THE ORDINARY MEETING OF THE COUNCIL WILL BE HELD AT OUSEFLEET VILLAGE HALL ON TUESDAY 5 FEBRUARY 2019 AT 7.30 P.M.

Public Forum 7.30-7.45.

AGENDA

Apologies for absence.

Minutes

The minutes of the last meeting held on 8 January 2019 have been circulated.

Co-option of new parish councillors. No co-options are required as within 6 months of the May 2019 elections.

Declarations of Interest.

Declaration of Interest – The parish councils (Model Code of Conduct Order 2011). To record any declarations of interest by any member in respect of items on this agenda). Members declaring interests should identify the agenda item and type of interest being declared.

Financial Matters

Bank balance £6155.73

Includes £1000 ERYC grant for lease amendments on the hall. Second account £6463.87

Cheques

Ousefleet Community Hall. Report from the OVHC committee.

Symes Bains Broomer letter has been passed to the management committee who have to follow the Solicitors guidance and arrange a public meeting if the requested amendments are to be made. Grant of £1000 received.

Parish Council allotment. Letter issued for lease renewal 1 February 2019 until 18 June 2019.

PLANNING

18/03878 Mrs N Buckland Listed Building Consent

Installation of replacement windows and doors to front, side and rear elevations Grange House Garthorpe Road Adlingfleet.

COUNCILLOR ISSUES

Health and Safety Policy

Equality Policy

Safeguarding Policy

Neighbourhood Plan. All quotes are presented for consideration HWRCC, £3000, marketing, printing, £150, hall hire fees which will enable a decision to be made on the final amount of grant to be applied for. A letter from Swinefleet Parish Council has to be included on the grant application if it is to be a joint process, their next parish council meeting is on the 19th February.

Playground. Signage quotes.

Ramp at the hall.

Electric at the hall.

Planters for the villages. Wind Farm grant submission, amount to be bid for, quotes to be presented for discussion.

Humberside initiative re speeding traffic and volunteers required. Reedness letter to residents.

ERNLLCA newsletter.

WARD COUNCILLORS REPORTS

ITEMS FOR THE NEXT AGENDA

Invoice for 2018-2019 Ousefleet Village Hall.

Date and place of the next meeting

12 March 2019.

Signed

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