

**YOU ARE HEREBY SUMMONSED TO A MEETING OF THWING & OCTON
PARISH COUNCIL TO BE HELD ON MONDAY 15th MAY 2023 DIRECTLY AFTER
THE ANNUAL MEETING, WHICH STARTS 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**
- 3) To Agree Minutes of the meeting held on the 17th April 2023**
- 4) To open meeting to Ward Councillor and members of the public**
 1. Update on drain issues
 2. Update on Rudston Road, potholes and eroded surface
- 5) Matters arising from last meeting**
 - i. Update on balance of strimming at the Mere and reed removal –
 - ii. Update on Duke of Edinburgh award candidate and projects and community tasks
 - iii. Village Walkabout now rescheduled to 7th August 2023
- 6) Correspondence for discussion action and resolution**
 - a. ERNLLCA April newsletter
 - b. ERNLLCA Invitation to Councillors network event 25th May 2023
 - c. ERNLLCA training events and whole council training opportunity
- 7) Finance**
 - i. To approve accounts and bank reconciliation to date
 - ii. To receive internal auditors report
 - iii. To review and agree AGAR governance statement
 - iv. To review and agree AGAR accounting statement
 - v. To approve payment of internal auditor's invoice 23/706 for £65.00
- 8) Planning** - To consider submitting a response to 23/00580/PLF Installation of a wind turbine (height to hub 39.7m, maximum height to tip 63.2m, blade diameter 47m) to replace an existing wind turbine (repowering) Land South of Burton Fleming Grange, Wold Newton Road, Burton Fleming.
- 9) To consider excluding the press and public due to the confidential nature of the business about to be transacted**
- 10) To agree new clerk's terms of engagement**

Signed *S Morrison* **Clerk to the Parish**

Date. 08.05.2023