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

**TO BE HELD ON MONDAY 22nd JULY 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 17th June 2019**
4. **To receive clerks report**
5. **To consider and agree on response to planning Application 19/02249/PLF**

Alterations to roof of existing front projection to increase height of ridge and to adjoin to roof of main dwelling, installation of rooflights to front, side and rear and erection of single storey extension to rear following removal of existing outbuildings.

Location: Ye Old Forge, Main St, Thwing

Applicant: Mr John Freeman

1. **To consider and agree topics for next ‘cluster’ meeting, and agree representation**
2. **To consider and resolve on response from the Rural Community Energy Fund and pre application questionnaire**
3. **Correspondence for consideration and resolution**
4. Parish /Town News Release June 2019
5. To agree response to ERNLLCA regarding Being a Good Councillor courses
6. To consider email 20/06 addressed to Cllr McDermott re the Old Reservoir site
7. To consider further communication regarding Community Led Housing following cancellation of workshop scheduled for 3rd July
8. Update from ERNLLCA District committee meeting. To consider request for agenda items for next meeting. Dates for future meetings 8/10/19;7/4/20;14/7/20
9. **Finance**
	1. To approve accounts to date
	2. To agree Bank Reconciliation
	3. To approve payment of Internal Auditors Invoice for £35
10. **To agree final draft of resolutions for proposal at the ERNLLCA AGM**
11. **To approve quotes and purchase for village planters**
12. **Update on Mere and to resolve any outstanding plans**
	1. Preparing land for seeding
	2. To agree purchase of grass seed
	3. To agree sowing of grass seed
	4. To approve further weed killing and cutting
	5. To agree on Installation of bench and life belt
	6. To agree on cleaning and maintenance of existing picnic table and bench

**Signed**

**Sandra Morrison**

**Clerk to the Parish Date .15.07.2019**