# TWIN RIVERS PARISH COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD AT OUSEFLEET VILLAGE HALL ON TUESDAY 17 APRIL 2018 AT 7.30 P.M.

Public Forum 7.30-7.45.3 members of the public.

Does the Hall hold public liability insurance, the general assumption is that the playpark has been fully insured as is the hall and its volunteer workers. The hall re opening is a credit to everyone who has worked on this very big project for the community to enjoy in the future.

# Agenda

Present were Cllr C Royston Woodcock, A Wallace Woodcock and Cllr J Spurgeon. Ward Councillor J Barrett.

Apologies for absence. Cllr A Scrimgeour. Ward Councillor C Fox.

#### **1/1819 Minutes**

The minutes of the last meeting held on 13 March 2018 had previously been circulated. These were approved, and the minutes were signed as a true and complete record. Councillor J Spurgeon as acting chair signed.

**2/1819 Co-option of new parish councillors.** Three vacancies exist for the parish council. 2 Ousefleet and 1 in Adlingfleet ward. All advertised, and parishioners can apply for a co-option form via the website.

# 3/1819/Declarations of Interest.

Declaration of Interest

Cllr S Woodcock, Cllr J Woodcock and Cllr Royston Non-pecuniary members of Ousefleet village hall committee and the Cow Lane committee.

#### 4/1819 Financial Matters

Bank statement £6459.01 at 5 March 2018

Second account £3628.41 after cheques all to be cashed. Current bank balance £4683.49.

C Woodward £600 for pipework on sinks, heater and radiator.

N Ingleton postage £27.64.

ERYC Salt Bin maintenance and new bin £492. Enquiries resolved as the new grit bin at the Ousefleet Village Hall has been delivered and is in place. No further top ups of grit required until September 2019.

Dishwasher. New unit and Commission. Cllr Spurgeon will deal with this issue at cost only. Warranty expires 4/5/2018.

Cheque reissued to ERYC for £252.98 Invoice for Building Regulations inspection.

ERNLLCA membership £282.88.

# **5/1819 ONGOING ISSUES**

Ousefleet Community Hall. Report from the OVHC committee. The hall was opened on Saturday 14 April with press photos taken and around 60 people in attendance. It is now welcoming bookings. The first Bingo is on the 26 April 2018 for fund raising.

Amendment to lease. Quote awaited from Symes Bains Broomer. The parish council pay the lease on the hall. A charitable trust was started but never completed. The Ousefleet hall committee have a new constitution as from March 2018. The committee does not want to be a charitable trust. The parish council oversee any large projects on the hall for the benefit of the community.

Adlingfleet Defibrillator to be installed 19 April at 2pm. This was fully funded by an Awards for All lottery grant in the sum of £3700. The community heartbeat trust is fitting the defib and training will take place in due course which is included in the package, so is the registration with the Ambulance service.

## **6/1819 PLANNING**

# 17/03451/PLF Farmcare Trading Ltd.

Change of use of redundant agricultural building to dwelling and removal of timber garage to side (Amended flood risk assessment.) Planning refused. Contrary to central government guidance for Level 1 Strategic Flood Risk Assessment. Noted.

## 7/1819 COUNCILLOR ISSUES

Amendment to Standing Orders-date of meeting, 2<sup>nd</sup> Tuesday of the month. Resolved to amend and accept the Standing Orders.

Neighbourhood Watch. No reports.

Justice Lane scaffolding at property. Empty, owner licence. Ward Councillor Barrett will take up with ERYC as this issue has never been dealt with.

ERYC Code of conduct. Local alterations can be adopted. Public participation will be before the meeting. Resolved to accept the ERYC code.

Whitgift phone box-repair necessary. ERYC are running their large equipment into this box when grass cutting. Clerk to report.

Ramp outside the hall perimeter. Clerk to enquire who has responsibility for this ramp, possibly ERYC as the building is theirs. Resolved to make a land registry check for DN14 8HR.

Whitgift Defibrillator. The Clerk was asked to contact the ambulance service to see if this was a viable project as there are ones in Ousefleet and Reedness. Suitable site would be Field View in Whitgift.

#### **8/1819 CORRESPONDENCE**

Adlingfleet Defibrillator successful bid sharing. The Clerk will cascade information down as it is received from The Community Heartbeat Trust.

Adlingfleet monies raised for defib. The parish council did not arrange this collection and has no knowledge of amounts held. No action.

Sign for Adlingfleet Welcome to the East Riding. Ward Councillor J Barrett will progress this sign as cost will be met by ERYC.

#### 9/1819 WARD COUNCILLORS REPORTS

Ward Councillor J Barrett.

Very impressed with his first view of the hall. He apologised for having a prior booking on Saturday. The small plaques to Avril Ella was a very nice touch. He has booked regular Inspections for Hoggard Lane, Adlingfleet as the road is in very poor condition. Neighbourhood Watch has a Marshlands newsletter which everyone can access.

### 10/1819 ITEMS FOR THE NEXT AGENDA

Millennium bench in Adlingfleet.

Building valuation for Insurance

Drainage Board.

Cow Lane update.

Data Protection Officer.

Volunteer List from the Ousefleet village hall committee for Insurance purposes.

### 11/1819 Date and place of the next meeting

8 May 2018 8pm following Annual Parish Meeting 7.30-8.00pm.

# Signed

Mrs Christine Royston Chair to the Council