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**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 10<sup>th</sup> March 2020 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. L. Gibbons (chair), J Hutchinson (vice) G. Copley, L. Platts  
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:** 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 14<sup>th</sup> January 2020 have been circulated, were then approved and signed.

**4. Outstanding Matters**

Telephone Box Internal design – Clerk/LP to investigate design and cost themselves in 2020.

Telephone Box Electrical testing – LG/P Sweeting, aware, ongoing.

Roundabout – Bolt caps(s) missing - Delivered, LP to fit hopefully 14-15.03.20

Team swing – Bolt cap(s) missing – Delivered LP to fit hopefully 14-15.03.20

Adventure Trail – Bolt cap(s) missing – Delivered LP to fit hopefully 14-15.03.20

Cradle Swings – Cracked plastic – Delivered LP to fit hopefully 14-15.03.20

Rocking Horse – Matting needs power washing, LP to complete hopefully 14-15.03.20

Rocking Horse – Paintwork on spring has been damaged exposing metal, LG to treat and repaint

Grass Cutting – Not heard back from ERYC, PMG (GH) has already done the first cut, so it was a unanimous to let PMG to have the job of cutting the grass. GC to pass on thanks & offer the job officially. Cheque wrote for 2 x cuts last season, GC to deliver.

Councillor Vacancy – One official application received, the application was discussed and all thought that this candidate would be a great asset to welcome onto the council. It was a unanimous decision to co-opt Mr D Hussain. Clerk to officially offer the place and sort relevant paperwork

**5. Town & Parish Council Charter Consultation**

To read through the draft as a whole and answer the survey as a whole on how we communicate between all councils and that we agree to all work in the same manner. It was decided that the link / hard copies shall be circulated and completed at the April meeting, as we have until May 2020 to complete. Clerk to email link to all.

**6. Clerks annual wage 2019/2020**

DP advised that she completed 115 ¾ hrs this financial year 2019/2020 which equates to £965.36. The cheque was wrote, signed and counter signed. All relevant paperwork to be sent to the accountant to complete on HMRC payroll system.

**7. Common Lane Speed Limit**

Broomfleet PC have been approached by South Cave PC to ask if we would support Common Road being reduced in speed down to 30mph. This matter was discussed, and it felt that we would not support a 30mph speed limit, as it is not populated enough, no streetlights suggesting it should be reduced, and not only that the policing of it would be sparse. Ultimately it was decided by all to leave it to Highways/SC to decide. Clerk to reply

**8 Correspondence**

**ERYC** Planning Decision 19/001493/PLF alteration of existing plans of Whitehouse Farm – Approved - Noted

Planning Decision 19/03507/PLF Land & outbuildings of Scarfflands – Approved - Noted

Carr Lane level crossing 18.03.20 01:00- 04:50 – Closure – Noted & in noticeboard

Register of Electors – Notice of Alterations - Noted

**Network Rail** – Reply to longer opening times – Reply read out (safety is paramount, increased rail & road traffic, only option is to approach ERYC and ask for bridge or underpass.

**9 Publications**

To consider the following:

Humber Police – January 2020

Humber Strategy Environment agency newsletter – Feb 2020

Clerks & Council Direct – March 2020 Issue 128

**10 Accounts**

To consider the schedule below.

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

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

**Community Account**

**£ 7814.89**

D Platts (Stamps) 14.01.20 – 567 cashed

£ 8.40

Playdale (Park repairs) 14.01.20 – 566 cashed

£ 384.04

Cardiac Science (pads +rescue kit) 14.02.20 – 567 cashed

£ 59.94

Village Hall (hire) 14.02.20 – 568 not cashed

£ 100.00

Balances as per statements received November & December 2019

**Community Account** 25.12.19 – 24.01.20

£ 7983.23

**Community Account** 25.01.20 – 24.02.20

£ 7914.89

**Money Manager Account** 25.12.19 – 27.01.20

£ 980.89

**Money Manager Account** 25.01.20 – 27.02.20

£ 980.89

**Money Manager Account – Playground Account** 28.12.19 – 27.01.20

£ 564.11

**Money Manager Account – Playground Account** 28.01.20 – 27.02.20

£ 564.11

checked, & Ok'd by Chair

**11. Any Other Business**

There was none

**12. Date of Next Meeting**

Tuesday 14<sup>th</sup> April 2020 – There will be a guest speaker

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.05 P.M.

Chair:

Date: