**MINUTES TO THE MEETING OF THWING AND OCTON PARISH COUNCIL**

**HELD ON MONDAY 15th APRIL 2019 AT 7.00 PM AT THWING CHURCH ROOMS**

**Present:** Cllr D McDermott (Chair); Cllr E Peacock (Vice Chair) Cllrs M Burdass; A Frost; G Sanders; Sandra Morrison (Clerk to the Parish)

**318/19** Apologies None: Cllrs Gresham, Moore and Clarkson absent

**319/19** Declaration of Pecuniary or Non-Pecuniary Interest - None

**320/19** It was proposed by Cllr Sanders and seconded by Cllr Peacock that the minutes of last meeting held on 25th March 2019 be accepted as a true record. Agreed

**321/19** Several complaints had been received relating to the banking at the cross roads in Thwing being turned from an area for shrubs, into a memorial garden, with solar lights and garden ornaments, the complaints being this is not in keeping with the environment of a rural village. It was proposed by Cllr Burdass that it be duly minuted and approved that it was a symbol that the parishioners have taken ownership of the banking as a communal garden. All agreed. It is also noted and approved that a considerable amount of work went into the original clearing and planting at the bank, which continues to be well maintained, and we are grateful and fortunate for this support.

**322/19 Correspondence for discussion and action**

* 1. The ERNLLCA March Newsletter was considered and circulated
  2. The Driffield & Rural Ward News Release was considered and circulated

**323/19 Finance**

1. It was proposed by Cllr Sanders and seconded by Cllr Burdass that the accounts to date and for year ending 31st March 2019 be approved. All agreed
2. It was proposed by Cllr Sanders and seconded by Cllr Burdass that the bank reconciliation for the year ending 31st March 2019 be approved. All agreed.
   1. The AGAR exemption certificate, for authorities with an annual income/expenditure of less than £25,000 was signed by the chair and the RFO.
   2. The AGAR section 2 assertion statement was considered by all present and completed and signed by the chair and the RFO.
   3. It was proposed by Cllr Peacock and seconded by Cllr Frost that the payment of ERNLLCA annual subscription INV ERN19-141 £161.55 be approved. All agreed

**324/19 Thwing & Octon Community Plan** was delivered in 2017 and since then the Parish Council have been committed to delivering where possible on the services that were requested. The main areas outstanding are litter bins and provision of recreational spaces and facilities. The Parish Council will continue in their endeavour to provide these services.

**325/19 Mere Project** It was proposed by Cllr Peacock that we hire a 360with a dyking tool to pull out the reeds. Cllr Frost to organise. All agreed. It was further agreed that the bank and base of The Mere should be cut on a regular basis throughout the summer, and that a wild flower bank be planted. Clerk to progress. It was also agreed that the clerk should progress to order a suitable bench along with the lifebelt and stand, and organise concrete bases for secure installation. Bird boxes and bat boxes also to be purchased and erected. Approved.

**326/19** Cllr Frost suggested that the Parish Council should ask the Amenities Committee to put an additional category of ‘Best Village Planter’ into the village show, which will be sponsored by the Parish Council. Agreed

Meeting closed 8.07

Approved as a true record

Signed

Chairman Date