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**BROOMFLEET PARISH COUNCIL**

Minutes of Meeting held on 17<sup>th</sup> May 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 12<sup>th</sup> April 2022 have been circulated, were then approved, and signed.

4. **Outstanding Matters**

Telephone Box Internal design – ERYC have contact us in a view to use our Telephone Box as a cycling/walking facility providing, maps, tools, inner tubes, and local information. This would be all funded by ERYC, but we would still be responsible for the assets. This would be of zero cost to the parish council. All agreed to go with the project, but to mention that we are not happy about re-colouring a door / wall to make it stand out, also to double check if ERYC will replenish tools etc.  
Clerk to email contact at ERYC

Rocking Horse matting to wash – VH have re-installed the outside tap – LP will complete before Jubilee.  
Parish Council Vacancy – Still no interest.

5. **Bank account change update**

DP advised that our application has now gone to the team which opens the bank account, so we are nearly there. DP advised that she requested on the application that NatWest are to do the changeover, which NatWest update all DD / SO and paying in details with the appropriate parties.

6. **Queen Jubilee Celebrations update**

DP advised that all cups, decoration ordered and received, just waiting now to arrange putting up the decorations nearer to the time

7. **Correspondence**

**ERYC** - Walkabout job schedule – noted and check progress  
- Community Facilities - noted see Outstanding Matter Telephone Box  
**Zurich** – Renewal policy – Received cheque sent  
**Newbald Parish Council** – Joint communication update - Noted

8. **Publications**

Humberside police - May 2022

**9. Accounts**

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting**Community Account**

HMRC VAT 06.04.22	£ 659.03
ERYC Precept 29.04.22	£ 4000.00
Allotment rental 29.04.22	£ 10.00
Grazing 21.04.22	£ 200.00
Grant 16.05.22	£ 425.00

**Money Manager Account (quarterly statement)**

None

**Money Manager Account – Playground (quarterly statements)**

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

<b>Community Account</b>	<b>£ 9333.20</b>
Bank Charges 23.02.22– 24.03.22 14.03.22	£ 12.00
<b>G Copley (fence) 20.04.22 – 608 not cashed</b>	<b>£ 25.00</b>
<b>L Platts (flagpole) 20.04.22 – 609 not cashed</b>	<b>£ 348.60</b>
<b>Zurich (insurance) 23.04.22 – 610 not cashed</b>	<b>£ 541.46</b>
<b>Bank Charges 24.03.22 – 23.04.22 15.05.22</b>	<b>£ 11.00</b>
<del><b>Karla Amies (jubilee cups) 29.04.22 611 not cashed – CNX</b></del>	<del><b>£ 250.00</b></del>
<b>L Platts (Jubilee decorations) 29.04.22 612 not cashed</b>	<b>£ 182.01</b>
<b>Karla Amies (jubilee cups) 03.05.22 613 not cashed</b>	<b>£ 300.00</b>

Balances as per statements received April 2022

<b>Community Account</b> 25.03.22 – 24.04.22	£ 6106.27
<b>Money Manager Account</b> 25.03.22 - 24.04.22	£ 981.99
<b>Money Manager Account – Playground Account</b> 25.03.22 – 24.04.22	£ 564.68

Accounts checked by the Chair - all ok.

**10. Any Other Business**

There was none

**11. Date of Next Meeting**

Tuesday 14<sup>th</sup> June 2022.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.20 P.M.

Chair:

Date: