**Minutes to An Extra Ordinary Meeting of Thwing And Octon Parish Council**

 **Held on Tuesday 16th May 2017 At 7.30 Pm at Thwing Church Rooms**

Present: Cllr P Clarkson (Chairman); Cllrs D. McDermott, C. Coates; E. Peacock; G. Sanders; A. Frost; S. Morrison (Clerk to the Parish)

**68/17** Apologies – Cllr Mike Burdass

**69/17** Declaration of Pecuniary or Non-Pecuniary Interest - None

**70/17** The Minutes of the last meeting held on 2 May 2017 were accepted as a true record and signed by the chairman. All agreed

It was noted that the second defibrillator for the parish has now been installed at Octon

**71/17** It was proposed that Cllr D McDermott be elected again as vice chairman. The position was accepted by Cllr McDermott. All agreed

**72/17** The planning application17/01241/STPLF in respect of Land North East of Eastgate Farm, Main Street. Thwing. Erection of an agricultural building for pig finishing, was considered. The council have no objections to this application; however, a condition is to be submitted to ERYC Planning that the public footpath adjacent to the site, is maintained and kept open with clear markings at all times.

**73/17** It was noted that the planning application 17/00566/PLF for Willow Cottage, Thwing, for the erection of a two-storey extension to side following demolition of single storey extension, has been approved by ERYC Planning, with the condition that the materials used in the construction of the external surfaces of the development shall match those used in the existing building. A note is to be sent to planning that the bricks used should match existing bricks in colour and texture, and should be approved by planning or building control, prior to commencement of work.

**74/17** Payment of annual Insurance premium £285.60 to Came and Company was approved

**75/17 Cllr** McDermott advised that he had completed and submitted forms directly to Jason McLeavy, confirming that he will continue as Thwing and Octon Parish Transport Champion.

Meeting Closed 8.10 pm

Signed as a true record

Signed Date

Chairman