

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 23rd May 2024 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. L. Gibbons (chair), James Hutchinson (Vice), R.Harper., L.Platts, A.Thompson.
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:** None.
- 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 12th March 2024.
- Item 4 **Playground Repairs – – Seen & noted by all.**
- Item 5 **Village Taskforce Walkabout 2024** – Clerk advised arranged for Tuesday 28th May at 9.45am, all to meet at village hall.
- Item 6 **Zurich Insurance** – All agreed to the amount of £611.89, cheque signed by **L.G & J.H**
- Item 7 **Canal Trail Maintenance.** – **L.G** agreed to paint and maintain for 2 years.
- Item 8 **D-Day Community Funding.** – Clerk successful in requesting funding to decorate the village, All the meet on the 3/6/24 at village hall to erect bunting. Clerk to decorate the rest and community to have a party on the 9th June in village hall.
- Item 9 **Domain Website Renewal Cheque.** -cheque signed by **L.G & J.H** for the amount £20.89.
- Item10 **Pancreatic Cancer UK Donation.** - -Mr A.Whitley asked for fee of accounts to be donated to his chosen charity, cheque signed by **L.G & S.H** for the amount £70.

Item 8 **Correspondence. – Seen & Noted By all.**
Village Representatives email regarding Parish/National Grid meeting.
EYRC – Annual Town and planning Liaison meetings.
EYRC- Tackling Anti-Social behaviour update.
EYRC – Town and Parish Councillors Bulletin.
Smile Foundation Garden Party.

Item 9 **Publications.**
 None.

Item 10 **Accounts**

To consider the schedule below.

<u>Community Account</u>	£ 9,829.11
EYRC Precept Paid in 30/04/24	+£ 4500.00
Cheque Charge 30/04/2024	£ 1.40
<u>Balances as per statements 1st April 2024 - 14th May 2024</u>	
Community Account	£ 9829.11
Money Manager Account	£ 980.71
Money Manager Account – Playground Account	£ 563.35

Chair Checked – All ok.

Item 11 **Any Other Business**

Christmas tree foundation to be repaired, arrange date at next meeting when the weather is better.
 Road Closure EYRC Letter – Seen and noted by all.

Item 12 **Date of Next Meeting and Close**

9th July 2024, meeting ended at 20.45.