**A MEETING OF THWING & OCTON PARISH COUNCIL WILL BE HELD ON MONDAY 18th JULY 2022 AT 7.00PM AT THWING CHURCH ROOMS, CHURCH LANE, THWING**

**THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

**AGENDA**  **Items for discussion and approval as follows**

1. **Apologies**
2. **Declaration of Pecuniary or Non-Pecuniary Interest**

**Dispensations Issued**

1. **To Agree Minutes of the meetings held on the 20th May 2022**
2. **To open meeting to Ward Councillor and members of the public**
3. **Matters arising from last meeting**
   1. Update on East - West Road, and other highway related issues- Cllr Frost
   2. To approve and adopt reviewed Health and Safety and Equality and Diversity Policy.- Cllr Coe
   3. To agree date for Clerk’s annual review
   4. Update on refurbishment of the telephone kiosk
   5. Update- oiling the bus shelters, both Thwing & Octon – Cllr Lancaster
   6. Installation of new bench
   7. Update on forming a group to maintain green spaces within the parish.
4. **Correspondence for discussion action and resolution**
   1. NALC Civility and Respect Project and training events
   2. National Highways and Transport Survey for response
   3. Town and Parish Council Event invite
   4. ERNLLCA District Committee Meeting reminder 21st July 7.00pm
   5. AONB survey reminder
   6. NALC Dementia Friendly survey for discussion and completion
5. **Finance**
   1. To approve accounts and bank reconciliation to date
   2. To approve transfer of £191 compensation from Lloyds Bank
6. To agree action plan for outstanding maintenance at the Mere including
   1. Additional wood chippings for new path
   2. Weeding
   3. Strimming
   4. Reed cut back/spraying – Cllr Coe
   5. Grass seed – Cllr Peacock
7. **Memory Pole –** Cllr Peacock
8. To discuss and agree procedure for placing memory plaques on the memory pole.
9. To discuss and agree rules and entitlements.
10. To agree cost and “ring fence” proceeds for a specific project?
11. To discuss if the current frequency of parish council meetings is effective, and would a change of frequency allow a more diverse range of councillors to be included, leading to a more inclusive, effective and proactive council. – Cllr Peacock
12. To discuss and agree any agenda items for next meeting, and format for requests prior to next agenda being issued. Cllr Peacock

**Signed S Morrison**

**Clerk to the Parish Date. 11.07.2022**