Minutes to the An Extra Ordinary Meeting of Thwing & Octon Parish Council held on Wednesday 17th April 2024 at 7.00pm, at Church Rooms, Church Lane, Thwing

<u>Present:</u> Cllr S Morrison (Chairman); Cllr P Burdass (Vice Chair); S Rounding (Clerk) Cllrs A Frost; Cllr J Blott; Cllr M Jibson; Cllr W Turnbull; Cllr J Hare

The chair welcomed members

To receive apologies – Cllr T Lancaster, Cllr E Harrison

- 1037. To receive Declaration of Pecuniary or Non-Pecuniary Interest N/A
- 1038. To discuss and agree on options available to enable the parish council to move forward with the UKSPF Heritage Trail Project.

Cllr Morrison advised on where we are with funding, funding has been accepted, although funds are to be claimed back after each part of the project is completed, discussed options available as a work around to enable budget to cover invoices before claiming back. Proposed Cllr Frost start project with smaller manageable aspects of the Trail project, leaving the larger fencing replacements to the end where we can reevaluate the budget. Seconded Cllr Lancaster. All agreed. Resolved.

1039. To discuss and agree on maintenance programme for the Mere for 2024, repairs to the lifebuoy post, and repairs/maintenance to the picnic benches.

All agreed 4 Grass cuts for the year leaving budget for one additional cut if required. Cllr Morrison to agree with contractor. Life Boye awaiting new post, weather permitting, check safety of picnic benches.

Cllr T Lancaster entered at 19.06 – Apologies for late arrival.

Meeting closed 19:50 - Signed as a true record	
Signed:	
Chairman	Date.