

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 20th February 2024 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. L. Gibbons (chair), James Hutchinson (Vice), R.Harper., L.Platts.
Mesdames. S. Hall, K. Amies (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

- Item 1. **Apologies:** R.Harper.
- Item 2 **Declarations of Pecuniary/Non-Pecuniary Interests – Broomfleet Parish Council’s Code of Conduct (as per the Localism Act 2011)**
Members are invited to make any Declarations of Interest in respect of any items on the agenda stating whether the interest is Declarations of Disclosable Pecuniary Interests, Personal or Personal and Prejudicial Interests. **To receive notification** from the clerk, of any dispensations regarding to items on the agenda
- Item 3 **Minutes**
To approve as a correct record the Minutes of the meeting 9th January 2024.
- Item 4 **Playground Repairs – Still Ongoing**
- Item 5 **Natwest** – Clerk advised still ongoing issue regarding change of address and the completion of online banking. All Agreed to go ahead with online banking and that the Clerk will have the log in for this going forward. Clerk advised does not want a debit card or to be able to make payments other than via Cheques book for online safety.
- Item 6 **Parish Council Vacancy – Co-Option**
Mr Andrew Thompson now officially Co-Opted on, all forms signed and witnessed by Parish Council. Clerk to inform EYRC and send paper work off and add to Charity Commissions, Banking etc.
- Item 7 **Correspondence. -**
EYRC Crime Prevention Safety Event. – Seen & noted by all.

EYRC Precept Confirmation 2024/2025 - Seen & noted by all.
EYRC Town and Parish council event - Seen & noted by all.
EYRC Early help and prevention service - Seen & noted by all.

Item 8

Publications.

Clerks and Councils direct Jan 2024 - Seen & noted by all.

Item 9

Accounts

To consider the schedule below.

<u>Community Account</u>	£	9320.59
K.Amies – Cheque 020 -21/11/2023 Tommy Figure CASHED	£	200.00
Bank Charges 29/12/2023	£	0.70
National Grid Payment – 9/01/2024	+ £	250.00
K.Amies Cheque 025 – Timers – CASHED	£	14.44
PMG Cheque 021 – CASHED	£	72.00

Balances as per statements received 19th January 2024

Community Account	21.12.2023 – 19.01.2024	£	9320.59
Money Manager Account	25.06.22 - 24.07.22	£	980.71
Money Manager Account – Playground Account	25.06.22 – 24.07.22	£	563.35

Chair Checked – All ok.

Item 9

Any Other Business

National Grid – Dalcour Maclaren Letter – Clerk advised new Survey access licence request received but the area in question is not the Parish council boundary. Clerk spoken to Mr Dirk Dudman Surveyor and he explained Land registry is incorrect and will try and amend.

Christmas Tree Pipe to be re installed and new conduit cable for lighting to be sorted.

Item 10

Date of Next Meeting and Close

12th March 2024, meeting ended at 20.00.