**Minutes to the Meeting of Thwing & Octon Parish Council Held on Monday 16th December 2019 at 7.00pm at the Church Rooms, Church Lane, Thwing**

**Present: Cllr D McDermott (Chairman); Cllr Peacock (Vice Chair); Cllrs G Sanders; G Coe; A Bannister and Sandra Morrison (Clerk to the Parish)**

**422/19** Apologies **–** Cllrs C Oxtoby; P Burdass and A Frost

**423/19** Declaration of Pecuniary or Non-Pecuniary Interest - None

**424/19** It was proposed by Cllr Peacock and seconded by Cllr Sanders that the minutes of last meeting held on 11th November 2019 be approved as a true record. Agreed

**425/19** It has been brought to the Council’s attention that one of our younger residents has been awarded a Blue Peter Badge, in recognition of helping the community. It was agreed that the PC would like to have the facility to acknowledge achievements made during each year by means of a display board. Clerk to write to PCC and ask for permission to install in the church rooms.

**426/19** Although it was provisionally agreed that part of the VEDay75 celebrations would be ringing of the church bells, it has been brought to the Councils attention that the bells must be certified as safe. Cllr Peacock to progress with PCC

**427/19 Correspondence for consideration and resolution**

1. The ERNLCCA December news letter was circulated and discussed
2. The Parish/Town November News Release was circulated and discussed
3. A letter from Thwing & Octon Community Benefit Society re balance of funds (£1051.06) now transferred to the Parish Council was received
4. The NALC email re Strengthening Police Powers to tackle unauthorised Encampment – survey request was considered and it was agreed to answer as individual Councillors

**428/19** It was agreed in principle that the Council apply for the NALC foundation award in conjunction with Middleton on the Wolds Parish Council

**429/19 Finance**

* 1. It was proposed by Cllr Coe and seconded by Cllr Sanders that the accounts to date as presented be approved. Passed
	2. It was proposed by Cllr Peacock and seconded by Cllr Bannister that the payment of ERYC Inv 65007479 re litter bin £452.59 be made from the balance of the Mere fund. Passed
	3. It was proposed by Cllr Peacock and seconded by Cllr Coe to payment of clerk’s salary for 3 mths ending 31st Dec plus expenses. Passed
	4. Procurement of new defibrillator signage for telephone kiosk in Thwing was agreed in principle. Cllr Frost to progress
	5. Following approval of the budget it was agreed that a precept demand of £6000 should be set.

**430/19** Meeting dates for 2020 were agreed as follows:

 January 20th

 February 17th

 March 16th

 April 20th

 May 18th

 June 22nd

 July 20th

 Aug none

 September 28th

 October 26th

 November 23rd

 December None

**431/19** A request was made to put the issues concerning traffic accidents and flooding on the B1253 on the next months agenda

**Signed as a true record**

**Chairman** **Date**