**SWINEFLEET PARISH COUNCIL**

**Oak Lodge, Goole Road, Hook, Goole, East Yorkshire, DN14 5NN**

**Tel no. 01405 766451/07745 063696**

**Email.marshlandfarm@hotmail.com**

Dear Councillor 12th May 2020

You are summoned to attend the next **virtual** meeting of Swinefleet Parish Council to be held on **Tuesday 19th May 2020 at 7.00pm.**

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.

**AGENDA**

**1**. **Declarations of interest on agenda items**. (To be given at meeting and minuted)

**2.** **Apologies for absence** (must be made to the clerk prior to the meeting date)

**3.** **To approve the minutes of the last parish council meeting** **(21/04/20)** (chairman to sign)

**4**. **Ongoing issues.**

**A.** **Community Field-**to discuss recent ERYC correspondence and site visit.

**B. Play area inspection report** –Cllr Hart to provide the monthly inspection report.

**C. Community speed watch-**clerk to provide updates (if any received)

**D. Clough landscape area-**clerk to provide updates (if any received)

**E. Grass cutting contract-** To discuss relevant training courses, costs and legal advice received.

**F. Grant funding-**clerk to provide updates on 2 water pump grant applications (if any received)

**G. Chapel Pews/roll of honour-** Cllrs Burkhill/Hirst to provide an update.

**5.** **Planning applications and decisions;**

Planning application for erection of single storey kitchen extension to front of Prospect House Residential Home Ref 12/01313/PLF for Mr D.Slack-SPC to make a decision on this application.

**6. Correspondence received, and issues raised by councillors.**

None received as at 12/5/20

**7.Ward** **Councillors report.**

Cllrs Fox/Sargeantson to speak ( if in attendance)

**8. Financial Matters.**

**A.To approve the income & expenditure & bank reconciliation for 2019-2020**

**B.To approve the annual governance statement for 2019/2020.**

**C.To approve the annual accounting statement for 2019/2020.**

**D. To note £7000 precept received into bank account.**

**Cheques to approve for payment;**

Clerk monthly salary + HMRC tax/NI

G.Sykes £260

B.Richardson £260

J.Walker £150.00

Came & Co £782.39

Key Korner £tba

**9. Date of next meeting**

Tuesday 16th June 2020.

**Sarah Belton 12/05/20**