### **REEDNESS PARISH COUNCIL**

Minutes of the meeting of the Parish Council held at Reedness Primary School on Thursday 18<sup>th</sup> May 2023 at 7.00pm.

Present: Cllrs Sargeantson, Wilkinson and Fox.

Public present: None.

1490 <u>Apologies for absence</u>

None received.

1491 Declaration of interests.

None received.

1492 <u>To confirm the minutes of the council meeting held on 08/03/23.</u>

Minutes circulated to all councillors and approved and signed by Cllr Sargeantson.

#### 1493 Matters arising from the minutes.

Suggestion box-the clerk opened the box prior to the meeting and found it to be empty. As such there was nothing to discuss.

Councillor vacancies-the clerk reported no candidates having applied for the councillor positions on RPC in the local election period. As such there are now 5 councillor vacancies. It was resolved that the clerk will place vacancy notices on the parish council notice board, on social media and in The Marshland Messenger. Ward Cllrs Fox, Sargeantson and Wilkinson have agreed to become parish councillors for Reedness until new councillors can be found. All have signed the councillor declaration of acceptance forms.

Coronation grant-the clerk has successfully applied for the £500 ERYC coronation grant funding and has now received it. RPC previously agreed to purchase a heavy-duty village flagpole and coronation flag and coronation mugs for the local school children. The clerk ordered all items and all have now arrived. The flagpole is now up and in place and the mugs were presented to the school children. Project now complete.

## 1494 <u>Correspondence/issues raised by councillors.</u>

Nothing to report.

### 1495 <u>Planning matters.</u>

Planning application for J.Walton at Roxana, Main St, Reedness ref 23/00479/PLF to erect extensions & alterations to convert bungalow to 2 storey dwelling. To create vehicle access, garden and paddock. -it was noted that ERYC have now approved this application.

Planning application for R.Eastwood at land at Half Moon ref 23/00986/CLE for certificate of lawfulness to continue use of land for storage and erection of storage building. RPC approved this application mid meeting but to date ERYC have not made a decision on this application.

Planning application for S.Jackson at Elm Tree Farm ref 23/01118/PLF to construct new access and erect boundary fence. RPC approved this application mid meeting but to date ERYC have not made a decision on this application.

Planning application for J.Wallace at The Manor ,Reedness ref 23/01021/PLB for replacement windows-RPC resolved to approve this application.

Planning application for 4R group at The Pest Works, Swinefleet Ref 23/01310/CM for Variation of Condition 4 (passing bays and localised carriageway widening) of planning permission 20/00883/CM - Change of use of land and buildings to a recycling facility including erection of tanks and containment bays for biosolids treatment, waste treatment and waste storage facility with the final product used as soil improvers and fertiliser replacement (Resubmission of 18/03711/CM) to enable highway improvement works on Reading Gate to be undertaken once enabling works for the Swinefleet waste treatment/waste storage facility have commenced. RPC resolved to strongly object to this application.

# 1496 <u>Ward Cllrs report</u>

Nothing to report.

## 1497 Financial matters.

A. The accounts and bank reconciliation for year ending March 31<sup>st</sup>, 2023, were circulated prior to the meeting. All councillors approved the accounts, and the chairperson signed the accounts book.

B. The annual governance statement for 2022/2023 was approved as accurate and signed by the chairperson and clerk.

C. The annual accounting statement for 2022/2023 was approved as accurate and signed by the chairperson and clerk.

The clerk will now post the audit exemption certificate form to PKF Littlejohn and place all relevant documentation onto the parish council website.

D. The clerk reported that the VAT rebate of £26.88 was claimed and received.

E. The clerk reported that the ERYC precept of £2750 is now received.

F. The clerk reported that the ERYC grant of £500 is now received.

The clerk notified the council of the need to amend the HSBC signatory's mandate. It was resolved to add Cllrs Sargeantson and Fox onto the bank mandate.

## Cheques approved for payment.

Cq no 100438 Dash UK £264.00

Cq no 100439 Flying Colours £306.00

Cq no 100440 Party Delights 314.94

Cq no 100441 L.Amor £10.00

Cq no 100442 S.Belton salary

Cq no 100443 J.Watts £70.00

Cq no 100444 J.Walker £100.00

# 1498 <u>Date of next meeting.</u>

Confirmed as 12<sup>th</sup> July 2023.