

BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 16th May 2019 in the Village Hall, Broomfleet at 7.30 p.m.

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

MesDames. S. Hall, 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:** None.

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 11th April 2019 have been circulated, were then approved and signed.

4. **Outstanding Matters**

Telephone Kiosk Repairs

Damage to be replaced and kiosk painted. LP & GC to complete at the end of May on LP shutdown. This is remaining but to be brought forward a day to 29th-30th May.

Children's Playground

Spring Horse – Spring needs treating / painting to cover rust – LG aware, hoping to do possible 20.05.19.

5. **Village Taskforce Walkabout**

Findings were discussed to see that they matched up to our, which they did. We all went through the list to check what has been completed and still remain. To be discussed at the next meeting to check when jobs are completed. Clerk advised that the works are to be carried out over the course of the grass cutting period of this year.

6. **Correspondence**

ERYC

ASB – 6months statistics – noted and seen, nothing for Broomfleet.

7. **Publications**

To give consideration to the following:

Humberside Police April 2019

Clerks & Council Direct – Issue 123 May 2019

Handed out.

8. **Accounts:**

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

HMRC VTR	£ 1487.94
Grazing (Donation) 26.04.19	£ 220.00
Allotment (Rentals x 4) 26.04.19	£ 20.00
ERYC (Precept) 29.04.19	£ 3900.00

Money Manager Account (quarterly statement)

None

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account	£ 10290.79
Opus Energy (electricity) 21.04.19– DD	£ 67.57
Npower (Electricity change over balance) 26.04.19 - 547 NC	£ 0.04

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Npower (Electricity change over balance) 26.04.19 - 548	NC	£	0.45
Npower (Electricity change over balance) 26.04.19 - 549	NC	£	41.58
Npower (Electricity change over balance) 26.04.19 - 550	NC	£	2.54
Zurich (Insurance) 26.04.19 - 551	NC	£	518.50
Chair checked, & Ok'd			

9. Any Other Business

GC asked if we can speak to the person who cuts the grass, and ask that it is cut every week, especially when the grass is growing rapidly, as it looks gets too long and no good for the children to play in. Clerk to arrange.

10. Date of Next Meeting

Thursday 11th July 2019

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.15 P.M.

Chair:

Date: