Minutes to the Meeting of Thwing And Octon Parish Council

Held on Monday 17th June 2019 at 7.00 pm at Thwing Church Rooms

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

**Guests:** Chris Oxtoby;Brian Sanders**;** McKenzie Kirman and Millie Waddington

Cllr Sanders introduced Mr Sanders, Miss Kirman and Miss Waddington. Both Millie and McKenzie have helped with the village planter and wildflower area, alongside tending their own vegetable plot. The girls have written two letter to the Parish Clerk, which were read out by the chair. The first letter was a request for the Parish Council to support the purchase of an apple tree to be planted at Octon as the start of a communal garden project \_ Fruit for Free. It was proposed by Cllr Peacock and seconded by Cllr Burdass that the parish council should fully fund and support the project. All agreed. The second letter covered the danger and hazards of the broken water chambers along Octon Road. Clerk to contact Yorkshire Water.

Meeting opened at 7.08pm

**344/19** Apologies – None

**345/19** Declaration of Pecuniary or Non-Pecuniary Interest - None

**346/19** It was proposed by Cllr Frost and seconded by Cllr Burdass that the Annual Meeting and the Ordinary Meeting held on 20th May 2019 be accepted as a true record. All agreed.

**347/19** Mr Oxtoby introduced himself as a member of the community for over 25years, already involved with other organisational groups with the village.It was proposed byCllrFrost and seconded by Cllr Burdass that Mr Oxtoby be co-opted as a member of the Parish Council. All agreed. Mr Oxtoby duly completed an Acceptance of Office Declaration and Register of Interest Forms and passed them to the clerk for authorisation.

**348/19 Planning Applications update**

1. Planning Application 19/00660/PLF Conversion of existing milking parlour to holiday let \_ Mr & Mrs D Jibson 2 Old Octon Farm Cottages. Approved
2. Planning Application 19/1122/PLF Change of use of Land for the erection of a shower/toilet block. Siting of 3 camping pods and associated parking and landscaping, at Land South East of no 2 Old Octon Farm Cottages, Octon Grange. Approved. The conditions relating to this approval were noted

**349/19** The Insurance Cover for the year has been renewed and the Council had declined the loaded renewal from Came and Co and switched directly to Zurich. Approved

**350/19** A response from the Rural Community Energy Fund and pre application questionnaire have been received, which is to be completed by Cllr Peacock and the clerk, prior to opening up for public consultation.

**351/19 Correspondence for consideration and review**

* 1. The ‘E Bulletin Issue 2’ from the Office of the Police and Crime Commissioner was circulated for consideration and review
	2. An invite from ERNLLCA to attend an ‘Understand the Planning Process’ course was discussed Cllr McDermott to attend if possible.
	3. The Parish/Town News Release May edition was circulated for consideration and discussion.
	4. An invite to 54th Wildlife Photographer of the Year Exhibition was discussed and filed.
	5. An invite to a workshop on Community Led Housing was circulated Cllr Frost to attend.
	6. A request for topics for a ‘cluster’ meeting later in the year was deferred until the next meeting.
1. **Finance**
	1. To approve accounts to date
	2. To approve payment of clerk’s salary and expenses as attached schedule
	3. Funding update from Woodland Trust – Application for further pack of trees to be delivered in November has been successful
2. **To agree final draft of resolutions for proposal at the ERNLLCA AGM**
3. **To consider letter from the Parish Clerk relating to closure of The Community Benefit Society**
4. **To consider and agree repairs/ongoing maintenance to village planters**
5. **Update on Highways and Footpaths**
6. **Update on Mere**

**Signed**

**Sandra Morrison**

**Clerk to the Parish Date 07.06.2019**