# **TWIN RIVERS PARISH COUNCIL**

# MINUTES OF THE COUNCIL MEETING HELD AT OUSEFLEET VILLAGE HALL ON TUESDAY 5 FEBRUARY 2019 AT 7.30 P.M.

Councillors present were Cllr Royston (Chair), Cllr Scrimgeour, Cllr Spurgeon, Cllr S Woodcock, Cllr A Wallace and Cllr J Woodcock.

Public Forum 7.30-7.45. One member of the public. No issues raised.

Apologies for absence. Ward Councillors J Barrett and C Fox.

#### Minutes

The minutes of the last meeting held on 8 January 2019 had previously been circulated and were signed as a true and accurate record by the Chair.

**Co-option of new parish councillors.** No co-options are required as within 6 months of the May 2019 elections.

#### **Declarations of Interest.**

Declaration of Interest Non-Pecuniary Interest. Cow Lane Committee S Woodcock, C Royston and J Woodcock. Non-Pecuniary Interest Ousefleet village hall committee C Royston, S Woodcock and J Woodcock.

#### **Financial Matters**

Bank balance £6155.73

Includes £1000 ERYC grant for lease amendments on the hall. Second account £6463.87

Cheques N Ingleton Working from Home, one month £6. Savills UK Ltd Right of Common Over Cow Lane £18.32.

#### **ONGOING ISSUES**

Ousefleet Community Hall. The OVHC committee have advertised and arranged a public meeting on the 14<sup>th</sup> February to carry forward the lease amendments using the solicitor's guidelines. The advertisement was in the Goole Times and advertised at the Ousefleet village hall.A grant of £1000 is held to cover all costs associated with this process.

Symes Bains Broomer letter has been passed to the management committee. To see above.

Parish Council allotment. The clerk had issued a letter for lease renewal 1 February 2019 until 18 June 2019. Resolved the new lease is adopted.

### **PLANNING**

18/03878 Mrs N Buckland Listed Building Consent

Installation of replacement windows and doors to front, side and rear elevations Grange House Garthorpe Road Adlingfleet. No objections or comments were made to these plans.

#### **COUNCILLOR ISSUES**

Health and Safety Policy. Resolved to adopt. Signed by the Chair.

Equality Policy. Resolved to adopt. Signed by the Chair.

Safeguarding Policy. Resolved to adopt. Mrs C Royston to be the appointed Officer. Signed by the Chair.

Neighbourhood Plan. All quotes are presented for consideration HWRCC, £3000, marketing, printing £150, in addition hall hire fees which will enable a decision to be made on the final amount of grant to be applied for. A letter from Swinefleet Parish Council has to be included on the grant application if it is to be a joint process, their next parish council meeting is on the 19<sup>th</sup> February. One quote is acceptable for a bid from HWRCC as this is a specialised work programme. Resolved to accept a total grant application for £6060.Resolved to proceed as Twin Rivers only if Swinefleet do not accept the proposals.

Playground. Signage quotes. The clerk will obtain.

Ramp at the hall. Emails have previously been sent on this cause for concern. ERYC cut the grass and own the building so the Clerk will write again to complain about the unsafe area

and ask for immediate work to be carried out.

ERYC will have to grant permission to this parish council if no action is taken by them. The parish council can then source concrete prices locally and make the area safe for all hall users.

Electric at the hall. Advice from local electricians to be sought by the hall committee.

Bridleways and footpaths. The clerk will contact ERYC and ask who has to action overgrown areas.

# **CORRESPONDENCE**

Planters for the villages. Resolved to make a wind farm grant submission for £2000.45 small planters, made locally, will be purchased and all residents will be given bulbs and asked to place the planters at the roadside outside their properties. First come first served for these planters and a day will be arranged when residents can collect the planters.

Humberside initiative re speeding traffic and volunteers are required but will be trained by the police. Reedness parish council has issued a letter to its residents for volunteers. Resolved to include this item on the Community Plan if the wind farm bid is successful. Resolved not to take any action at present.

ERNLLCA newsletter.

# WARD COUNCILLORS REPORTS

None received

### **ITEMS FOR THE NEXT AGENDA**

Invoice for 2018-2019 Ousefleet Village Hall.

ROSPA

### Date and place of the next meeting

12 March 2019.

Signed

Mrs Christine Royston Chair to the Council