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BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 12th April 2022 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. L. Gibbons (chair), J. Hutchinson (vice), L. Platts, 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:** 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 meetings held 8th March 2022 have been circulated, were then approved, and signed.

4. **Outstanding Matters**

Telephone Box Internal design – LP to investigate

Hedge Village Hall – GC advised nearly completed, but some wood had been pinched. Landscape to do.

Rocking Horse matting to wash – VH to re-install outside tap, before power washing can be completed

5. **Bank account change update**

DP to give update on change to NatWest. Mandates, T&C, Tax entity self-certification form to complete & sign. Once these are completed the Clerk can send them back to NatWest and if all ok the process can begin. The above listed documents were read, checked, and completed. DP to send them back to NatWest.

6. **Queen Jubilee Celebrations update**

DP advised that the grant application was successful and after the open meeting on April 26th 7pm, if nothing changes, then orders shall be placed for bunting, flags etc.

7. **Parish Council Vacancy**

DP advised that the casual vacancy has been reported and advertised as per government guidance with ERYC. Within that time no election was required, so co-option can proceed when we get any applicants. To date no interest.

8. **Correspondence**

ERYC - Surface dressing list 2022 Area 2 – Tongue Lane. Noted

PKF Littlejohn – Auditor paperwork - Noted

9. **Publications**

Humberside police - Mar 2022

Humberside police - Apr 2022

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)

Interest 04.03.22	£	0.03
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Money Manager Account – Playground (quarterly statements)

Interest 27.03.22	£	0.03
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Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account	£	5459.24
Bank Charges 23.01.22– 24.02.22 17.03.22	£	8.00
Village Hall (Hire) 08.02.22 – 600 cashed	£	100.00
Playdale (barrier) 14.02.22 – 601 cashed	£	277.55
Playdale (caps) 01.03.22 – 602 cashed	£	32.87
G Copley (fencing) 06.03.22 – 603 cashed	£	1095.19
D Platts (wages) 08.03.22 – 604 not cashed (CNX)	£	1129.34
HMRC (PAYE) 20.03.22 – 605 cashed	£	225.80
D Platts (wages) 20.03.22 – 606 cashed	£	903.54
PMG (grass cutting) 20.03.22 – 607 not cashed	£	216.00

Balances as per statements received March 2022

Community Account	25.02.22 – 24.03.22	£	6001.04
Money Manager Account	25.02.22 - 24.03.22	£	981.99
Money Manager Account – Playground Account	25.02.22 – 24.03.22	£	564.68

Accounts with the Accountant for checking year end.

11. Any Other Business

LG & GC completed the walkabout, however they said that from a Highways point of view nothing seemed to be added for repair as either no budget or low priority to larger places. Await the ERYC findings

JH asked with the fence nearing completion if we have enough money for a flagpole. DP advised that the balanced carried over was approx. £5500. All agreed to purchase a flagpole to be sited in the grounds of the village hall. Flagpole must be under planning restriction and have internal halyard, DP advised that when it was investigated last time, poles under the planning restriction were not readily available and the only quote we received last time was approx. £400. LP/DP to order this weekend in time for Jubilee

12. Date of Next Meeting

Tuesday 17th May 2022.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.10 P.M.

Chair:

Date: