**Minutes to the meeting of Thwing & Octon Parish Council held on Monday 10th February 2020 at 7.00pm at the Church Rooms, Church Lane, Thwing**

**Present: Cllr D McDermott (Chairman); Cllrs A Frost; G Sanders; A Bannister; C Oxtoby; Sandra Morrison (Clerk to the Parish)**

**Guest**: Mark Lockwood Thwing PCC Treasurer

**440/20 Apologies –** Cllrs Peacock, Burdass and Coe

**441/20 Declaration of Pecuniary or Non-Pecuniary Interest -** None

 **Dispensations Issued -** none

**442/20** It was proposed by Cllr Frost and seconded by Cllr Oxtoby that the minutes of last meeting held on 20th January 2020, be accepted as a true record. Passed

**443/20 Matters relevant with ER and Ward Councillors were discussed**

1. **Thwing Footpaths** Cllr Frost has been in regular contacted with various personnel at ER. Work on the footpaths is finally underway. Still waiting for a decision from ER as to whether Church Lane will be included in the work programme.
2. **RCEF feasibility study** grant offer forms have now been received reflecting the revised timeline. These have been signed and returned. Carbon Smart have also sent in their agreement which has also been signed and returned. First meeting is to be held with project managers on the 6th March
3. **proposed community housing** survey has been printed as is ready for distribution to ever household in Thwing & Octon, Wold Newton and Burton Fleming on 21st Feb

**444/20.The following planning applications were discussed**

**20/00157/TELECOM**

**Proposal:** Installation of a 12m high smart metering radio mast with 1 smart metering Omni **antenna, I smart metering GPS antenna and 1** smart metering 3G antenna including ancillary equipment incorporating a smart metering enclosure and power pillar.

**Location:** Land North East of Prospect House Octon Road Thwing YO25 3EA

**Applicant:** Arqiva ltd

**Application Type:** Telecommunications – Prior Notice

The Council objected to the proposed siting of this antennae and the fact that there had been insufficient prior notice, no community consultation, and insufficient information regarding the potential or future use, and how data may be collected and used.

**19/04046/PLF**

**Proposal:** Change of use of reservoir to dwelling, erection of a single storey extension and associated works

**Location:** Unused Reservoir Kilham Lane Thwing

**Applicant:** Mrs Ince

**Application Type :** Full Planning Permission

The Council had no objections to this application as it clearly showed protection for the established trees on the site, and would have little or no impact on the visual appearance of the reservoir, and would ultimately be a benefit to the community

Meeting closed 7.40 to allow Mr Lockwood to address the Council – subject to be put as an agenda item for the March meeting.

Meeting reopened 7.50

**445/20.Correspondence for consideration and resolution**

1. ERNLLCA January Newsletter circulated and discussed
2. NALC Chief Executive Report circulated and discussed

**446/20**.A traffic accident report covering a period of 10 years on the B1253 and associated roads has been received.

**447/20**.Saturday 22nd February was agreed for a litter pick in the parish

**448/20.**It was agreed that Cllr McDermott would clean the telephone kiosk prior to assessment for further maintenance. Paint to be purchased for benches, when weather permits.

**449/20**.It was proposed by Cllr Frost and seconded by Cllr Oxtoby to approve and adopt the Complaints Procedure, Co-option Procedure, Safeguarding Procedure and Publication Scheme re NALC awards. Passed

**450/20.Finance**

* + 1. It was proposed by Cllr Octoby and seconded by Cllr Bannister that the accounts to date be approved. Passed
		2. It was proposed by Cllr Sanders and seconded by Cllr McDermott to apply for funding from Lissett Wind Farm Fund for road safety signs for Octon and restoration of the village pump for Thwing. Passed

**Signed as a true record**

**Chairman Date .**