**Minutes to the Meeting of Thwing & Octon Parish Council held on Monday 21st November 2022 at 7.00pm at**

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

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

**Guest: Ward Cllr J Evison**

**820.** Apologies were received from Ward Cllr Dewhirst

**821**. Declaration of Pecuniary or Non-Pecuniary Interest - none

Dispensations Issued - none

**822**. It was proposed by Cllr Blott and seconded by Cllr Burdass that the minutes of the meeting held on the 17th October 2022 be accepted as a true record. Passed

**823**. The co-option of a new member and receipt of acceptance of office form was deferred

**824**. Ward Councillor Evison advised

That she had received a message from Steve Roberts advising that the drains had been deep cleaned along with the soakaways and that no further work was proposed as soakaways are not cleaned on a yearly cycle. Old correspondence was passed to Cllr Evison which clarified that work long Main Street had been agreed, and needed to be actioned due to flooding issues.

Cllr Evison advised the Council that a meeting had been arranged in the New Year to discuss the devolution proposals for the area.

In the autumn budget, council tax increases had been capped at 1.9%, this has since increased to 3% plus an additional increase for social care. The caps do not apply to Parish Councils.

**825.** Matters arising from last meeting

* 1. There has been no further information from ERYC regarding the East - West Road. The Clerk advised numerous pot holes along Rudston Road, and to report these to ERYC. A response has been received from Traffic Management regarding moving of 30mph signs to the village boundaries, clerk to progress and request a traffic regulation order be applied for, and the scheme proposed for the forward programme, with completion no later than 2024-25.
  2. Cllr Coe Outlined the Mere Maintenance plan update, and advised that wood chippings had been donated from UK Landscaping under their ‘Giving Green Back Scheme’ and that these were ready for spreading. The balance of the strimming will be done later this week. Reeds to be removed in the spring subject to risk assessments being to hand

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

1. ERYC local co-ordination service email was circulated
2. ERNLLCA October newsletter for consideration was circulated, the clerk drew the Council’s attention to articles on monitoring holiday entitlement and time off in lieu and also to councillors having council designated email addresses.
3. A letter of complaint from a local resident re Remembrance Sunday events was read out by the chair. Clerk to respond.
4. Boundary Commission for England 22023 Boundary review was circulated, the chair urged members to respond.

**827**.Finance

1. It was proposed by Cllr Coe and seconded by Cllr Burdass that the accounts and bank reconciliation to date be approved. Passed
2. It was proposed by Cllr Burdass and seconded by Cllr Blott that the budget for financial year ending 31st March 2024, as presented, be approved. Resolved
3. It was proposed by Cllr Lancaster and seconded by Cllr Burdass that Thwing & Octon Parish Council should submit a precept demand for £6000.00 for the financial year 2023/2024, this being the same as the last two years. Resolved
4. It was proposed by Cllr Coe and seconded by Cllr Burdass that this Council accept the quote of £600 + VAT from G Fillingham for reed removal at the Mere, subject to copies of his public liability insurance being submitted. Resolved.
5. It was proposed by Cllr Peacock and seconded by Cllr Burdass that we again purchase a gift under section 137, for grass cutting services at the Mere, the spend to be in line with the budget. Resolved.
6. It was proposed by Cllr Coe and seconded by Cllr Burdass that the SLA invoice for £840.52, received after the agenda had been issued, be paid. Resolved
7. It was proposed by Cllr Coe and seconded by Cllr Burdass that the Hurrell’s Seeds invoice for £92.50 in respect of grass seed for the Mere, and received after the agenda had been issued, be paid. Resolved

**828**. It was proposed by Cllr Frost and seconded by Cllr Coe to an amendment of this Council’s Standing Orders in respect of section 18 Financial Controls and Procurement and the change in Public Contracts Regulations 2015. Resolved

**829**. Cllr Frost proposed that this Council should plan a celebration for the Kings Coronation to be held at the Mere on Saturday the 6th May 2023, with music, bar etc. It was proposed by Cllr Peacock and seconded by Cllr Burdass that this event will be organised. Passed. The preliminary plan:

Book community marquees – Cllr Frost

Book bar – Cllr Lancaster

Contact Amenities Group to see if they would help out on the day – Cllr Lancaster– Cllr

Book a generator – Cllr Frost

Book a band – Cllr Frost

To discuss any agenda items for next meeting, and format for requests prior to next agenda being issued.

**830.** Meeting dates for 2023 were agreed as follows:

January 16th

February 13th

March 13th

April 17th

May 15th

June 12th

July 10th

August no meeting

September 18th

October 9th

November 13th

December no meeting

Meeting closed 8.35pm

Signed as a true record

Chairman Date.