Minutes to the Meeting of Thwing & Octon Parish Council held on Monday 12th February 2024 at 7.00pm, at Church Rooms, Church Lane, Thwing

Present: Cllr S Morrison (Chairman); Cllr P Burdass (Vice Chair); S Rounding (Clerk)

Cllrs A Frost; E Harrison; J Blott; M Jibson; W Turnbull

The chair welcomed members

To receive apologies – Cllr Lancaster absent

- 1012. **To receive Declaration of Pecuniary or Non-Pecuniary Interest** Cllr Burdass declared Pecuniary interest in item 1018 ii. On the agenda, planning application. Cllr Morrison declared Pecuniary interest to approve payments as per schedule 2.
- 1013. **To agree minutes of the meeting held on the 10**th **January 2024** Proposed Cllr Harrison seconded Cllr Blott. Resolved
- 1014. To agree opening the meeting to members of the public 1 in attendance
- 1015. Community issues for information and action
 - i. To receive update on relocation of 30mph signs Updated, Cllr Frost awaiting further correspondence.
 - ii. To receive update on repair to Kilham Road, road sign markers Updated, Clerk to chase for further information.
 - iii. Community emergency plan to review and approve Proposed Cllr Frost Seconded Cllr Burdass. Resolved
 - iv. To agree repairs to the village beacon shield Cllr Frost to return to place of purchase for replacement brackets. Purposed Cllr Frost Seconded Cllr Burdass
 - v. To agree replacement to the lifebuoy post/mounting Repairs to wait for improved weather condition due to ground conditions.
 - vi. To discuss response to email relating to creating lodging / camping facilities within the village of Thwing. Clerk to request more details regarding locations and intentions.

1016. Correspondence for information and action

- i. ERNLLCA Newsletter Circulated
- ii. D Day ideas and suggestions Proposed subject to funding Beacon lighting with drinks and refreshments, to follow up closer to date.
- iii. Bus Partnership Forum 22nd March 2024 circulated and updated.

C:	~~	_	ᆈ	
ЭI	gn	e	u	·

Chairman Date.

1017. **Finance**

- i. To pass a motion that the resolution passed on the 10th Jan 2024 minute ref 1001 Section 1. Be revoked following further communication from HSBC Bank, who have advised that transfer of funds to another account/bank is not allowed on this account. HSBC have further advised that the account has now been closed and that they will issue a cheque in respect of the balance. -Proposed Cllr Morrison Seconded Cllr Burdass Resolved
- ii. To pass a resolution to apply for a savings account with Lloyds Bank. - Proposed Cllr Morrison Seconded Cllr Burdass Resolved
- iii. To agree receipts and payments to date Purposed Cllr Turnbull Seconded Cllr Harrison
- To agree bank reconciliation to date Proposed Cllr Blott Seconded Cllr Jibson resolved iv.
- To agree payments as per schedule 2 Proposed Cllr Blott Seconded Cllr Jibson resolved ٧.
- To agree by resolution to add Clerk Samantha Rounding as a signatory to the bank vi. mandate. Proposed Cllr Morrison Seconded Cllr Harrison Resolved
- vii. To approve training bookings for Clerk
 - VAT for unregistered Councils (VAT126) £30.00
 - Year-end & transparency councils under £25,000 £30.00
 - Getting through the year end (AGAR) £18.00 Proposed Cllr Morrison Seconded Cllr Burdass

1018. To discus and agree to comments

i. Planning application Ref 24/00056/PLF

Change of use of first floor flat (Use Class E(b) to form a separate dwelling (Use Class C3) from the ground floor Public House (Retrospective Application

Proposed Cllr Frost Seconded Cllr Morrison – Objected, Strongly, requested to go to committee, Four vote to Object, 3 Abstained

Planning application Ref 23/03616/PLF

Conversion of 3 agricultural buildings to 3 dwellings with associated access, parking and landscaping

Proposed Cllr Frost Seconded Cllr Mor what would be redundant farm building.	rison – No objections, Parish Council feel that the development of ngs will benefit the area.
Meeting Closed 8:34pm – Signed as a	true record
Signed:	
Chairman	Date.