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BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 14th January 2020 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. L. Gibbons (chair), J Hutchinson (vice) G. Copley, R. Harper, L. Platts
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: None

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 14th November 2019 have been circulated, were then approved and signed.

4. Outstanding Matters

Telephone Box Internal design – Clerk/LP to investigate design and cost themselves in 2020.

Telephone Box Electrical testing – LG/P Sweeting, aware, ongoing.

Roundabout – Bolt caps(s) missing - Delivered, LP/GC to fit early March

Team swing – Bolt cap(s) missing – Delivered LP/GC to fit early March

Adventure Trail – Bolt cap(s) missing – Delivered LP/GC to fit early March

Cradle Swings – Cracked plastic – Delivered LP/CG to fit early March, sooner if required

Rocking Horse – Matting needs power washing, LP to complete

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

Grass Cutting – Awaiting quote from ERYC, Pure Lawns and to contact 3rd supplier before season starts

Councillor Vacancy – No updates

5. Precept 2020 / 2021

Costs from previous years were studied and up coming costs were taken into consideration, before settling on a request freeze. Clerk advised that by changing to street lighting level 1 from 2 we would save on electricity costs, structural costs, Lumiere costs alone. Insurance was fixed for 5 years, so would only be a small increase to keep in line with national costs. Clerk also mentioned that in the annual return we have to give a reason as to why we have more than double the amount of the precept, and that we will still need to replace street lighting columns in the future, we should have enough as it is we have a freeze this precept. After discussion, all agreed to leave the precept amount at £3900. Precept form was completed and signed ready to send to ERYC by 17.01.20.

6 Correspondence

ERYC Planning Decision 19/03746/PLF Ivy House – Approved - Noted

Register of Electors – Notice of alterations - Noted

7 Publications

To consider the following:

Humberside Police – November 2019

Humberside Police – December 2019

Clerks & Council Direct – January 2020 issue 127

8 Accounts

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

TSB community Xmas grant 06.12.19 £ 150.00

Xmas event deposit 20.12.19 £ 288.37

Money Manager Account (quarterly statement)

Interest 06.12.19 £ 0.49

Money Manager Account – Playground (quarterly statements)

Interest 27.12.19	£ 0.28
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PAGE 2053Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account	£ 8367.27
J Gibbons (lights & Raffle books) 14.11.19 - 560 cashed	£ 48.32
ERYC (Street Light agreement) 20.11.19 – 561 cashed	£ 65.00
Cardiac Science (defib battery) 02.12.19 - 562 cashed	£ 228.00
Newsholme Xmas Trees 02.12.19 – 563 cashed	£ 459.36
L Platts (Xmas Silhouettes) 02.12.19 – 564 cashed	£ 138.00
ERYC (streetlight test) 16.12.19 – 565 cashed	£ 36.00

Balances as per statements received November & December 2019

Community Account 25.10.19 – 24.11.19	£ 9651.44
Community Account 25.11.19 – 24.12.19	£ 8367.27
Money Manager Account 25.10.19 – 24.11.19	£ 980.40
Money Manager Account 25.11.19 – 24.12.19	£ 980.89
Money Manager Account – Playground Account 28.10.19 – 27.11.19	£ 563.83
Money Manager Account – Playground Account 28.10.19 – 27.11.19 checked, & Ok'd by Chair	£ 564.11

9. Any Other Business

SH mentioned that the train lines are still no better, and they are still taking longer to open, can this be raised with network rail, clerk to email f2g contact again.

JH asked if we had any updates when ERYC would repair Towns End corner, Clerk advised that the ticket was still open, and Pending, Clerk to chase with ERYC/J.McGivern

GC was asked by a MOP regarding pavement screening, Clerk advised that ERYC/J.McGivern has added us to the next Round of pavement screening.

10. Date of Next Meeting

Tuesday 11th February 2020

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.05 P.M.

Chair:

Date: