**YOU ARE HEREBY SUMMONSED TO A**

**MEETING OF THWING & OCTON PARISH COUNCIL TO BE HELD ON MONDAY 20th JUNE 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 17th 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. Review of Jubilee Events – discuss and action any outstanding issues- Cllr Frost
   3. To approve and adopt reviewed Health and Safety and Equalities Policies.- Cllr Coe
   4. To agree third member for HR committee
4. **Correspondence for discussion action and resolution**
   1. ERNLLCA Being a good Councillor Training Dates
   2. ERNLLCA Training Calendar
   3. ERNLLCA May Newsletter
   4. Town & Parish News Update for June
   5. ERYC Planning Liaison Meeting
   6. Have your say on potential Area of Outstanding National Beauty
5. **Planning Application 22/01695/PLF** – to agree consultee comments

**Proposal**: Erection of a single storey extension to rear

**Application:** Mrs Sandra Hardcastle

**Application Type:** Full Planning

1. **Finance**
   1. To approve payments as per schedule 1
   2. To approve accounts and bank reconciliation to date
   3. To approve clerk’s salary for 3mth period 1st April- 30th June 2022 plus expenses
2. To agree date for clerk’s annual review
3. To approve end of project reports and expenditure for Do It for East Yorkshire funding and for the Queens Platinum Jubilee Fund.
4. To agree installation of new bench at the Mere when, where and who
5. To agree wording and approve ordering of brass memorial plaque for the new bench
6. To discuss and agree to repairs and refurbishment of the telephone kiosk
7. To discuss and agree on forming a group to maintain green spaces within the parish.
8. To agree and action on cleaning and re- oiling the bus shelters, both Thwing & Octon
9. To agree action plan for outstanding maintenance at the Mere including
   1. Additional wood chippings for new path
   2. Additional top soil
   3. Weeding
   4. Strimming
   5. Re staking of trees
   6. Purchase of matting for new bench
   7. Reed cut back/spraying
10. **Memory Pole –** Cllr Peacock
11. To discuss and agree procedure for placing memory plaques on the memory pole.
12. To discuss and agree rules and entitlements.
13. To agree cost and “ring fence” proceeds for a specific project?
14. 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
15. 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. 11.06.2022**