

TWIN RIVERS PARISH COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD
AT OUSEFLEET VILLAGE HALL ON TUESDAY 8 MAY 2018
AT 7.45 P.M.

Public Forum 7.45-8.00. No members of the public attended.

12/1819 Apologies for absence. J Barrett and C Fox.

13/1819 Minutes

The minutes of the last meeting held on 17 April 2018 have previously been circulated and were signed as a true and complete record.

14/1819 Co-option of new parish councillors. No co options were made.

15/1819 Declarations of Interest.

Declaration of Interest

Cllr S Woodcock, J Woodcock and C Royston declared membership of the Ousefleet Village Hall Committee.
Cow Lane Management committee.

16/1819 Financial Matters

Bank statement £9008.80

Second account £6459.01

Cheque Payments

Internal Auditor £35 A Bosman's.

Salary for Clerk 2018-2019.2% increase. Annual amount £1224. Resolved to accept the National Pay Rise. Pay to be paid in June.

Vat refund £1447.93 has been received for the year end 31.3.2018.

First instalment of precept £3750 received.

17/1819 ONGOING ISSUES

17.1 Ousefleet Community Hall. Report from the OVHC committee. The hall bookings are now coming through. Ousefleet Show will be held on the 18 August 2018.

17.2 Amendment to lease. Symes Bains Broomer will be contacted for a quote for the work involved with lease changes.

17.3 Adlingfleet Defibrillator. Venue for training. Adlingfleet Church will be the best place. Resolved that no alterations to the phone box can be made without parish council approval. The trainer will advise if anything further is required. It is hoped the Defib will be live in the next few weeks.

17.4 Data Protection Officer. This council are committed to embedding the new regulations. Care is to be taken when passing email addresses, relevant documents to be prepared for signature by individuals. This council will not now have to appoint an Officer, legislation is going through Parliament.

18/1819 PLANNING

None.

19/1819 COUNCILLOR ISSUES

19.1 Justice Lane scaffolding at property. Empty, owner licence. Ward Councillor Barrett is to help with this 20-year-old problem.

19.2 Whitgift phone box-repair. Clerk to arrange repair.

19.3 Volunteer list from the Ousefleet village hall committee for insurance purposes. Cllr Royston to supply for the Clerk.

19.4 Hall valuation for insurance purposes. The clerk will check with ERYC as to how we can value the property.

19.5 Rent payable for Hall hire. Resolved £10 per hour is payable for the parish council meetings.

19.6 Millennium bench in Adlingfleet. This bench needs painting and was missed last year with the walkabout with ERYC.

19.7 Drainage Board. The clerk was asked to query when this area was last surveyed by the drainage board.

19.8 Cow Lane update. A meeting was held last week, and the committee decision was to spray areas in need of spraying. An agronomist is to be involved in the work as it is specialised.

19.9 Community Payback. They have visited and hopefully the hall committee can utilise

help with the railings around the hall and the gardening. Only materials have to be paid for.
19.10 Litter This is an increasing problem and the community must help. ERYC may supply bags for litter picks or Helping Hands a charity. The councillors will try and increase awareness.

20/1819 CORRESPONDENCE

- 20.1 The Annual Governance Statement was presented by the Clerk. Resolved to accept.
- 20.2 The accounts for year end 31 March 2018 to be signed by the Chair and RFO. Resolved the accounts be accepted.
- 20.3 The accounting statements were presented. Resolved to accept.
- 20.4 The annual return AGAR to 31 March 2018 presented for signature by the chair. Resolved this return is correct and true. This will be published on the website.
- 20.5 Internal Auditor has signed the relevant section of the AGAR. This will be published on the website. Resolved to Appointment MR Bosmans next year.

21/1819 WARD COUNCILLORS REPORTS

None

22/1819 ITEMS FOR THE NEXT AGENDA

Allotment.
Community Payback
Community Clean Up
Bids to Windfarm2
Drainage Board
Rent reviews- Land, Allotment, Right of Way.
ERYC
Sanitary Bins
Farmcare

23/1819 Date and place of the next meeting

12 June 2018 7.30pm

Signed

**Mrs C Royston
Chair to the Council
01724 712553
Clerk to the Council**

