**Minutes to the Meeting of Thwing & Octon Parish Council held on Monday 13th December 2021 at 7.00pm**

 **at Thwing Church Rooms, Church Lane, Thwing**

**Present: Cllr E Peacock (Chairman); Cllrs P Burdass (Vice Chair); Cllr A Frost and Cllr J Blott; and Sandra Morrison (Parish Clerk)**

**688.** Apologies – Cllr G Coe, Cllr J Carter. T Lancaster absent

**689.** Declaration of Pecuniary or Non-Pecuniary Interest – none.

 Dispensations Issued - none

**690.**It was proposed by Cllr Burdass and seconded by Cllr Blott that the minutes of the meeting held on the 15th November 2021 be accepted as a true record. Passed.

**691.**A letter of resignation has been received from Cllr Oxtoby, ERYC electoral services have been informed and the appropriate notices’ have been posted. This vacancy can now be filled by co-option. Letter of thanks was sent by the clerk.

**692**.Cllr Blott to take on the responsibility of defibrillator caretaker for Thwing

**693.**Matters arising from last meeting

* 1. Cllr Frost is continuing to hold discussions with ERYC Head of Street Scene services regarding the unacceptable repair work that has been done to both the Rudston Road and Syndale.
	2. The arborist tree work at both the Mere and the Old Stone Pit is scheduled for the 17th Dec 21.
	3. Lawn mower service – to be actioned in the new year.

**694.**Correspondence for discussion action and resolution

* 1. ERNLLCA November and December Newsletter had been circulated and it was noted that further training courses on planning and project management are to be offered in the new year
	2. It was agreed that the clerk would put forward the topic of road side grips for scrutiny
	3. Volunteering opportunities for H2H transport services were discussed and the information has been posted on the web site and displayed on the village notice boards.
	4. Avian Flu Prevention Zone information and notices posted on the web site and notice boards
	5. Following protracted correspondence between the planning department and the clerk regarding The Falling Stone public house, the clerk has asked for a meeting with our Ward Councillors and heads of department at ERYC. It was proposed by Cllr A Frost and seconded by Cllr J Blott that the request for such meeting be formally approved by the council. Passed
	6. An Email from our Ward Councillors has been received regarding a potential cluster meeting for 2022. The clerk to respond confirming support.
	7. The Response from Ward Councillor re resident’s query on vehicle charging points has been passed on to the resident.
	8. The ERYC Climate Change Plan and survey/ response has been received. Clerk to study and forward relative points and survey response to council members.

**695**.Finance

1. It was proposed by Cllr Burdass and seconded by Cllr Blott that the accounts to date and bank reconciliation be approved. Passed
2. It was proposed by Cllr Burdass and seconded by Cllr Blott that the clerk’s salary and expenses to end of December 2021 be approved. Passed.
3. It was proposed by Cllr Peacock and seconded by Cllr Burdass to approve payment or ERYC Invoice 67516150 for the sum of £1051.57 in respect of service level agreement 1 for street lighting. Passed

**696**.The budget for financial year 2022/23 was discussed and it was agreed to review the clerk’s hours. Subject to this it was proposed by Cllr Burdass and seconded by Cllr Blott to approve all other items. Passed

**697**.It was proposed by Cllr Burdass and seconded by Cllr Blott that a precept demand should be submitted for the sum of £6000, as per previous years. Passed

**698**. The precept demand was formally signed by the Chair and The Clerk.

**699**.In light of the new covid restrictions it was proposed by Cllr Burdass and seconded by Cllr Blott that powers be delegated to the Clerk and the Chair until the next scheduled meeting. Passed

**700**.The agreed meeting dates for 2022 are as follows:

Monday 28th February 2022

Monday 21st March 2022

Monday 25th April 2022

Tuesday 17th May 2022

Monday 20th June 2022

Monday 18th July 2022

Monday 19th September 2022

Monday 17th October 2022

Monday 21st November 2022

Monday 19th December 2022

Meeting closed 8.05 pm

**Signed as a true record Date.**

**Chairman**