**SWINEFLEET PARISH COUNCIL**

**Email swinefleetparishcouncil@gmail.com**

**AGM Minutes**

Dear Councillor 13th May 2025

You are summoned to attend the next meeting of Swinefleet Parish Council to be held on **Tuesday 20th May 2025 at 7.30pm** at Swinefleet village hall.

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.

**WHERE PRIVATE & CONFIDENTIAL MATTERS ARE ON THE AGENDA. PUBLIC TO LEAVE THE MEETING.**

ANNUAL GENERAL MEETING

Election of Chair- C Wilson was proposed by H Burkhill and seconded by A buttery

Election of Vice Chair- R Thompson was proposed by C Wilson and seconded by H Burkhill

Meetings in the year- It was agreed by all to have 1 meeting a month except for August and December

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

 None

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

D Hartveld, M Allport

**3.** **To approve the minutes of the parish council meeting 18/03/2025** (chairman to sign).

These were agreed by all

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

1. **Play area inspection report** –Cllr Wilson to provide the monthly inspection report
2. **Village tidy project -DH**
3. **Goole hospital-DH**

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

None received

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

1. Litter picking issues raised from village tidy survey. - C Wilson informed the council that there is not much litter.
2. VE Day celebrations response – C Wilson informed the council that the event went ahead and was very successful. C Wilson is to check if the £500 grant has been received. The gala committee is to forward the receipts for the closing grant forms. C Wilson suggested possibly having an event to commemorate the V J Event.
3. Goole Hospital – This was agreed to be carried over to the next meeting.
4. Dog Fouling- The clerk has posted notices on Facebook. However there seems to be an increase in dog fouling. A resident did ask for more bins to be provided, however ERYC won’t provide extra ones in the past. The clerk is to email east riding to see if it would be possible to have extra litter bins.

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

Cllrs Sargeantson informed the council on the following information.

* + - 1. There has been a recent mayoral election, and it is currently quite at ERYCa new chair of ERYC council has been elected who is a member of the Yorkshire party.
			2. Liz Sargeantson is still chasing the deputy police commissioner.
			3. Liz Sargeantson is going to bring up the issue of the lollipop person for Swinefleet primary school. ERYC reviewed the situation and said that there was no need for a lollipop person and that if one was required then the school would have to pay for it. C Wilson asked the clerk to write to the head of Swinefleet primary school to see if they would like the parish council would like to contact ERYC on there behalf regarding getting a lollipop person reinstated or the viability of having a zebra crossing installed.
			4. P Hirst asked Liz Sargeantson regarding the rumours of the cuts to leisure funding. Liz Sargeantson stated that there has been no official update yet

**8. Financial and confidential Matters.**

1. **Bank signatory updates – Nationwide-** P Hirst has been into the bank and the bank has asked for a signed letter with the information which C Wilson has drafted, and the clerk has signed. This is to be taken to the bank. The HSBC issue is still ongoing, and Sarah is still the main contact. A letter was sent to Becky. Becky, C Wilson and the clerk are to go to the bank at the same time to get it sorted.

**Accounts**

Current account-14033.15

Other account 9435.00

**Cheques/BACS/DD to approve for payment.**

Clerk monthly salary- C Wilson has spoken to RNS who will process the clerks’ wages for £20 a month. This was agreed by all, C Wilson is to organise.

Burial Clerk monthly salary

**Income.**

Burial

**9. AOB**

Swinefleet church closure.

**C Wilson and G Blackburn attended the public meeting as members of the public and provided the following update.**

* + - 1. **There was around 40 people in attendance.**
			2. **The area Dean and other representatives were also in attendance and were surprised by the turn out.**
			3. **There is no parochial church council, and the church cannot run without one. Also, you cannot join the council unless you are on the church electoral role. And to be on the church electoral role you must live in the parish and regularly attend the church for the last six months. The church electoral role is cleared every so many years. The village has not been told these facts.**
			4. **The Arch deacon arrived to the meeting where the attendees proceeded to request time to meet these criteria. The Arch deacon has given 12 months for these criteria to be met. The attendees asked for the criteria and the deadline to be put in writing.**
			5. **1 church warden is needed and 6 members of the parochial council is also needed.**

 **Date of next meeting**

Tuesday 17th June 2025

Meeting closed at 20:08

**James Woodcock**

**13/05/2025**