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BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 12th July 2022 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. L. Gibbons (chair), J. Hutchinson (vice), L. Platts, G. Copley.
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:** 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 meetings held 14th June 2022 have been circulated, were then approved, and signed.

4. **Outstanding Matters**

Telephone Box Internal design – awaiting ERYC

Bank Account - Just awaiting the switcher form back from Councillors.

Walkabout – Just Highways list to complete, if have budget to do so, have until end of grass cut season.

5. **Parish Council Vacancy – Co-option**

The Council received one official application, the application was discussed and all thought that this candidate would be a great asset to welcome onto the council. It was a unanimous decision to co-opt Mrs A Lee. Clerk to officially offer the place and sort relevant paperwork

6. **Correspondence**

ERYC

Public space protection order – remain for another 4 years – noted just 1 in BPC

Gypsy & Traveller Accommodation Assessment Survey - completed as a whole, clerk to send

National Highways and Transport Survey to complete as a whole – online at meeting sent

Town & Parish Council Event Drop In - no takers

ASB data Oct 2021 – March 2022 - noted

Temporarily Road Closure – Cave Crossing 23.07.22-24.07.22, 30.07.22-31.07.22,

06.08.22-07.08.22, 13.08.22-14.08.22 (all 2300hrs-0930hrs) – noted in noticeboard

7. **Publications**

Humberside police - June 2022

Clerks & Council Direct – July 2022 Issue 142

8. **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 03.06.22 £ 0.12

Money Manager Account – Playground (quarterly statements)

Interest 27.06.22 £ 0.07

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Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account	£ 8936.21
Daisy Appeal (donation) 20.05.22 – 614 cashed	£ 70.00
L Platts (stationary) 20.05.22 – 615 cashed	£ 38.24
Bank Charges 14.06.22	£ 15.00
G Copley (jubilee prize/drink) 13.06.22 – 620 not cashed	£ 17.75
Cheque cancellation fee x4 13.06.22	£ 40.00
PMG (grass cutting) 04.07.22 – 621 not cashed	£ 216.00

Balances as per statements received June 2022

Community Account	25.05.22 – 24.06.22	£ 9169.96
Money Manager Account	25.05.22 - 24.06.22	£ 982.11
Money Manager Account – Playground Account	25.05.22 – 24.06.22	£ 564.75

Accounts checked by the Chair - all ok.

8. Any Other Business

DP advised that she can no longer give the time and attention needed to the position of Clerk, as her hours at her other place of employment have increased. It was with a heavy heart that DP handed in her letter of resignation. DP wishes to finish her employment with BPC 01.09.22, but will however stay on until the position is taken, DP said that she would of course help with the transition and any queries the new Clerk may have.

Position to be advertised as soon as. LP/DP to arrange

All members present thanked DP for her years of service, and wished her well for the future

9. Date of Next Meeting

Tuesday 16th August 2022.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.20 P.M.

Chair:

Date: