

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

7th May 2019

You are summoned to attend the next meeting of Reedness Parish Council to be held on **Tuesday 14th May 2019 at 7.00pm** at Reedness Primary School, 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.

The AGM will be held prior to the usual parish council meeting commencing.

AGENDA

1. **To receive apologies for absence.**
2. **To confirm the minutes of the meeting held on 12/03/19 as a true and correct record.**
3. **To receive all declarations of interest on any agenda items.**
4. **New councillors**-to welcome newly elected councillors and to all sign acceptance of office forms and register of interest forms (if applicable)
- 5 **Ongoing issues.**

Entrance planters-clerk to note installation and arrange watering rota.
Community speed watch project-to note TRPC response to project idea.
ERYC village taskforce visit-to remind of meeting date/location.
Old Lane road surface-to note ERYC reply and action.
Speed Indicator Device (SID)-to confirm order and note TRPC response to project.
Blocked gully-to note ERYC action/response.
School vicinity parking dangers-to note ERYC response and action.

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

Dog bin bag dispensers-Cllr Sargeantson to discuss.
Village name sign-request from A.Barras
Came & Co insurance-to approve schedule, policy and price.

- 7 **Planning applications and decisions.**

Planning application for erection of 2 storey and a first floor extension & balcony at Woodgarth House for G.Simpson ref 19/00936/PLF-RPC approved this application mid meetings due to ERYC reply date.

- 8 **Any other business**

Ward councillor's reports.

9 **Financial matters.**

A. Approve and sign the annual governance statement 2018/2019.

B Approve and sign the annual accounting statement 2018/2019

C Private & confidential section-members of the public to leave the meeting.

To approve clerk's annual remuneration for 2019/2020

To note ERYC precept of £1545 credited to bank account.

To note VAT rebate received for £272.47

Cheques to approve;

Came & Co £218.00

Reedness Plant Centre £98.30

Ernlca £272.15

ERYC room hire £180.00

Clerk salary

10 **To confirm date of next meeting**

Tuesday 2nd July 2019

