### Minutes of the Meeting of Thwing & Octon Parish Council held on Monday 9<sup>th</sup> October 2023 at 7pm at the Church Rooms, Church Lane, Thwing

<u>Present:</u> Cllrs Morrison (Chairman), Frost, Blott, Jibson and Harrison and Ruth Jackman (Parish Clerk)

#### 973. Apologies

Received from Cllrs Turnbull and Burdass. Also Ward Cllr Dewhirst

#### **974**. Declaration of Pecuniary or Non-Pecuniary Interest None

**975**. **To Agree Minutes of the meeting held on 18**<sup>th</sup> **September 2023** Proposed Cllr Blott, seconded Cllr Harrison. Resolved

## 976. To open meeting to Ward Councillors and members of the public $\ensuremath{\mathsf{N/A}}$

#### 977. Matters arising (for information only)

Governance review – completed by Clerk on behalf of Council, Drains - ongoing, repositioning of second bench at the Mere - completed by Cllr Turnbull and a resident, planters – outstanding, still looking for volunteers to help with them, Unknown Tommy purchase - has arrived, D Day – contact has been made with the amenities group, Church Lane pavement – meeting held with ERYC representatives and Cllrs Morrison & Frost, email has been received and Cllr Frost is to follow up, 30mph signs – Cllrs Morrison & Frost to arrange site visit with ERYC, Parish Plan – outstanding, NALC financial regulations – completed by Cllr Morrison.

The council wishes to extend its thanks to Cllr Turnbull for his contribution to the purchase of the Unknown Tommy.

The council would further extend their thanks to Cllr Turnbull with the help of a resident, for the moving of the Mere bench and doing such a superb job.

## 978. To discuss and agree that the clerk will complete the rough sleeper survey on behalf of the Council

The survey takes place on the evening of Thursday 9<sup>th</sup> November 2023, Councillors are asked to report any rough sleepers or those sleeping in vehicles to let the clerk know

## 979. To discuss and agree on topic/topics to submit to ERYC overview and scrutiny committee

Any items to be sent through to the clerk by 30<sup>th</sup> November 2023

#### 980. To discuss & agree any further actions regarding Remembrance Day

Cllr Morrison to arrange flyers and article to go into East Wolds Community Newsletter. Still looking for a bugler. Wreaths and 5 crosses ordered. Clerk to chase up Church Rooms availability.

#### Signed

#### 981. Correspondence for information (previously emailed to Councillors)

- i. Community Energy England newsletter 13 Sept
- ii. ERYC Standards Committee Parish Council representatives vacancies Cllr Frost to apply, the council supports his application
- iii. Humber Teaching NHS Foundation Trust Governor Elections 2023
- iv. Slow ways walking network
- v. ERYC devolution briefing for town & parish councils with Q & A
- vi. East Wold Community newsletter update currently continuing until the end of 2023
- vii. Jo Cox Civility Commission Call for evidence from local councils
- viii. East Riding household support for oil customers
- ix. NALC direct election to larger & smaller council committees
- x. Recording of devolution briefing from Cllr Anne Handley
- xi. Safeguarding guidance children & young people from Cllr Victoria Aitken
- xii. ERNLLCA September Newsletter

#### 982. Finance

i. To approve receipts & payments and bank reconciliation to date – Proposed Cllr Blott, seconded Cllr Harrison. Resolved

ii. To approve payment schedule 1 – Proposed Cllr Harrison, seconded Cllr Jibson. Payments
RBLI £201, ERNLLCA conference £66, Langtoft Parish Council training for 2 Cllrs £40.
Resolved

iii. To receive updated proposed budget spend – received by Cllrs. Will be discussed further in November when budget setting takes place

# 983. To agree proposed dates for the rest of the Council year 23/24. Dates proposed are Wednesday 10 January, Monday 12 February, Monday 11 March, Monday 8 April and Monday 13 May

Resolved. Clerk to send confirmation email to Church Rooms

## 984. To consider excluding the press and public due to the confidential nature of the business to be transacted

Resolved

#### 985. To discuss and agree actions regarding PAYE penalties

Proposed Cllr Morrison, seconded Cllr Frost to appeal the penalties. Resolved. Cllr Morrison to complete online and to write a letter.

#### 986. Resignation of the Clerk

HR committee met on Thursday 5<sup>th</sup> October 2023. Vacancy advertised on village noticeboards, ERNLLCA website, Driffield & Wolds newspaper. Cllrs asked to look at other possible places to advertise and let Cllr Morrison know.

Signed

#### 987. Date of next meeting and any agenda items

Monday 13<sup>th</sup> November 2023. Agenda items to include – Budget, update on new clerk, PAYE update, Mere work, section 137 expenditure.

Meeting closed at 8.03pm

Signed as a true record

Chairman

Date