Reedness Parish Council

Oak Lodge, Goole Road, Hook, Goole, East Riding of Yorkshire, DN14 5NN Tel: (01405) 766451. E-mail: marshlandfarm@hotmail.com

Dear Councillor

1st May 2018

You are summoned to attend the next meeting of Reedness Parish Council to be held on **Tuesday 8**th **May 2018** at **7.00pm** at Reedness Primary School, Reedness.

<u>A G E N D A</u>

- 1. To receive apologies for absence.
- 2. To confirm the minutes of the meeting held on 13/03/18 as a true and correct record.
- 3. To receive all declarations of interest on any agenda items.

4 Ongoing issues.

River bank concerns-to note EA update. Village tidy -to receive amenity work quotations. Reedness in bloom- to discuss full project cost and make a decision. Book presentation-clerk to report on book choice and prices. Speeding-clerk to provide survey update. "There but not there" silhouette-clerk to provide further details and project costs. HWRCC -to note July meeting attendance. Grit bin-clerk to provide project costings.

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

Litter pick-to discuss the possibility of a joint village project GDPR-clerk to provide information on the new Act. Insurance policy-to approve new policy price and schedule.

6 Planning applications and decisions..

7 Any other business

Ward councillor's reports. (If present at meeting)

8 **Financial matters.**

- A. Approve and sign the annual governance statement 2017/2018.
- B Approve and sign the annual accounting statement 2017/2018
- C Private & confidential section-public to leave meeting.

To approve clerk's annual remuneration for 2018/2019

To note ERYC precept of £1650 credited to bank account.

Accounts for approval and payment.

Came & Company £168.00 Ernllca £265.11 J.Walker £30.00

9 **To confirm date of next meeting** Tuesday 3RD July 2018