

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 17th May, 2016 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), L. Platts, R. Harper, J. Hutchinson.
MesDames. N. Shipley (Vice Chair), 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:** Mr. G Copley

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. There were no other interests to be declared.

3. **Minutes:**

The minutes of the meeting held on 12th April 2016 have been circulated, were then approved and signed.

4. **Outstanding Matters**

a) **Sundown – Carr Lane**

ERYC replied 18.03.16. Mrs. Shipley read out the reply: Caravan should be removed shortly as only required for a three month period. The owners have appointed an agent to deal with the planning application, the expediency of enforcement action was discussed with the principle planner for the area, who has advised that the development does not appear to be contrary to planning policies and may be acceptable in principle provided that noise is not an issue. Mrs. Platts advised that the caravan was removed 17.05.16 lunchtime. Mrs. Platts advised that she had received several complaints in regards to dog mess on the footpath from Little Lane to Sundown, she has contacted the Dog Warden and they will do regular patrols.

b) **Kosi Kot Hedge**

ERYC replied 18.04.16. Mrs. Shipley read out the reply: A letter was sent to the owner asking for the hedge to be cut back. I am due a revisit this week to check on progress. If it has not been done, further enforcement action will be taken.

5. **Children's Playground**

a) The Slide slope equipment has rapidly deteriorated and is in need of repair, all agreed the equipment cannot remain as it is now. Mr. Platts suggested that we condemn that piece of equipment as spending money on a temporary repair is a waste when we will be seeking new equipment/funding very shortly. Mr. Platts said that he has now received three quotes. All agreed that we should not waste money on the repair. Mr. Harper said that he will repair the equipment at no cost, to keep the slide open until we get funding for replacement. All agreed that was a great idea and thanked him for his generosity. Mr. Platts and Mr. Gibbons offered help if and when Mr. Harper needs it. Mrs. Shipley asked Mrs. Platts if we can make a sign for the slide to advise out of use due to repair. Clerk will complete this and make sure it is place ASAP. Mr. Platts then circulated the three plan/quotes around for all to make a decision on which design to move forward with. Mrs. Shipley said that she really liked Sovereign's design and dequipment, Miss. Hall and Mr. Hutchinson agreed. No member liked Wicksteads designs/equipment. Mr. Platts asked if anyone had any objections if he contacted Playdale and asked if they do similar equipment to Sovereigns design, and if they can lower the quote, all agreed that we know Playdale and would rather deal with them, but if Playdale cannot compete with Sovereign then we should move forward with Sovereign.

b) Mr. Gibbons advised that he has completed the gate securing, Mrs. Shipley thanked him.

6. Broomfleet Sign

The brick work to the Village sign at Cave Crossing has been damaged, and needs repair. It was discussed and that we should be able to repair these ourselves and not to incur a cost from a builder. Mr. Hutchinson suggested that we have a good look in the dyke and grass verge to see if the bricks are still around, if so we may be able to use the original bricks if undamaged. Mr. Harper and Mr. Hutchinson said that they will have a look and let us all know either way. Mr. Platts offered to repair the wall; Mr. Harper offered cement for his store as did Mr. Hutchinson. Mr. Gibbons said that if the bricks cannot be located does anyone know anywhere we can get old bricks, Mr. Hutchinson and Mr. Harper said that they should have some around their farms.

7. Insurance

Mrs. Platts advised that it is now time to renew our insurance, Zurich had send a renewal quote and that after looking at other companies, Zurich is still on par with other companies. All agreed to remain with Zurich.

Mrs. Platts wrote the cheque for £541.61 which was signed and counter signed.

8. Correspondence

ERYC

Draft Open Space supplementary document. - Noted

Notice of adoption of the Affordable Housing Planning Document - Noted

ABS – 6 month statistics - Noted

F.I.T – Invitation to AGM and proxy vote form to complete – No Takers, Form completed

HSBC – Changes to Business banking terms and conditions. - Noted

9. Publications

Clerks & Councils Direct Issue 105/ May 2016

Humberside Police – Newsletter May 2016

FIT Friends update spring /summer 2016

Impact Report 2015

Handed out.

10. Accounts:

April 2016

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

VAT repaid 2015-16 22.04.16 £ 473.13

Allotment Rentals (all plots) 10.05.16 £ 20.00

Precept 29.04.16 £3600.00

Money Manager Account (quarterly statements)

None

Money Manager Account – Playground (quarterly statements)

Interest 27.03.16 £ 0.08

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£8168.19

ERYC (St Light elect test) 12.04.16 – 475 Cashed £ 39.60

ERYC (pest control) 12.04.16 – 476 Cashed £ 84.62

D Platts (stationary) 12.04.16 – 477 Cashed £ 27.00

DPlatts (stamps) 12.04.16 – 478 Cashed £ 7.68

PMG (grass cuts) 12.04.16 – 479 Not Cashed £ 36.00

NPower (Electricity) 05.05.16 – 480 Not Cashed £ 4.86

NPower (Electricity) 05.05.16 – 481 Not Cashed £ 447.37

Balances as per statements received April 2016

Community Account	01.04.16 – 24.04.16	£5036.42
Money Manager Account	01.04.16 – 24.04.16	£ 977.03
Money Manager Account – Playground Account	27.01.16 - 27.04.16	£ 561.85

Accounts checked and confirmed ok by Chair

11. Any Other Business

Mr. Platts said that he was asked by Mrs. Rowley of Allotment Plot 4 if the Parish Council have any objections if she was to put on a shed and a poly tunnel. No objection from all.

12. Date of Next Meeting

Tuesday 14th June 2016

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8. 30P.M.

Chair:

Date: