

**Minutes of the TWIN RIVERS PARISH COUNCIL - Full Council - meeting
Tuesday 21st March 2017 at Swinefleet Village Hall - 7:30pm**

<u>Present:</u>	Amanda Crossley (AC) Debbie Fletcher (DF) Tony Henderson (TH) David Pervin (DP) Christine Royston (CR) James Woodcock (JW) David Wall Cllr Caroline Fox Members of the public	Parish Councillor Parish Councillor Parish Councillor Parish Councillor Parish Councillor (Chairman) Parish Councillor Clerk Vice Chairman - East Riding of Yorkshire Council (Ward Cllr. for Snaith, Airmyn and Rawcliffe, and Marshlands)
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Action

17/029	<u>To receive and approve apologies for absence</u> None.	
17/030	<u>To receive declarations of interest</u> None	
17/031	<u>Public participation</u> Although not on the agenda for this meeting, aware (from the Feb. 2017 meeting) that Cllr. Woodcock is in the process of putting together a report (17/025) regarding the Parish Land at Grange Road Adlingfleet, the suggestion was made that ideas, help, and/or advice could be sought from local residents and details of such included in the report.	
17/032	<u>To approve minutes of the previous meeting</u> The Minutes of the previous meeting held on 21st February 2017 were approved (DF) and seconded (DP).	
17/033	<u>Matters arising (for information only)</u> 17/018 Cllr Crossley had returned the completed disclosure form to the Clerk. 17/020.02 The Clerk had written to Ousefleet Show Committee as requested. 17/021.01 The Clerk had submitted a 'no objection' comment as requested. 17/023 The Clerk had contacted Mr Lee who agreed to prepare a Business Case for the proposed Defibrillator at Adlingfleet. 17/024 Cllr Royston had submitted an article for inclusion in the Marshland Messenger. The Clerk had updated the website with the vacancies.	
17/034	<u>To receive reports form District Councillors</u> None. However, Cllr, Fox requested a few minutes at the end of the meeting and this was agreed by the Chairman.	
17/035	<u>Correspondence</u> Letter dated 13/02/2017 (rec'd 21/02/2017) from Mr Dunstan re: road signs/markings on Church Lane, Whitgift. The Clerk sought clarification on location. Cllr. Crossley provided two photographs of the bad bend and Cllr. Royston agreed to mark the location on a map. The Council resolved that the Clerk write to ERYC Highways and request a report be provided detailing what road markings/signs should exist at such	

	<p>Clerk's Q4 PAYE income tax £49.40 ERYC charge for Adlingfleet ward non-contested election £14.10 ERYC rent £115.00 (Marshlands Community Centre & Playing field 01/01/17 to 31/12/17)</p>	
17/042	<p><u>Matters for information only</u></p> <p>Cllr Woodcock advised Council that his work on the five year audit report had taken more time than expected, particularly as he had found it necessary to extend the review period from five to eight years i.e. from 01/04/2009. He hoped to be able to submit the report ahead of the April 2017 meeting. Cllr Fletcher offered help if she could.</p> <p>Cllr Pervin provided an update in respect of the Business Case for the proposed Adlingfleet defibrillator. Mr Lee had visited DP a few days before the meeting. Mr Lee had done a huge amount of work in gathering information and documenting answers to questions required for a Business Case. However, Mr Lee felt he had taken the matter as far as he could. DP agreed with Mr Lee that he would now take on the work of completing the Business Case. DP agreed to try and complete the Business Case for the April 2017 meeting. DP had already thanked Mr Lee for all his hard work to-date. Council asked that the Clerk record in the minutes their thanks also to Mr Lee.</p>	<p>JW</p> <p>DP</p>
17/043	<p><u>To fix the date, time and venue of the next Full Council meeting</u></p> <p>The date for the next Full Council meeting was fixed for 7:30pm on Tuesday 18th April 2017 at Swinefleet Village Hall.</p>	All
17/044	<p><u>To fix the date, time and venue for the Annual Parish Meeting</u></p> <p>After discussion, in additional to the Annual Parish Meeting (required by law), it was agreed to hold a separate parish 'Consultation Event' 1pm to 3pm on Saturday 20th May 2017 at Swinefleet Village Hall.</p> <p>In accordance with Council's standing order No. 9, the Annual Parish meeting will be held before the April Council meeting and will therefore be:</p> <p>Annual Parish Meeting at 7:00pm on Tuesday 18th April 2017 at Swinefleet Village Hall.</p>	<p>All</p> <p>All</p>
	<p><u>ERYC District Councillor Fox</u></p> <p>In respect of Church Lane Whitgift, Cllr Fox suggested Mr Harland at ERYC was the right person to contact.</p> <p>For the play park, Cllr Fox advised that the Parish Council is responsible.</p> <p>Cllr Fox reminded the Council that the wind farm grant application was 31st March and that ERYC staff would help put together any bid. Goole 2 fund opens in July/August.</p> <p>Lots of help is available if you know who to contact and gave the example of her hall which had a new kitchen donated by Howdens.</p> <p>Cllr Fix fully supported the idea of a PAD for Adlingfleet.</p> <p>Cllr Fox asked how much it would cost to sort of the problems with the Community Centre/Village Hall. Cllr Pervin advised that no figure was yet available and that his report was looking into such matters.</p> <p>Cllr Fox finished by congratulating the Parish on its good community spirit and also suggested the parish had "the best bakers in the area".</p>	DP

The Chairman closed the meeting at 9.10pm.