

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 9th July 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:** L.Gibbons
- 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** – 23rd May 2024 Minute approved.
- Item 4 **Playground Repairs Ongoing.** – Still ongoing, councillors agreed to do the repairs when carrying out the Christmas tree foundation repair.
- Item 5 **Defibrillator.** – Clerk explained new defibrillator pads and battery had to be ordered and about the village members approaching clerk regarding raising money for a second defibrillator. More discussions to be had in the future when arranged.
- Item 6 **PKF Correspondence** – Clerk advised by PKF that Broomfleet parish council eligible for exemption. Exemption agreed and approved by all, clerk/vice chair **J.H** to take to **L.G** house after meeting to sign and send off.
- Item 7 **Christmas Tree Foundation.** – All agreed to arrange a date at September meeting to fix.
- Item 8 **Correspondence.** – none
- Item 9 **Publications.**
NBB Recycled furniture. -- Seen and noted by all.

Item 10 **Accounts**

To consider the schedule below.

<u>Community Account</u>	£ 8767.63
HMRC VAT	+£ 332.43
K.Amies Cheque 029 – Website Domain	£ 20.89
Cheque Charge 31.5.24	£ 0.35
Zurich Insurance cheque no 030	£ 611.81
Pancreatic Uk Donation – Cheque No 031	£ 70.00
K.Amies – Stamps Cheque no 033	£ 10.80
K.Amies – Defibrillator Battery & Pads cheque no 034	£ 432.40
K.Amies – D=Day funding layout cheque no 035	£ 496.61
National Grid Payment	+£ 250.00
Cheque Charge	£ 1.05
Cheque No 032 - Cancelled adjusted amount	
<u>Balances as per statements 1st April 2024 - 14th May 2024</u>	
Community Account	£ 8767.63
Money Manager Account	£ 980.71
Money Manager Account – Playground Account	£ 563.35

Chair Checked – All ok.

Item 11 **Any Other Business**

Clerk to send out letters regarding hedges encroaching onto foot paths and tree also over hanging onto footpaths.

No August meeting to be had.

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

17th September 2024, meeting needed at