**SWINEFLEET PARISH COUNCIL**

**Email swinefleetparishcouncil@gmail.com**

Dear Councillor 10th June 2025

You are summoned to attend the next meeting of Swinefleet Parish Council to be held on **Tuesday 17th June 2025 at 7.30pm** at Swinefleet village hall.

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.

**WHERE PRIVATE & CONFIDENTIAL MATTERS ARE ON THE AGENDA. PUBLIC TO LEAVE THE MEETING.**

**1**. **Declarations of interest on agenda items**. (To be given at meeting and minuted)

 None

**2.** **Apologies for absence** (must be made to the clerk prior to the meeting date)

**3.** **To approve the minutes of the parish council meeting 20/05/2025** (chairman to sign).

These were agreed by all

**4**. **Ongoing issues.**

1. **Play area inspection report** –Cllr Wilson forwarded a photo of damage caused to the basket swing as someone has damaged the plastic seal. Someone has also taken the rest of the seal off leaving the rope exposed. Dietmar is to go and inspect the swing and remove. The clerk is to put a notice on Facebook explaining the reasons for removal.
2. **Village tidy project -**Dietmar asked if there was any update from the ward councillor regarding the deputy police commissioner which there has been no update. The clerk is to follow up.
3. **Goole hospital-**Dietmar informed the council that one listening event has taken place at old Goole working men’s club. Dietmar is to forward a letter that has been sent. It was a good attendance at the first event. A post was published on Facebook informing members of the public what services can be done at Goole hospital.
4. **Internal Auditors report-** The clerk read the internal auditors report that states the accounts are clear and easy to follow.

 The internal auditor recommended a review of the standing orders and financial regulations.

1. **AGAR-** The clerk read out the section 1 questions where the council answered yes to all of the questions except for question 9 where this one was answered as N/A. The chair and clerk signed the AGAR as well as the accounts
2. **Accounts-** These were signed by the clerk and chair.
3. **Appointment of internal auditor-** A Bosmans was appointed as the internal auditor for the 24/25 financial year. It was agreed by all for A Bosmans to conduct the internal audit for the 25/26 financial year.
4. **Policies-** The clerk is to email copies of the policies for review.

**5.** **Planning applications and decisions.**

None received

**6. Correspondence received, and issues raised by councillors.**

1. Litter picking issues raised from village tidy survey. The council are still
2. VE Day celebrations response – C Wilson informed the council that there is still one invoice outstanding. As soon as it is supplied the end of grant report can be filled out.
3. Goole Hospital – This was agreed to be carried over to the next meeting.
4. Dog Fouling- The clerk is to ask ERYC about more bins.

**7. Ward** **Councillors report.**

Non

**8. Financial and confidential Matters.**

1. **Bank signatory updates –** HSBC- C Wilson has filled out another request to take Sarah off the account. This has been signed by C Wilson and B Thompson. Nationwide- P Hirst has been in to nationwide as an email was sent to Sarah Belton requesting more information. Sarah has forwarded the link however this is not working. C Wilson spoke to the bank, and they say it must be done online. P Hirst rang and informed the bank that it cannot be done online. P Hirst is waiting for hard copies. Once these are received, they will be signed and returned.

**Accounts**

**Cheques/BACS/DD to approve for payment.**

Clerk monthly salary- C Wilson has spoken to RNS who

Burial Clerk monthly salary

Lean Amor-£30.00

Insurance-££957.26- This has agreed to pay however this is to be added to next Aprils agend in order to shop around.

**Income.**

**9. AOB**

Swinefleet Primary school - a reply was received by the council asking to be kept informed regarding a lollipop person. The clerk is to contact ERYC with the concerns over the speeding/ dangerous traffic and to see the possibility of having a lollipop person or a zebra crossing. The council have the backing of the school as well as the local survey where residents recommended a zebra crossing.

There has also been an issue with children playing with there bikes in the churchyard. It was agreed that the clerk to contact D Fletcher to see if she knows anyone who does cycling tests/classes. The clerk is to also contact ERYC regarding the vulnerable road users signs.

 **Date of next meeting**

Tuesday 15th July 2025

Meeting closed at 20:00

**James Woodcock**

**08/07/2025**