

SWINEFLEET PARISH COUNCIL

Oak Lodge, Goole Road, Hook, Goole, East Yorkshire, DN14 5NN

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Dear Councillor

14th May 2019

You are summoned to attend the next meeting of Swinefleet Parish Council to be held in Swinefleet Village Hall on **Tuesday 21st May 2019 at 7.00pm.**

The official parish council meeting will commence at 7.10pm. Prior to this at 7.00pm any members of the public attending the meeting may be given (at the chairman's discretion) a combined ten minute time slot to address the councillors on any items of concern or interest. After this period the public are welcome to stay for the full parish council meeting but CANNOT speak nor offer advice/opinion on any matter. This public participation item is NOT part of the formal parish council meeting and as such there are no rights to record this part of the meeting in any way.

AGENDA

- 1. Declarations of interest on agenda items.** (To be given at meeting and minuted)
- 2. Apologies for absence** (must be made to the clerk prior to the meeting date)
- 3. To approve the minutes of the last monthly meeting (16/04/19)** (chairman to sign)
- 4. New councillors**-to welcome all newly elected councillors and to all sign acceptance of office forms and complete register of interest forms (if applicable)
- 5. Ongoing issues.**
 - A Community Field**-to update on ERYC response.
 - B. Play area inspection report** –Cllr Hart to provide the monthly inspection report.
 - C. Bus shelters**-to provide funding update (if any)
 - D. Community speed watch**-to provide updates (if any)
 - E. Village entrance concerns**-to note ERYC Laura Burley response and ERYC streetscene visit outcome.
 - F. Election complaint**-To note ERYC response to SPC letter.

6. Planning applications and decisions;

None as at 9/5/19

7. Correspondence received and issues raised by councillors;

- Cemetery fees**-to review, revise and approve fees for 2019-2020
- Insurance policy**-to review and approve policy for 2019-2020
- Swinefleet in Bloom**-Cllr Hirst to discuss request for assistance.
- Clough landscape area**-Cllr Clark to provide update on EA discussions.
- Streetscene visit**-to provide updates on bi annual visit
- Litter bins**-Cllr Clark to discuss possible purchases.

8. Ward Councillors report.

Cllrs Fox/Sargeantson to speak.

9. Financial Matters.

A. Approve and sign the annual governance statement 2018/2019.

B Approve and sign the annual accounting statement 2018/2019

C Private & confidential section-members of the public to leave the meeting.

To approve clerk's annual remuneration for 2019/2020

To note ERYC precept of £6000 credited to bank account.

To note VAT rebate received for £566.56

Cheques to approve for payment;

Clerk monthly salary

M.Brannon £220.00

G.Sykes £220.00

Came & Co £687.65

Key Korner £TBA

J.Walker £50.00

9. Date of next meeting

Tuesday 18th June 2019

