**A MEETING OF THWING & OCTON PARISH COUNCIL WILL BE HELD ON MONDAY 17th APRIL 2023 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 meeting held on the 13th March 2023**
2. **To open meeting to Ward Councillor and members of the public**
3. Update on drain issues
4. Update on Rudston Road, potholes and eroded surface
5. **Matters arising from last meeting**
	1. Update on balance of strimming at the Mere and reed removal –
	2. Update on Duke of Edinburgh award candidate and projects and community tasks
	3. Update on engagement of a new clerk and to agree remit parameters for the HR committee

1. **Correspondence for discussion action and resolution**
	1. Office for Environment Protection call for evidence re sites of SSSI
	2. ERNLLCA email re Open Spaces Society
	3. ERNLLCA email re training and events
	4. NALC request for consultation on the new Infrastructure levy
	5. Invitation to ERNLLCA District Committee meeting, and confirm attendees
	6. Driffield Parish/Town News release
2. **Finance**
	1. To approve accounts and bank reconciliation to 31st March 2023
	2. To approve accounts and bank reconciliation to date
	3. To approve payment of £165 renewal for Community Energy England min. ref. P180 850 refers
	4. To approve Insurance renewal and renewal payment of £241.00
	5. To agree and confirm AGAR exemption statement
3. Kings Coronation Plans to confirm final arrangements for event on the 6th May 2023
4. **Outstanding Parish Issues –**
5. **To discuss and agree to adopting a council policy on climate change**
6. **To discuss and agree to updating the emergency plan**
7. **To discuss and agree list of projects for the Village Walkabout scheduled for Wednesday 3rd May 2022 and to confirm attendees**
8. **To confirm date and time of next meeting**, **and AGM and agenda items, and to confirm procedure following elections**

**Signed S Morrison**

**Clerk to the Parish Date. 10.04.2023**