**Minutes to the Meeting of Thwing & Octon Parish Council held**

**on Monday 18th January 2021 at 7.00pm via remote platform**

**Present: Cllr Patrick Burdass (Vice Chair); Cllrs A Frost; G Coe; J Blott; T Lancaster**

**Guests: Ward Councillor P Lissetter and one resident**

**549.** Apologies were received from Cllr Edd Peacock (Chair) and Cllr C. Oxtoby

In the absence of the chairman the meeting was chaired by Cllr P Burdass.

**550.** Declaration of Pecuniary or Non-Pecuniary Interest - none

 Dispensations Issued - none

**551**. It was proposed by Cllr Coe and seconded by Cllr Blott that the minutes of the last meetings held on 23rd November 2020 and extra ordinary meeting 14th December 2020 be accepted as a true record. Passed

**552**.Correspondence

1. Newsletter and update from Humberside Police for comments & meet the commissioner dates was circulated.
2. ERNLLCA December newsletter was circulation for comments, and it was noted that the planning courses are now full, but new dates to be offered. Councillors were asked to notify the clerk should they wish to register.

**553.**Finance

* 1. It was proposed by Cllr Blott and seconded by Cllr Coe that the accounts to date be approved. Passed
	2. It was proposed by Cllr Blott and seconded by Cllr Coe that payment of accounts as per schedule 2 be approved. Passed

**554**.The RCEF feasibility study final report has now been received, and the project is complete. The designated web site is now live and in the process of being handed over. The report highlights the difficulty for rural off gas grid communities making the switch to carbon neutrality.

**555.** Following the recommendations of the RCEF report, it was proposed by Cllr Frost and seconded by Cllr Burdass that the Council look to changing the street lights to solar, after consultation with residents. Passed.

**556.** It was noted that letters had been received from a resident, addressed to both the clerk and Cllr Frost, advising that the residents and property owners at the west end of the village do not wish to have any additional street lights installed.

**557.** It was agreed by resolution of the full council present that the sub-committee of Cllrs Peacock, Coe and Frost, along with the clerk Sandra Morrison, should continue to represent the Council in implementing the recommendations from the RCEF report, and also the liaising with ERYC and other partners for more change and funding support. Passed

**558**.It was proposed by Cllr Frost and seconded by Cllr Blott that the parish plan published in 2017, should be updated with achievements and proposed new projects over the next 3–5-year period, and also to outline the Council’s Carbon Neutrality objectives. Clerk to progress for further discussion at the next meeting.

**559**.The overhead lighting at Octon roundabout, is not suitable for the weather and climate, as it often sits above the fog line. Concern was raised about the number of accidents and near misses that occur at or near the roundabout. Ward Cllr Lissetter was requested to discuss options to improve the lights and road markings with ERYC highways.

Ward Cllr Lissetter left the meeting 7.35 pm

**560.**The potential action on rural broadband connectivity at Octon was deferred to the next meeting.

**561.**The implementation of outstanding actions of the Mere Project are weather dependant. It is noted that the mere is now flooded and the banking needs attention to alleviate the issue.

**562**. All parts for restoration to the old pump on Butts Lane, are now in hand, and fitting will be done this week.

The resident left the meeting 7.45pm

**563.**Potential plans for Armistice Day 2021 were discussed and Cllr Frost appealed for old poppy wreaths to be collected and donated to the council. Cllr Burdass advised that the church clock is waiting for an engineer’s assessment.

**564.** Additional agenda items for the next meeting – drainage issues on the Burton Fleming Rd on the bend adjacent to the Mere, missing sign at Bridlington Rd and High St junction

**565. Planning application 20/04215/VAR** had been received after the agenda had been posted, but was heard at this meeting, at the chair’s discretion, to save the time of having an extra-ordinary meeting, as comments have to be submitted before the next scheduled meeting.

**Proposa**l: Variation of Condition 7 (approved plan) of reference 19/04046/PLF for change of use of reservoir to dwelling, erection of a single storey extension and associated works to amend the dwelling design to increase extension size.

**Location:** Unused Reservoir Kilham Lane Thwing

**Applicant:** Mrs Ince

**Application type:** Variation of Condition(s)

It was proposed by Cllr Frost and seconded by Cllr Blott that no objections be raised to this application. Passed. Cllr Frost proposed that consideration should be given to adequate drainage system be installed to prevent potential flooding from water accumulating at the bottom of the steps, and potentially overflowing into the dwelling.

Signed as a true record

Chairman Date