**A MEETING OF THWING & OCTON PARISH COUNCIL WILL BE HELD ON MONDAY 19th AUGUST 2019 AT 7.00PM**

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

**Items for discussion and approval as follows**

**AGENDA**

1. **Apologies**
2. **Declaration of Pecuniary or Non-Pecuniary Interest**
3. **To Agree Minutes of last meetings held on 22nd July 2019**
4. **To discuss potential VE Day 75 celebrations**
5. **To consider and resolve on response from the Rural Community Energy Fund and pre application questionnaire**
6. **To clarify from ERYC as to who owns the piece of land on the verge at the Octon T junction.**
7. **Correspondence for consideration and resolution**
8. Parish /Town News Release July 2019
9. To consider further communication regarding Community Led Housing following
10. To consider email re Lissett Wind Farm Fund – for home security
11. To consider and agree nomination of Cllr Frost as a member of the ER Standards Commiittee
12. **Finance**
    1. To approve accounts to date
    2. To approve purchase of compost and new plants for village planters
    3. To approve amendments to this Councils Finance Regulations as per notes in the Clerk’s report.
13. **Year of Green Action Community Fund** – to finalise purchase of resources and agree location
14. **Update on Mere (clerk’s report) and to resolve any outstanding plans**

**Signed**

**Sandra Morrison**

**Clerk to the Parish Date .10.08.2019**

**THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**