

AGENDA

1. To receive and approve apologies for absence
2. To receive declarations of interest
3. Public participation (to allow up to 15 minutes for members of the public wishing to address the meeting in relation to the business to be transacted at this meeting)
4. To approve minutes of the meeting of the 16th May 2017 (approved minutes to be signed by Chairman)
5. Matters arising (for information only)
6. To receive written applications for the office of Parish Councillor (Ousefleet ward) and to consider co-option of a candidate to fill an existing vacancy for Ousefleet ward.
7. To receive written applications for the office of Parish Councillor (Whitgift ward) and to consider co-option of a candidate to fill an existing vacancy for Whitgift ward.
8. To receive reports from ERYC Ward (Snaith, Airmyn and Rawcliffe, and Marshlands) Councillors Barrett and Fox
9. Correspondence:
 - a. Email dated 17/05/2017 from Mrs Debbie Fletcher tendering her immediate resignation from the role of Parish Councillor (Whitgift Ward)
 - b. Email dated 16/05/2017 from Mr David Pervin tendering his immediate resignation from the role of Parish Councillor (Adlingfleet Ward)
 - c. Email dated 25/05/2017 from Clerk to Reedness Parish Council re: offer of joint meeting regarding speeding
 - d. Letter dated 28/05/2017 from Mr David Wall resigning from the position of Clerk/RFO and giving four weeks notice to end 25/06/2017
 - e. Email dated 31/05/2017 from ERYC Highways re: Church Lane, Whitgift/Reedness (minute 17/035 refers).
 - f. Letter dated 07/06/2017 from ERYC confirming that election has not been requested and Parish Councillor vacancy for Whitgift can be filled by co-option
 - g. Contact form via website dated 08/06/2017 from Tony & Karen Henderson re: removal of picnic tables.
 - h. Letter dated 12/06/2017 from ERYC confirming that election has not been requested and Parish Councillor vacancy for Adlingfleet can be filled by co-option
 - i. Letter dated 12/06/2017 from Ousefleet Show Committee re: provision and use of outside water tap and cost for hire of field.
10. Planning applications:
 - a. 17/01643/PLF Hynslea Cottage, Grange Road, Adlingfleet - Erection of single storey extension to rear, alterations to flat roof over existing rear extension to form pitched roof and alterations to first floor.
11. To consider an invitation from Healthwatch North Lincolnshire for Twin Rivers Parish Council to become part of their 'Community Partnership' scheme.
12. To consider an invitation to hold, perhaps on alternating months, the Parish Council meeting at the Medieval rectory in Adlingfleet.
13. To consider a proposal from Cllr. Dargan regarding the picnic tables.
14. To consider a proposal from Cllr. Dargan to create an action plan regarding Marshlands Community Centre (aka Ousefleet Village Hall).

15. To consider a report from Cllr. Dargan exploring the different lease models which may pertain to Marshlands Community Centre.

16. Finance (to approve accounts for payment and to sign cheques)

- a. Swinefleet Village Hall – hire of hall – Meeting 16/05/17 £24
- b. Clerk's Q1 net pay (pro rata to 25/06/2017) £238.00
- c. Clerk's Q1 working from home allowance (pro rata) £42.50

To confirm payment made, due 01/06/17, for the 2017/18 insurance

- d. Came & Company - TRPC insurance £1,554.74

(Note: This quote takes into consideration the Council's long-term agreement which expires on 31st May 2018)

17. Matters for information only

- a. To receive a report from the Clerk in relation to grazing rights on Cow Lane common.

18. To confirm the date, time and venue of the next Full Council meeting

Close of meeting