:** L. Platts, L. Gibbons, 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. None

3. **Minutes:**

The minutes of the meeting held 11<sup>th</sup> July 2019 have been circulated, were then approved and signed.

4. **Outstanding Matters**

**Telephone Box**

Internal design – Clerk awaiting info from Brantingham and any updates from JH, will review next meeting due to apologies  
Electrical Testing – Will review next meeting LG, due to apologies.

Walkabout – What if anything remains incomplete at the end of ERYC grass cutting season, still ongoing.

Street Lighting Service level 1-2 – Transfer started awaiting completion email from ERYC when finalised with OPUS.

5. **Councillor Vacancy**

Still no interest, it was decided to leave up the poster indefinitely, but to put a note in the Odlet for one edition. We can and ok to run with 6 members until the vacancy is filled. Clerk to arrange to be put in Odlet.

6. **Village Hall Grass Cutting**

Clerk advised that the current service provider no longer wishes to continue cutting the village hall grass. The mower will be serviced, before being returned with the invoice for the service, and invoice for the cutting of the grass. It was discussed that we will in the short term ask G Houseman if he wouldn't mind cutting the grass to make it manageable, and in the meantime, we will obtain quotes, so we can decide what to do next season. Clerk advised that she has already asked ERYC for a quote, and that between the clerk & CG more will be obtained.

7. **Planning Application 19/02776/PLF (revised scheme 18/03156/PLF) Sundown Carr Lane**

*Erection of two storey extension to side, increase roof height and construction of dormer windows to front & rear.*

Plans were review and considered, no objections or concerns were raised at the meeting. Clerk to respond to ERYC

8. **Children's Playground Report**

To discuss report findings and action where required.

Bow Top fence – Missing fixings LP/RH to source correct bolts and replace.

Bow Top fence – number of fixings have worked loose GC to go around check and tighten

Roundabout – Bolt cap(s) missing GC to check how many needed, clerk to order from Playdale

Team swing – Bolt cap(s) missing GC to check how many needed, clerk to order from Playdale

Adventure Trail – Post are slightly loose in shoes GC to check all post and to secure fixings

Adventure Trail – Bolt cap(s) missing GC to check how many, clerk to order from Playdale.

Rocking Horse – Matting needs power washing, LP to complete

Rocking Horse – Paintwork on spring has been damaged exposing metal, LG to treat and repaint

9 **Christmas Tree Event**

Date to be set for the event, majority decided that the event should be held Saturday 30<sup>th</sup> November. Stalls agreed on was Tombola, Raffle, Mystery Game, find the ?????? game, possibly champagne strings to ask NS if still would like to help.

Clerk advised that she had received a quote from our regular supplier, and that it was too early for other companies to quote in experience, costs were advised 20ft £367.80 18ft £328.50 a small increase on last year. It was agreed by all that we should secure the tree and to place the order asap. Clerk to email supplier and secure 20ft tree. Clerk asked if they want LP

to do the leaflets again as the template is saved from previous year, it was agreed if LP would produce leaflets. GC to arrange with the vicar, if he would like to switch on the lights again.

**10 Correspondence**

- ERYC** Register of Electors – Alterations x2 – Noted  
Emergency Plan – Update it was agreed that nothing has changed apart from removal of NS and update ward councillors. Clerk to advise ERYC  
Possible newsletter – Request for email address of PC’s. – Noted and declined, agreed can come through Clerk as it does now.  
Market Weighton canal trail – Guest speaker booked for October meeting - Noted  
Humber Nature Partnership – want to do a presentation November meeting? – Clerk to book for next year
- PKF Littlejohn** Completed AGAR & Invoice – Noted cheque wrote, signed and counter signed.

**11 Publications**

To consider the following:  
Humberside Police – July 2019  
Humberside Police – August 2019  
Humber Strategy Environment Agency – Newsletter August 2019  
Humberside Police & Crime Commission – Summer E-Bulletin 2019  
Environment Agency survey poster. – Displayed VH noticeboard.

**12. 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

<b>Community Account</b>	<b>£ 9942.16</b>
Opus Energy (electricity) 22.07.19– DD	£ 59.04
Opus Energy (electricity) 21.08.19 - DD	£ 60.69

Balances as per statements received July & August 2019

<b>Community Account</b> 25.06.19 – 24.07.19	£ 10002.85
<b>Community Account</b> 25.07.19 – 24.08.19	£ 9942.16
<b>Money Manager Account</b> 25.06.19 – 24.07.19	£ 979.91
<b>Money Manager Account</b> 25.07.19 – 24.08.19	£ 979.91
<b>Money Manager Account – Playground Account</b> 28.06.19 – 27.07.19	£ 563.55
<b>Money Manager Account – Playground Account</b> 28.07.19 – 27.08.19	£ 563.55

checked, & Ok’d

**11. Any Other Business**

RH asked if we could report some fly tipping he had seen at Blue Lagoon and Crabley Creek. Clerk advised she would need know the exact location, what type of waste and if possible, a photo before she could report it. RH will provide the information for this to be actioned.

RH asked if we could check with ERYC what the exact laws on leaving your wheelie bin out all the time, as a MOP has made a complaint. Clerk to check with ERYC

**12. Date of Next Meeting**

Thursday 10<sup>th</sup> October 2019  
THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.20 P.M.

Chair:

Date: