Minutes of the Meeting of Thwing & Octon Parish Council held on Monday 12th June 2023 at 7pm at the Church Rooms, Church Lane, Thwing

<u>Present:</u> Cllrs Morrison (Chairman), Frost, Blott, Burdass and Ruth Jackman (Parish Clerk) 2 members of public - Cllrs Harrison & Jibson from item 914

910. Apologies

Received from Ward Councillor Dewhirst and Cllr Turnbull from item 914.

911. Declaration of Pecuniary or Non-Pecuniary Interest

None

912. To Agree Minutes of the meeting held on 15th May 2023

Proposed as a true record by Cllr Blott, seconded by Cllr Frost

913. Co-option of Councillors and receive declaration of acceptance forms

It was proposed by Cllr Frost to co-opt 3 new members of the council, Emma Harrison, Mandy Jibson and Wayne Turnbull seconded by Cllr Burdass. Resolved. Signed forms received

914. To open meeting to Ward councillors and members of the public

No Ward Councillors or members of public in attendance

915. Matters arising

Highway issues, Cllr Frost has had confirmation from Andrew Addison (ERYC Highways Dept) that Rudston Road and Syndale are back on the list for the necessary work to be completed. Church Lane will possibly be completed before Christmas. B1253 junction with Octon Grange Lane has been bought to the attention of Andrew Addison and Bill Mamby (ERYC Highways Dept)

916. To agree forward maintenance programme for the Mere including repositioning of second bench

Cllr Turnbull has volunteered to move the bench to the other side of the copper birch, once the site has been prepared. Cllr Burdass has volunteered to strim back the comfrey. Resolved

917. To approve repainting of bench at Skipper Lane and to the purchase of necessary materials

Cllr Morrison to purchase the materials needed and the Duke of Edinburgh student will carry out the painting required. Resolved

Signed

Date

918. To approve oiling of bus shelters at both Thwing and Octon and to the purchase of necessary materials

Cllr Morrison has purchased the oil and Thwing bus shelter has been done. Previously a resident of Octon has done the Octon bus shelter and they will be approached to see if they are able to complete it again. Resolved

919. To approve that the clerk applies for funding to cover the cost of procurement of a strimmer/brushcutter

Cllr Morrison proposed, Cllr Burdass seconded that the clerk apply for the funding. Resolved

920. To discuss and agree to the reopening of discussions with ERYC in relation to the status of The Falling Stone Public House

Cllr Blott proposed, Cllr Frost seconded that enquiries should be made through Ward Cllr Owen as to the current status and ongoings. Resolved

(Currently tenants are living in the upstairs flat above the pub and have been for the last 4 years, as a commercial building the flat should only house the manager/owner that is running the pub. The inside of the pub is currently looks like a building site).

921. Correspondence for discussion, action and resolution

i. ERNLLCA conference Friday 15th September 2023 – Cllrs Morrison & Frost to attend ii. ERNLLCA newsletter May 2023

iii. Town & Parish Councils – Joint Access Forum

922. To discuss and agree which items of correspondence will be forwarded out to Councillors and how often Resolved to send out correspondence as it comes through

923. Finance

i. to approve accounts and bank reconciliation – proposed Cllr Burdass, seconded Cllr Blott, resolved and signed

ii. to approve payment of petrol paid by cheque 000014 on 17/05/2023 and invoice 306 for Mere strimming on 04/05/2023 – proposed Cllr Morrison, seconded Cllr Burdass. Resolved

iii. to approve Clerks salary from 5th May 2023 to 30th June 2023 – proposed Cllr Morrison, seconded Cllr Blott. Resolved

924. To confirm the period for public rights to view the Councils accounts Resolved

925. Date of the next meeting and any agenda items Next meeting Monday 10th July 2023 7pm.

Agenda items – Budget review, Thwing & Octon Show (sponsorship and table), training, planter update (compost and plants)

Meeting closed at 8.03pm

Signed as a true record

Chairman

Date