SWINEFLEET PARISH COUNCIL

Oak Lodge, Goole Road, Hook, Goole, East Yorkshire, DN14 5NN Tel no. 01405 766451/07745 063696 Email.marshlandfarm@hotmail.com

Dear Councillor

14th January 2020

You are summoned to attend the next meeting of Swinefleet Parish Council to be held in Swinefleet Village Hall on **Tuesday 21st January 2020 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.

<u>AGENDA</u>

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 parish council meeting (19/11/19) (chairman to sign)

- 4. Ongoing issues.
- A. Community Field-to make final decisions on field division proposal.
- B. Play area inspection report -Cllr Blackburn to provide the monthly inspection reports.
- C. Community speed watch-clerk to provide updates of team leader progress.
- D. Clough landscape area-clerk to provide updates from Community Payback team.
- E. Cemetery maintenance-Cllr Myers to report on cemetery headstone survey results.
- **F. Emergency Plan**-to note fire station visit date of 22/1/20 and councillor attendance.
- **G. Festive lights**-councillors to arrange removal.
- H. Kings Causeway dykes-Clerk to report on ERYC/IDB information received.
- I. Woodland Trust trees-Clerk to update on tree order/delivery.
- J. Gullies -clerk to report on ERYC site inspection.

5. Planning applications and decisions;

Planning application for N. Auchterlounie at 87 High Street for retrospective erection of summer house ref 19/03753/PLF-SPC resolved to approve this application at November meeting. (application arrived too late to be placed on the November meeting agenda and the ERYC reply date was before the next SPC January meeting)

Planning application for N. Auchterlounie at 87 High Street for retrospective construction of raised patio ref 19/03752/PLF- SPC resolved to approve this application at the November meeting. (application arrived too late to be placed on the November meeting agenda and the ERYC reply date was before the next SPC January meeting). SPC to note that ERYC have now approved this application.

Planning application for erection of 5 dwellings to land at 80 Kings Causeway for M.Farrar ref 19/0059/REFUSE SPC to note ERYC planning inspectorate decision to dismiss appeal.

6. Correspondence received, and issues raised by councillors.

Grass cutting contract-to discuss grass cutting tender process for 3-year term and advertise for contractors. Riverdale Road-clerk to report on further letter received re unadopted road potholes. Chapel of rest-Cllr Burkhill to discuss the possible sale of old church pews and proposal to re site roll of honour. Street cleaning-Cllr Blackburn to discuss Cemetery trees-Cllr Hirst to discuss spring tree pruning proposal

Village hall rent-Cllr Ellin to discuss annual bus shelter rental agreement.

Water pumps-Cllr Burkhill to discuss grant funding suggestion for extra water pumps

7. Ward Councillors report.

Cllrs Fox/Sargeantson to speak

8. Financial Matters. Private & Confidential. Public to leave the room.

To set and approve the 2020/2021 precept.

Cheques to approve for payment;

Clerk monthly salary + HMRC tax/NI Vision ICT £150.00 YWA £9.21 SLCC £140.00 ALCC £40.00

9. Date of next meeting

Tuesday 18th February 2020.