

**Minutes of the TWIN RIVERS PARISH COUNCIL - Annual Council - meeting  
Tuesday 16<sup>th</sup> May 2017 at Swinefleet Village Hall - 7:30pm**

Present: Amanda Crossley (AC) Parish Councillor  
Michael Dargan (MD) Parish Councillor  
Debbie Fletcher (DF) Parish Councillor  
David Pervin (DP) Parish Councillor  
Christine Royston (CR) Parish Councillor (Chairman)  
James Woodcock (JW) Parish Councillor  
David Wall Clerk  
Members of the public

Action

001	<u>To receive and approve apologies for absence</u> None.	
002	<u>To receive declarations of interest</u> None	
003	<u>To introduce PCSO Sam Chandler from Humberside Police (open discussion led by PCSO Chandler – see agenda item 17/060 (18/04/17) for background</u> The PCSO introduced herself. She is based in Goole and has looked after a very large area, which includes Twin rivers, for about two years. Generally crime is low. She advised of two recent events where property was broken into to obtain the keys to expensive vehicles. She reminded all not to leave car keys where they could be easily accessed. Unsocial behavior is also generally low but PCSO Chandler can be contacted if residents have concerns. PCSO Chandler gave out her contact details but reminded everyone that her number is not monitored at all times and it may be a day or two before she picks up any messages. 999 should be used for emergency only and 101 for non-emergency. A question was asked about detection rates. PCSO Chandler agreed to email details via DP. The Chairman thanked PCSO Chandler for her time in attending the meeting.	
004	<u>To approve minutes of the previous meeting</u> The Minutes of the previous meeting held on 17 <sup>th</sup> May 2016 were approved (CR) and seconded (JW).	
005	<u>Matters arising (for information only)</u> None.	
006	<u>Outgoing Chairman's report – Mrs Royston</u> A rather difficult year up to Dec 2016 when four councillors, one being chairman, and the clerk all resigned. It was at the December meeting I was elected chairman and am proud to be one of the remaining four who have battled on despite the difficulties. Since then, we have welcomed new councillors and a new clerk. I hope the council is seen as open and transparent and am delighted that local residents are now attending council meetings. I believe the council is now set to develop for the benefit of all Twin Rivers' residents.	
007	<u>To appoint a Parish Council Chairman for 2017/18</u> JW proposed Mrs Royston. Seconded DF. Mrs Royston was unanimously elected the Chairman for 2017/18.	

008	<p><u>To appoint a Parish Council Vice-Chairman for 2017/18</u>  MD proposed Mrs Fletcher. Seconded DP. Mrs Fletcher was unanimously elected the Chairman for 2017/18.</p>	
009	<p><u>Acceptance from new Chairman – Mrs Royston</u>  I am delighted to accept the position of Chairman for 2017/18 and look forward to working with you all over the coming 12 months.</p>	
010	<p><u>To receive the financial statement for 2016/17</u>  Copies of the 206/17 financial statement had been circulated with the agenda. The Clerk mentioned that the Balance sheet now included fixed assets, although these were currently shown as zero. The Clerk explained that all assets should be valued and listed, and that it is hoped next year’s balance show would show correct and current value.  The Clerk also advised that the statement, as required, included a list of all expenditure of £100 and above.  There being no further questions, the Clerk asked that the 2016/17 statement be approved by Council.  The statement – showing assets of £15,448 - was unanimously approved.</p>	
11	<p><u>To consider if to nominate a reserve attendee for TRPC representation on the Wind Farm Fund Committee (carried forward to the Annual meeting from the Council meeting item 5.2 on 17/01/2017).</u>  Cllr Crossley agreed to be the reserve attendee. Cllr. J Woodcock to continue as the primary attendee.  The Clerk to advise the Wind Farm administrator of the decision.</p>	Clerk

The Chairman thanked all those in attendance and closed the meeting at 8:00pm