

TWIN RIVERS PARISH COUNCIL

Minutes of the Ordinary meeting of the council held at Adlingfleet Rectory on Tuesday 22 August 2017 AT 7.30 P.M.

Councillors present C Royston (Chair), M Dargan, A Scrimgeour, A Wallace, J Woodcock and S Woodcock.

5 members of the public.

Public Forum 7.30-7.45. A resident of Adlingfleet queried the lack of meeting minutes and agenda and also the progress of the Defibrillator. The Ousefleet playground needs signage re dogs and dog fouling, this will be on the next agenda. Can the meetings of the parish council be included on the website and also in The Marshland Messenger. The Clerk advised that the new website was nearly up and running. Copies of the agenda for the public attending meetings would be appreciated. The Clerk will bring printed copies to future meetings.

12/1718 Apologies for absence S Hampel.

13/1718 Minutes

The Chair signed the minutes of the last meeting which had previously been circulated to all parish councillors. These will be available on the new website.

14/1718 Co-option of new parish councillors. None.

15/1718 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.

Councillor C Royston, S Woodcock and J Woodcock declared a non-pecuniary interest as members of the Ousefleet Village Hall committee.

16/1718 Financial Matters

Bank statement at 5 July 2017 £4979.54.

Bank balance at 31/3/2017 £10021.81.

The Annual return to 31 March 2017 was signed by the Chair and will be sent off to the external auditor late. A fine has been incurred.

Signed Chair and Dated

The Chair is obtaining up to date bank statements and the forms to change the cheque signatories following resignations of office.

Cheques were approved as follows:-

ERNLLCA membership £192.13.

A Bosmans Internal Audit. £40.

BT Payphones £1.

Swinefleet Village Hall £24

A grant from Goole Fields One of £1000 towards the cost of future planning and legal fees. The form was signed by the A Crossley-now married A Scrimgeour and will be returned to ERYC.

17/1718 Urgent Items for attention

Appointment date of the new Clerk. Pay scale and contract. £8.72-£9.12. This item will be discussed at the end of the meeting with press and public excluded.

The Internal audit has been carried out by A Bosmans report given to the parish councillors by the Clerk. No problems to address.

Transparency Grant application for the new website. Sent 21 July 2017.

Ousefleet Village Hall. Plans from Councillor M Dargan were issued on the 24 July 2017. The immediate plans are to raise the floor area for adequate toilet facilities. Attention is being paid to not undoing all the good work carried out to date. Laminated copies of the plans were shown to the public at Ousefleet Show. The completed building inspection forms and plans were submitted together with cheques from Ousefleet Village Hall to ERYC to expedite matters. A new entrance will be constructed with correct handrails. Repairs to the drains will be made. Volunteers are on standby to start the works as soon as possible.

Dog Bin near Whitgift Church. The clerk will arrange for a site meeting with ERYC and then Reedness parish council will pay 50% and this council will pay 50%.

Defibrillator Adlingfleet. The chair signed the contract and a cheque for £1 was also signed which will be forwarded to payphones BT. Support from ERYC is now to be sought. J Reed who works for A Percy MP is to be the first contact as we need to apply for 50% funding.

Grant applications. These will be considered later in the year.

Signed Chair and Dated

18/1718 NEW ISSUES RAISED

Grange Lane Conservation area in Adlingfleet. Councillor J Woodcock reported on this land. This is parish council land and was rented out in the past for horses and cattle. Since January 2017 the area has been looked at and photos of the area were produced at the meeting. Examples were seen of broken fences, broken signage with strimming being needed on the site. Options for the site maybe that the RSPB will adopt in view of the wading birds using the area. It can be rented, sold or a picnic bench purchased and site clearance made to create a nice space for residents. There is a possibility that the Cow Lane management committee may adopt, the Chair is Mr N Jackson. Councillor S Woodcock agreed to look at the signage and repair if she is able to.

Resolved to contact RSPB to see if they have any interest in this site.

The ERYC Taskforce report advised that potholes are to be repaired. Seats will be painted and also the litter bins. Matters reported to Highways and Farmcare for attention in the coming months. The work has already commenced in the villages re the potholes and painting.

Poppy Wreath for November. Resolved to purchase two wreaths for Adlingfleet and Whitgift churches.

ERYC member code of conduct 25 July 2012. Resolved to adopt this code.

Go far report of meeting 8 August 2017. Detailing -transport for the villages. Councillor A Scrimgeour met with Go far and there must be a need by residents for transport either for shopping or hospital visits via a Medicare bus. This will be included on the website for residents to complete.

19/1718 PLANNING

PA/17/0088. Granted planning permission.

Erection of single storey extension to rear, alterations to flat roof over existing rear extension to form pitched roof and alterations to first floor Hynslea Cottage Grange Road Adlingfleet .

17/02389/PLF Erection of 2 crop grading and storage buildings Ousefleet Hall Lodge Kings Causeway Adlingfleet DN14 8DZ Farmcare Trading as Goole Estate. No comments or objections to these plans were made.

20/1718 CORRESPONDENCE

None

21/1718 WARD COUNCILLORS REPORTS

No Ward Councillors were present or had sent reports.

Signed Chair and Dated

22/1718 Items for the next agenda

Grange Lane update.

Defibrillator update.

Village Hall update.

Quotes for electrical work on the hall.

23/1718 Date and place of the next meeting

12 September 2017 Swinefleet Village Hall 7.30pm

Signed

**Mrs C Royston
Chair to the Council**

Date