

Reedness Parish Council

Oak Lodge, Goole Road, Hook, Goole, East Riding of Yorkshire, DN14 5NN
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Dear Councillor,

03/03/2021

You are summoned to attend the next virtual meeting of Reedness Parish Council to be held on **Wednesday 10th March 2021** at **7.00pm** in councillors' own homes at Reedness.

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.

A G E N D A

1. **To receive apologies for absence.**
2. **To confirm the minutes of the meeting held on 11/11/20 as a true and correct record.**
3. **To receive all declarations of interest on any agenda items.**
4. **Councillor resignation**-to note resignation of Cllr Chisholm. To note ERYC approval to co-opt new councillor. To receive councillor vacancy applications. To co-opt 2 new councillors.
5. **To elect a Vice Chairperson**
- 6 **Ongoing issues.**

BT phone box-to discuss Incredible Edibles usage request and/or future use ideas.

Water pumps-to confirm purchase of 3 water pumps & 20 hydro snakes.

Old Hill Cottages Path-Clerk to provide update on ERYC action.

Xmas update-to provide update on festive competition and village Xmas tree

7. **Correspondence received/Issues raised by councillors.**

To elect a Twin Rivers wind farm grant funding panel representative.

Water pump hire-to approve pump user agreement documentation.

Dog fouling sign-to discuss complaints received and ERYC enforcement action taken.

Defibrillator battery-to discuss battery replacement.

Grant funding -to discuss new project ideas.

8. **Planning applications and decisions.**

Planning application for J.Walton for erection of dwelling at Roxana, Reedness ref 20/02600/PLF-to note ERYC decision to refuse application.

9. **Any other business**

Ward councillor's reports.

10. **Financial matters.**

To discuss future closure of HSBC Goole and to make future banking arrangement plans.

To note White Rose Farms land rental £500 paid.

To note new HSBC bank signatory mandate now in place.

To confirm the 2021-2022 precept set at £5000 (set mid meeting due to lockdown)

To note recent HSBC Safeguard interview and full approval.

To confirm VAT rebate claim of £280.77

Cheques to approve (cqs 100374-100392 approved mid meeting due to lockdown)

Fabricland £216.34 (scrubs material) 100374

Darlaston Supplies £45.99 (scrubs tape) 100375

Arcade Electrics £30.00 (trophy) 100376

Marcos Enterprise £9.65 (scrubs thread) 100377

Reedness Plants £ 37.00 (planters) 100378

Fabricland £216.34 (scrubs material) 100379

Fabricland £216.34 (scrubs material) 100380

F.Ward £25.15 (scrubs exp) 100381

Fabricland (scrubs material) 100382

Marcos Enterprise £9.95 (scrubs thread) 100383

Darlaston Supplies £45.99 (scrubs tape) 100384

Trade Supplies £90.00 (hydro snakes) 100385

Kall Kwik £22.80 (scrubs patterns) 100386

HSS Hire £1288.63 (pumps) 100387

Trade Supplies £90.00 (hydro snakes) 100388

Lodge Landscapes £66.00 (xmas tree) 100389

D.Elvis £25.00 (pump calibration) 100390

Darlaston Supplies (scrubs tape) 100391

Ebay supplies £18.90 (scrubs thread) 100391

S.Belton £30.56 (pump accessories exp) 100392

Clerk half yearly expenses £ 239.34 100393-to approve at meeting.

11. **To confirm date of next meeting**

Wednesday 12th May 2021

Sarah Belton 3/03/2021

