

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 14th March 2019 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. J.L. Gibbons (Chair), J. Hutchinson, G. Copley, L. Platts.

MesDames. S. Hall, N. Shipley (Vice), 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:** Mr. R. Harper.

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 13th February 2019 have been circulated, were then approved and signed.

4. **Outstanding Matters**

Telephone Kiosk Repairs

Damage to be replaced and kiosk painted. LP & LG & GC to complete in better weather.

Children's Playground

Spring Horse – Spring needs treating / painting to cover rust – LG aware, ongoing waiting for better weather

GDPR updates

Privacy Notice, and Data Audit checked and ok'd. NS advised that the only two things that were highlighted was 1. Laptop is it encrypted (Windows 10 so should be automatic encryption) 2. Do our suppliers have updated privacy notices? Clerk to add documents to website and check the 2 queries.

5. **Annual Clerks Wage**

DP advised that she has completed 141 hrs this financial year 2018/2019 which equates to £1175.94. The cheque was wrote, signed and counter signed. All relevant paperwork to be sent to the accountant to complete on HMRC payroll system.

6. **Correspondence**

ERYC

Bi -annual village taskforce walkabout 01.04.19 – Noted and reminded of date and time. 3 things have been highlighted to PC so far. 1. Potholes near bungalows on main street just before Chapel Garth.2. Fence at Odlet. 3. Little lane surface. All to be highlighted at the walkabout.

Temporary Road Closure – Carr Lane Crossing 20.04.19 2300hrs – 21.04.19 0800hrs - Noted

Temporary Road Closure – Wallingfen Lane 01.04.19 Common Road 08.04.19 - Noted

Joint Mineral Local Plan main modification consultation - Noted

Register of Electors - Additions - Noted

NHS – Have your say on how the NHS should change in ERY – Noted , emailed all, docs on VH noticeboard.

7. **Publications**

To give consideration to the following:

Environment Agency – Newsletter 2019

Clerks and Council Direct – March 2019 Issue 122

Handed out.

8. **Accounts:**

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

None

Money Manager Account (quarterly statement)

None

Money Manager Account – Playground (quarterly statements)

None

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Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account	£ 6531.55
Opus Energy (electricity) 21.02.19– DD	£ 72.96
Village Hall (Hire) 13.02.19 - 545 Not Cashed	£ 100.00

Balances as per statements received February 2019

Community Account	25.01.19 – 24.02.19	£ 6631.55
Money Manager Account	25.01.19 – 24.02.19	£ 978.93
Money Manager Account – Playground Account	27.01.19 - 27.02.19	£ 562.99
Chair checked and ok'd		
Cheque wrote and twice signed for Village Hall hire = £100.00		

10. Any Other Business

There was none.

11. Date of Next Meeting

Thursday 11th April 2019

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.00 P.M.

NS sends apologies in advance.

Chair:

Date: