

## AGENDA

1. To receive and approve apologies for absence (rec'd: ERYC Councillor J Barrett)
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 21<sup>st</sup> March 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 and to co-opt a candidate to fill an existing vacancy.
7. To receive reports from District Councillors
8. Correspondence:
  - a. Email dated 27/03/2017 from Ms Jill Barker Secretary Whitgift Church PCC re provision of dog waste litter bins [see agenda item 10]
  - b. Email dated 11/04/2017 from the Playpark Inspection Co. seeking renewal of the 3 monthly safety inspection annual package (a total of £215 +VAT at 20%).
  - c. Invitation from ERYC for a representative and guest of TRPC to attend the Civic Evensong at 7:15pm on Thursday 27<sup>th</sup> April 2017 at Beverley Minster.
9. Planning applications:
  - a. 17/01032/PLF 3 & 4 Easton Cottages
10. To consider the guidance published by ERYC in respect of dog waste and decide what action(s) to take.
11. To review a report prepared by the Clerk on recent past correspondence between Reedness PC and TRPC re speeding and consider next steps.
12. To consider a request from the Clerk that the Council move a motion authorising the Clerk, on behalf of the Council, to sign-up the Council's Nat West bank account for use with both a debit card and on-line banking.
13. To consider the matter of the Emergency Plan. Item re-listed from the February 2017 meeting. [Cllr Royston]
14. To authorise an increase to the Clerk's hourly rate of pay, from £7.20 to £7.50, in order to comply with the statutory minimum wage from 1<sup>st</sup> April 2017. An annual change to Council budget of +£50.40.
15. To consider a proposal from Cllr. Fletcher that Parish Councillors undertake an annual site visit/inspection of all land and building assets for which the Twin Rivers Parish Council has a responsibility.
16. To review the Crime Report figures for March/April 2017 as provided by Humberside Police. [Cllr. Pervin]
17. To consider a proposal from Cllr. Pervin to assign 'Parish Councillor - Portfolio Leads' in respect of various topics.
18. Finance (to approve accounts for payment and to sign cheques)
  - a. Swinefleet Village Hall – hire of hall – Meeting 21/02/17 £24
  - b. Swinefleet Village Hall – hire of hall – Meeting 21/03/17 £24
19. Matters for information only

- a. To receive a report from the Clerk in respect of annual rent paid by Northern Powergrid.
  - b. To receive an update from Cllr. Woodcock in respect of the five year (amended to eight year) audit report approved at the Dec. 2016 meeting and due at the Apr. 2017 meeting.
  - c. To receive an update from Cllr. Pervin in respect of a report on 'The Future of Ousefleet Village Hall as a Twin Rivers Community Amenity' as approved at the February 2017 meeting.
  - d. To receive an update from Cllr. Pervin in respect of a report on 'available funding, fundraising, and grant aid opportunities' as approved at the February 2017 meeting.
  - e. To receive an update from Cllr Pervin in respect of the Adlingfleet Defibrillator Business Case.
20. To confirm the date, time and venue of the 2017 Annual Council meeting (7:30pm 16/05/2017 at Swinesleet Village Hall)
21. To confirm the date, time and venue of the next Full Council meeting (8pm 16/05/17 at Swinefleet Village Hall)
22. A reminder that the Community Consultation Event is 1pm to 3pm Saturday 20<sup>th</sup> May 2017 at Swinefleet Village Hall

Close of meeting