**A**

**MEETING OF THWING & OCTON PARISH COUNCIL WILL BE HELD ON TUESDAY 27th SEPTEMBER 2022 (postponed from the 19th due to the mourning period for Queen Elizabeth 11) 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 18th July 2022 and extra ordinary meeting on the 22nd August 2022**
2. **To open meeting to Ward Councillor and members of the public**
3. Update on drains – Cllr Dewhirst
4. **Matters arising from last meeting**
	1. Update on East - West Road, and other highway related issues- including street lights and Octon Road flower planter - Cllr Frost
5. **Correspondence for discussion action and resolution**
	1. ERYC Climate Change Survey for consideration and response.
	2. ERNLLCA Training dates
	3. Update on NALC Civility and Respect Project
	4. Annual Report of the East Riding of Yorkshire and Kingston Upon Hull Joint Local Access Forum (2021-2022) for information and discussion
	5. Invitation to Teams meeting 29th September to discuss the Governments Gigabit voucher scheme
	6. Police and Crime survey for completion
	7. To agree to response to email relating to our renewable energy study
6. **To agree a resolution to sign up to the civility and respect pledge’**
7. **Finance**
	1. To approve accounts and bank reconciliation to date
	2. To approve payment of clerk’s quarterly salary and expenses for period ending 31at September 2022
	3. To receive external auditors report for conclusion of audit and external review
	4. To approve payment to the circuit for new defib battery for Octon £170 + VAT
	5. To approve payment of invoice form PKF Littlejohn of £240 in respect of external review
	6. To approve payment of £500 for spraying of reeds at the Mere
	7. To review budget and review and agree expenditure on Mere maintenance
8. **To agree action plan for outstanding maintenance at the Mere** and completion of forward plan including
	1. Additional wood chippings for new path – Cllr Coe
	2. Weeding
	3. Strimming – Cllr Coe and Cllr Lancaster or to accept quote of £360 to strim and clear
	4. Reed cut back and removal– to accept quote of £600 for reed removal and associated works for the year 2023 - Cllr Coe
	5. Grass seed – Cllr Peacock
	6. Moving of new bench in line with ERYC Highways criteria
9. 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
10. To discuss and agree any agenda items for next meeting, and format for requests prior to next agenda being issued. Cllr Peacock
11. To update Emergency Plan questionnaire
12. To agree to exercise of emergency plan
13. To discuss guardianship roles for the defibrillators and agree cover for holiday periods, and agree on programme of monitoring
14. To agree programme of events for Remembrance Sunday
15. To discuss and agree on policy for postings on social media and other methods of communication
16. To agree programme of events for future beacon lighting ceremony
17. To approve planting of, and location of, a donate crab apple tree to commemorate the Queen

**Signed S Morrison**

**Clerk to the Parish Date. 20.09.2022**