**Reedness Parish Council**

Oaklands, Ousefleet, Goole, East Riding of Yorkshire, DN14 8HR

07402987788

reednessparishcouncil@gmail.com

1st May 2024

Dear Councillors

You are summoned to attend the next meeting of Reedness Parish Council to be held on **Wednesday 8th May 2024** at 7pm at Reedness Primary School.

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 Chairperson’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. The 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. **To receive apologise for absence**
2. **To receive all declarations of interest on any agenda items**
3. **To confirm the minutes from the meeting held on 13th March 2024 as a true and correct record**
4. **Ongoing issues
*Suggestions box*** *– to receive and discuss box contents****Defibrillator event*** *– Councillors to provide feedback from event held on 22nd April 2024*

***Highways Concerns*** *– update on works done so far*

***Speed Signs*** *– Councillor Freeman to provide update*

***Riverbank railings*** *– Councillor Dixon to provide an update on repairs.*

1. **Correspondence received/issues raised by Councillors***Emergency Plan – to approve amendments and discuss Emergency Box and contents
D-Day Community Fund – to discuss community small grant fund application*

*Emergency Bleed Control Kit – to discuss if Reedness would benefit from this*

1. **Planning Applications and Decisions**

*No requests for consultation*

1. **AOB**

*Ward Councillor’s report
Flood Warden report*

1. **Financial and Confidential Matters. Public to leave the meeting.**

*A: To approve the financial accounts reconciliation up to 31/03/2024*

*B: To approve and sign the Annual Governance Statement 2023/2024
C: To approve and sign the Annual Accounting Statement 2023/2024*

*D: To note a VAT rebate of £*

*E: To note ERYC precept of £5000*

*F: To discuss the purchase of a printer for the clerk*

*G: HSBC Change of address form*

*H: HSBC Mandate for Council*

Cheques to approve:

|  |  |  |
| --- | --- | --- |
| Cheque Number | Payee | Amount |
|  | Incredible Edible Marshlands | £250 |
|  | ERNLLCA | £321.39 |
|  | East Riding of Yorkshire Council | £198 |
|  | Clerk Expenses |  |
|  |  |  |

 **9. To confirm the date of the next meeting**

 Wednesday 10th July 2024