Minutes to the Meeting of Thwing & Octon Parish Council held on Monday 17th April 2023 at 7.00pm at Thwing Church Rooms, Church Lane, Thwing

<u>Present:</u> Cllr E Peacock (Chairman); Cllr A Frost, J Blott; G Coe and Sandra Morrison (Parish Clerk)

Guests: Ward Cllr C Dewhirst

873. Apologies were received from ClIrs Burdass and Turnbull – work commitments and from ClIr T Lancaster

874. Declaration of Pecuniary or Non-Pecuniary Interest - none Dispensations Issued -none

875. It was proposed by Cllr Blott and seconded by Cllr Coe that the minutes of the meeting held on the 13th March 2023 be accepted as a true record. Resolved

876. The meeting was opened to the floor to Ward Councillor Dewhirst

- 1. The Council were advised that the clerk and Cllr Frost had a site meeting with 3 members of ERYC to discuss the issue on blocked drains and soakaways and continuous flooding of Main Street in periods of heavy or prolonged rain. The meeting was positive. ERYC are currently in the process of developing a surface water flood management plan, which should be completed around June time. The issues with Thwing drainage system will be incorporated in the plan.
- 2. No further progress has been made with regard to Rudston Road, potholes and eroded surface. Clerk requested that ClIr Dewhirst pursue with ERYC

877. Matters arising from last meeting

- i. As there is no evidence of regrowth on the reeds at the Mere it was agreed that further action should be deferred. On going maintenance and strimming still needs to be dealt with. In the absence of volunteers this will need to be outsourced.
- ii. The Duke of Edinburgh award candidate is continuing with the project of constructing 2 new planters for the village. One is now complete and the other ready for assembly.
- iii. Cllr Coe advised that he has engaged a new clerk. Details still to be confirmed.
- 878. Correspondence for discussion action and resolution
 - i) Office for Environment Protection call for evidence re sites of SSSI no action to be taken at present due to potential cost of maintenance
 - ii) ERNLLCA email re Open Spaces Society information noted but no action to be taken at present
 - iii) ERNLLCA email re training and events was circulated
 - iv) NALC request for consultation on the new Infrastructure levy was circulated
 - v) Invitation to ERNLLCA District Committee meeting, and confirm attendees Cllr Blott to attend
 - vi) Driffield Parish/Town News release was circulated

879. Finance

- **a.** It was proposed by Cllr Blott and seconded by Cllr Coe to approve accounts and bank reconciliation to 31st March 2023. Resolved
- **b.** It was proposed by Cllr Coe and seconded by Cllr Blott to approve accounts and bank reconciliation to date. Resolved
- **C.** It was proposed by Cllr Peacock and seconded by Cllr Coe to approve payment of £165 renewal for Community Energy England min. ref. P180 850 refers. Resolved
- **d.** It was proposed by Cllr Peacock and seconded by Cllr Blott to approve Insurance renewal and renewal payment of £241.00. Resolved
- **e.** It was proposed by Cllr Peacock and seconded by Cllr Coe to agree and confirm AGAR exemption statement. Resolved. The clerk advised that the year end has now been completed and documents are with the internal auditor.

880. Cllr Frost advised that plans for Kings Coronation Plans are in hand. Generator ordered, but storage still to be finalised. Cllr Burdass and Peacock to assist with collection/return of equipment on loan from the vault. Set up agree at 1.00pm on the 6th May.

881. Outstanding Parish Issues -

- i. Cllr Peacock advised that tyres had been dumped in the layby on Butterwick Road
- ii. The sign at the Kilham crossroads has fallen
- iii. The light at Octon roundabout is still out
- iv. ER boundary markers have been run over
- v. Fencing at Octon roundabout needs either repairing or removal
- vi. Ash tree on the left as you approach the Octon roundabout from Sledmere is diseased

882. It was agreed in principle to adopt a council policy on climate change, but to defer until after the election period

883. Updating of the emergency plan deferred to May meeting

884. Clerk to draft a list of issues for Village Walkabout scheduled for Wednesday 3rd May 2022 and to confirm attendees

885.Date of next meeting and AGM 15th May 2023. Cllr Peacock and Cllr Coe advised that they will both be stepping down, due to commitments

886.The chair thanked both the clerk and Cllr Coe for their work during their periods of office.

Signed as a true record

Chairman

Date.

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