**Minutes to the meeting of Thwing and Octon Parish Council**

**Held on Monday 17th September 2018 at 7.00 pm at Thwing Church Rooms**

**Present**: Cllr D. McDermott (Chairman); Cllr E. Peacock (Vice Chair); Cllrs M Burdass; A Frost; T Moore; L Bingham; G Sanders: P Clarkson; A Gresham

**In Attendance**: Ward Councillor Paul Lissetter

**244/18** Apologies - None

**245/18** Declaration of Pecuniary or Non-Pecuniary Interest Cllr Clarkson declared an interest in item 4 (c) on the agenda as Chair to the Play Park Committee

**246/18** It was proposed by Cllr Sanders and seconded by Cllr Bingham that the minutes to the meeting held on 13th August 2018 be accepted as a true record, subject to it being noted by Cllr Clarkson that he had said at the last meeting, that prior to becoming a subcommittee to the Parish Council, the Playpark committee would first have to consult with their land lord. It was agreed that this note will be taken as an amendment to the minutes. All agreed.

**247/18** Correspondence to consider and review and action

* 1. Further correspondence from ERYC relating to road markings for Octon has ended. We have been told quite categorically that Octon does not met the criteria for any road markings.
	2. The resurfacing of footpaths in Thwing has again been deferred until next year by ERYC, the matter to be pursued as not acceptable.
	3. A letter from the Play park committee overturned their statement made at the last meeting, advising that they will not become a subcommittee to the Parish Council until they have first sought approval from their landlord, and had clarification from the Parish Council on how the accounts will be run. To be resolved for the next meeting.
	4. An Email from ERNLLCA has been received re nominations for Community Business champions. To be filed
	5. Email from Debbie Fagan and invite to cluster meeting with Keith Hunter Police and Crime Commissioner – it was agreed that representation from the council would be Cllr Peacock and Cllr Gresham. Clerk to confirm.
	6. ERNLLCA August newsletter for discussion and distribution. Matters of interest were the articles on Code of Conduct and Declaration of Interests.
	7. Funding is available from ERYC to support WW1 centenary commemoration events, Cllr Bingham and the Clerk hoping to organise an event and/or a plaque to commemorate our fallen.
	8. An invite to the AGM of the NHS of East Riding of Yorkshire CCG was discussed– no one available to attend
	9. To consider invite to ERNLLCA 2018 Annual Conference and agree any representation – none
	10. A letter regarding the legislation and use of surveillance cameras was read out.
	11. Cllr Frost and The Clerk represented the Council at the ERNLLCA AGM. The Councils resolutions were both carried.

**248/18** Finance

* + 1. It was proposed by Cllr Peacock and seconded by Cllr Moore that accounts to date be approved. All agreed.
		2. It was proposed by Cllr Gresham and seconded by Cllr Sanders that the clerk’s salary for 6 mths ending 30 September and expenses to date be approved. All agreed

**249/18** Village Improvements, update and items for discussion and approval

* + 1. The mere - on going. John Traill from Yorkshire Wildlife Trust to advise on desilting and removal of weeds.
		2. Banking at the crossroads. Free logs have been provided by Cllr Frost and The Clerk which have been used in the place of sleepers, proposed at the last meeting, to retain the bank. Cllr Moore has more logs (old telegraph poles) to complete. Cllr Bingham called on support for donations of more perennials, and proposed that the council purchase top soil and compost as required to complete the planting of the bank and village planters. Seconded by Cllr Gresham. All agreed

**250/18** Road Improvements are ongoing but several issues have already arisen. Cllr Frost as the representative of the Council has been investigating:

1. Full kerbs have been put across field entrances at the Kilham Crossroads. This was outside the original plan and needs to be rectified, at some additional cost.
2. Resident in Wold Newton have had dropped kerbs replaced/put in and resurfaced, questions need to be answered as to who has funded this.
3. Field entrances have been resurfaced. Why?
4. Why has the money saved on re-configuring the plan for Dukes Lane been spent on a private farm road, when the road to the villages only amenities (the church and reading rooms) has been left untreated?
5. New soakaways have been installed but connecting pipes are blocked, and the correct equipment needed to blow pipes and tanks, has not been made available.
6. Rectory Farm entrance has been resurfaced in lieu of rent for overnight parking of county council vehicles. Who has authorised this?

**250/18** At the chairman’s discretion the following proposal was heard from Cllr Sanders

 On 17th May the government issued a [Written Ministerial Statement](https://www.parliament.uk/business/publications/written-questions-answers-statements/written-statement/Commons/2018-05-17/HCWS690), which proposes that exploratory drilling for shale gas should be considered permitted development, and therefore would not require fracking companies to go through the normal local planning system. The government has launched 2 public consultation on this proposal and fracking via NSIP (see below) during the summer.

<https://www.gov.uk/government/consultations/permitted-development-for-shale-gas-exploration>

<https://www.gov.uk/government/consultations/inclusion-of-shale-gas-production-projects-in-the-nationally-significant-infrastructure-project-nsip-regime>

Cllr Sanders asked if the parish council were aware of this and asked if we would like to respond. It was proposed that a sub committee be formed to respond to the consultation. The subcommittee to consist of Cllr McDermott, Sanders, Bingham, Gresham and The Clerk to the Parish. All agreed.

Meeting closed 8.25pm

Approved as a true Record

Signed Date:

Chairman