

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 9th January 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:** L.Platts.
- 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 **EYRC – Precept 2023/2024.** – The sum of £4500.00 to be requested on Precept.
- Item 6 **EYRC Street Lighting for amount £1274.09** – Cheque signed by L.G & R.H.
- Item 7 **Natwest** – Banking Issues explained by Clerk, Still missing up to date bank statements, Clerk advised **L.G & J.H** have tried to update bank address and still missing statements for other accounts also. Natwest explained all statements are sent out monthly, all agreed at meeting to go ahead with an online banking account. Clerk will create a policy as required by Parish Council.

Item 8

Accounts

No Statement received since 20th October 2023 – See Item 7 on Agenda due for discussion.

To consider the schedule below.

Community Account £ 9357.73

Balances as per statements received 20th October 2023

Community Account	21.09.2023 – 20.10.2023	£	9357.73
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 Unable to check as no Statements available.

Item 9

Any Other Business

Electoral Update – Clerk advised that not receiving the paper copies for updated lists of the village, Clerk to contact and arrange email copies going forward.

Cheque Grass cutting - for £900 for A.Gratton signed by **L.G & R.H.**

National Grid – Emailed to ask if we would like a meeting on the latest update – Clerk to arrange meeting.

Donation Letter – Seen and noted by all.

K.Amies Cheque for Christmas Timer's – Signed by **L.G & R.H.**

Clerk to email Environment Agency at potentially clearing Canal & that the lock gates are working correctly.

Christmas Tree Removal – to meet on the 14th January at 1pm.

Clerk to contact National Rail – regarding waiting times, numerous residents also complaining about wait times and how it's getting dangerous if any emergency vehicles need to be in the village quickly. Waiting up to 20 minutes sometimes for gates to open.

A.Thompson – attending meeting to be potentially cop-opted as new Councillor, A.Thompson and all Parish Councillors agreed to go ahead with co-option. Clerk to bring forms to next meeting.

Item 10

Date of Next Meeting and Close

20th February 2024, meeting ended at 20.15.