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**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 12<sup>th</sup> January 2021 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. L. Gibbons (chair), L. Platts, R. Harper, G. Copley (video call whilst connection lasted)  
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:** J Hutchinson, D. Hussain

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 10<sup>th</sup> November 2020 have been circulated, were then approved, and signed.

4. **Outstanding Matters**

Telephone Box Internal design – LP to investigate, aware still ongoing.

Telephone Box Electrical testing – P Sweeting, aware, ongoing, awaiting PS electrician.

Signage Townsend corner – Await ERYC

Siting of clothing bank enquiry – Await Norther Rail

5. **Precept 2021 / 2022**

Cost from previous years were studied and upcoming costs were taken into consideration, before settling on another request freeze. Looking at possible spending all that we could account for was Street light columns replacement and replacing last piece of old play equipment. That being the case all agreed to keep the precept at £3900. Precept form was complete and signed ready for the Clerk to send to ERYC before 19.01.21 .

6. **Playground Inspection report November 2020**

Clerk advised that the playground inspection had been completed by Fields in Trust and sent along for us to look through and complete findings. The report was discussed, and a list of tasks were generated.

- Fence – loose & rotten boards = Secure & replace LG to source boards. LP/DP to look at the fence and advise of the number of panels required
- Baby Swings – Bushings showing signs of wear = Monitor and replace when required. LP to check when checking Defib
- Team Swing – Caps underneath missing = replace. Clerk to order a bagful to keep in stock.
- Adventure Trail – Tighten shoe fixings = LP to check and tighten
- Adventure Trail – Check regularly for rot, corrosion, and general stability = LP to check when checking defib.
- Rocking Horse – Power wash matting = LP to complete
- Rocking Horse – Secure hand / foot grips as rotating = LP to tighten
- Rocking Horse – U Bolt worn, monitor and replace when needed

\*\*after discussion it was agreed that the Rocking Horse should be replaced, it is the last piece of equipment from 2000 and every inspection it requires more and more parts/work. Clerk to request brochures\*\*

7. **Correspondence**

**ERYC** – Full register of electors - Noted

Carr Level Crossing closure – 19.01.21 01:10 to 20.01.21 05:10 – Noted and displayed in noticeboard

**Humberside Police** – Rural Policing Survey – Completed (top three crimes in our village)

8. **Publications**

Humberside Police – December 2020

9 Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

**Community Account**

None

**Money Manager Account (quarterly statement)**

Interest 04.12.20	£ 0.02
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**Money Manager Account – Playground (quarterly statements)**

Interest 27.12.20	£ 0.01
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Accounts Paid Since Last Meeting or Not Declared at Last Meeting

**Community Account**

**£ 8317.91**

FIT (membership) 577 13.10.20 cashed	£ 65.00
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PMG (grass Cutting) 580 18.10.20 cashed	£ 288.00
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ERYC (streetlight agreement) 581 31.10.20 cashed	£ 1117.21
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C R Wright (xmas tree) 582 28.11.20 cashed	£ 465.36
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Balances as per statements November / December 2020

<b>Community Account</b> 25.10.20 – 24.11.20	£ 8783.27
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<b>Community Account</b> 25.11.20 – 24.12.20	£ 8317.91
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<b>Money Manager Account</b> 25.10.20 - 24.11.20	£ 981.86
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<b>Money Manager Account</b> 25.11.20 - 24.12.20	£ 981.88
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<b>Money Manager Account – Playground Account</b> 25.10.20 – 24.11.20	£ 564.60
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<b>Money Manager Account – Playground Account</b> 25.11.20 – 24.12.20	£ 564.61
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checked, & Ok'd by Chair

10. Any Other Business

There was none

11. Date of Next Meeting

Tuesday 9<sup>th</sup> March 2021

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

Chair:

Date: