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BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 9th November 2021 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. L. Gibbons (chair), L. Platts, J. Hutchinson (vice), G. Copley, 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:** D. Hussain

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 meetings held 12th October 2021 have been circulated, were then approved, and signed.

4. **Outstanding Matters**

Telephone Box Internal design – LP to investigate.

Hedge Village Hall – GC started, still to be completed

5. **Flagpole**

Clerk has managed to get a quote for a pole less than planning regulation, but not many companies cater under 6m. The quotes received was for 393.60. After discussion it was decided to put the flagpole on hold, as it looks like we may have to replace part of the old fence in the village hall grounds. To re-address once hedge works completed if no fence replacement required.

6. **Revised Code of Conduct**

ERYC have now adopted a revised code of conduct incorporating elements of the Local Government Association model code. BPC must decide if we are to adopt the revised code, amend and adopt the revised code or keep with the one we already have. The revised code was read to all, and discussed, BPC have agreed to adopt the revised code, as in previous times we have always adopted the same code as ERYC and wish to continue to. Clerk to advise ERYC as requested.

7. **Playground Inspection Report**

FIT has sent the inspection report for the playground, the report was received, and issues discussed, and tasks assigned. Bow Fence loose – GC to tighten. Wooden Barrier Rotten – Clerk to s/w Playdale as less than 10yrs. Team swing missing caps – order and replace LP. Adventure trail tighten – GC to complete. Rocking Horse Handles to tighten – JH to complete. Rocking Horse matting to wash - DH

8. **Correspondence**

ERYC – Renovation & restoration of Boothferry Bridge information letter, closure overnight 07.11.2 - noted
Financial support for residents' information pages. – Displayed in VH & PC noticeboard

9. 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

£ 9839.92

F.I.T (membership) 12.10.21 – 595 not cashed

£ 65.00

Balances as per statements received October 2021

Community Account 25.09.21 – 24.10.21

£ 9904.92

Money Manager Account 25.09.21 - 24.10.21

£ 981.94

Money Manager Account – Playground Account 25.09.21 – 24.10.21

£ 564.64

checked, & Ok'd by Chair.

10. Any Other Business

GC said that if new fence is required, he will be able to get fence at cost through a company he knows.

Clerk advised that the count for Rough Sleepers is due 17.11.21, and if any rough sleepers are seen to let her know before the weekend 21.11.21

11. Date of Next Meeting

Tuesday 11th January 2022.

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

Chair:

Date: