**A MEETING OF THWING & OCTON PARISH COUNCIL TO BE HELD ON MONDAY 26th OCTOBER 2020 AT 7.00PM**

**This is a remote meeting and is open to members of the press and public**

**Links/invitations will be issued nearer the time**

**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 28th September 2020**
2. **Correspondence**
   1. ERNLLCA October newsletter for consideration
   2. Rough Sleeper annual survey for consideration
3. **To consider and approve adoption of Member Development Policy**
4. **To consider and approve adoption of staff Grievance Policy**
5. **To agree new representatives for the HR committee**
6. **To consider and agree review of clerk’s salary**
7. **To consider and agree registration for ERNLLCA training sessions on finance and budgets.**
8. **To consider and agree on nomination of a member, as representative on the ERNLLCA East Riding (North East) District Executive Committee (to hold office until July 2021)**
9. **To agree for voting representatives for ERNLLCA AGM (to be held via remote platform 26.11.2020)**
10. **To discuss and agree on organisation of Remembrance Day ceremony 8th November 2020**
11. **Finance**
    1. To approve accounts to date 19.10. 2020
    2. To approve clerk’s expenses
    3. To approve donations under Sect 137 to Driffield School and Thwing Playground Committee
12. **To discuss and agree on any potential action on rural broadband connectivity**
13. **To discuss and agree dates for implementation of outstanding actions of the Mere Project and restoration to the old pump on Butts Lane.**
14. **To discuss updates on RCEF feasibility study following first community engagement meeting.**

**Signed S Morrison**

**Clerk to the Parish Date . 20.10.2020**