**YOU ARE SUMMONED TO A MEETING OF THWING & OCTON PARISH COUNCIL**

**TO BE HELD ON MONDAY 16th March 2020 AT 7.00PM**

**AT THE CHURCH ROOMS, CHURCH LANE, THWING**

**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 last meetings held on 10th February 2020**
2. **To discuss and agree response to the Town & Parish Council Charter Consultation**
3. **To discuss and agree on possible financial support for Thwing PCC**
4. **To discuss and agree on replacing diseased and dying trees within the parish**
5. **To discuss VE Day celebrations and agree funding parameters**
6. **Correspondence for consideration and resolution**
7. ERNLLCA February Newsletter
8. To consider ERYC VE Day funding
9. To consider invitation from ERNLCCA to Social Media – Engaging your Community Course 24th & 25th March
10. **To discuss traffic concerns on the B1253 and through Octon Village, and proposed signage**
11. **To agree on application for funding from Lissett Wind Farm Fund for signage for Octon Village and Pump restoration**
12. **Finance**
	1. To approve accounts to date
	2. To approve payment of donation to Play ground Committee
	3. To approve payment of ERNLLCA Inv SI-691 £67.50
	4. To approve payment of clerks salary for quarter plus expenses to date
13. **To discuss updates on RCEF feasibility study**
14. **To discuss options to address flooding at the Mere and spring sowing, and repairs to banking and agree dates**

**Signed S Morrison**

**Clerk to the Parish Date . 09.03.2020**