

**BROOMFLEET PARISH COUNCIL**

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

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

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:** Mrs. N. Shipley.

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 14<sup>th</sup> March 2019 have been circulated, were then approved and signed.

4. **Outstanding Matters**

***Telephone Kiosk Repairs***

Damage to be replaced and kiosk painted. LP & GC to complete at the end of May on LP shutdown.

***Children's Playground***

Spring Horse – Spring needs treating / painting to cover rust – LG aware, will do asap when has a good few days of sun.

5. **Planning**

Decision – 19/00404/PLF Sandal Lodge, Sleights Lane, planning has been granted.

6. **Correspondence**

**ERYC**

My Account – On line services/forms for PC, easy tracking, advised that has been already set up and being used, it also applied to MOP's

Register of Electors – Amendments – Seen

**PKF Littlejohn** – Annual audit pack 2018/2019 – Noted Clerk to complete with Accountant

**Charity Commission** – Online updates of Trustees – Clerk advised that the accounts have been logged into, but no changes to complete yet

**Opus Energy** – Notification of Electricity prices increase - Noted

7. **Publications**

To give consideration to the following:

Humberside Police March 2019

Handed out.

8. **Accounts:**

**Income Received Since Last Meeting or Not Declared at Last Meeting**

**Community Account**

None

**Money Manager Account (quarterly statement)**

Interest 01.03.19 £ 0.45

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

Interest 27.03.19 £ 0.28

**Accounts Paid Since Last Meeting or Not Declared at Last Meeting**

**Community Account** £ **5293.53**

Opus Energy (electricity) 21.03.19– DD £ 62.08

Mrs D Platts (Wages) 14.03.19 - 546 Cashed £ 1175.94

**PAGE 2039**

Balances as per statements received March 2019

<b>Community Account</b>	25.02.19 – 24.03.19	£ 5293.53
<b>Money Manager Account</b>	25.02.19 – 24.03.19	£ 979.38
<b>Money Manager Account – Playground Account</b>	28.02.19 – 27.03.19	£ 563.27

Internal auditor has the accounts. Chair checked before passing over to our accountant.

VAT refund has been applied for.

**10. Any Other Business**

LG asked if we could chase the first grass cut of the season, as starting to become too long. DP advised that she has already chased the matter, and that the person cutting it had a setback due to a fractured wrist. Grass cutting will be completed W/C 15.03.19.

SH asked if we should discuss the Walkabout, but DP advised that ERYC send through a list, and that we will have it before the next meeting, so we can go through it in the May meeting.

GC asked if we could respray Dog Fouling signs on the floor again as there seems to be an increase in Dog mess around the village especially near Chapel Garth and Lock Lane. LP to arrange spraying the signs and DP to ask the Dog Warden to stop by.

**11. Date of Next Meeting**

Thursday 16<sup>th</sup> May 2019

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

Chair:

Date: