**Minutes to the meeting of Thwing & Octon Parish Council held on Monday 18th May 2020 at 7.00pm via remote access**

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

**468/20 Apologies:** Cllr Coe and Cllr Bannister

**469/20 Declaration of Interest :**

**Pecuniary** – Cllr Burdass Agenda Item 7 **–** Planning application 20/01170/PLF

**Non-Pecuniary -** none

**Dispensations Issued –** none

**470/20** It was proposed that the planning application 20/01170/PLF be moved to the end of the meeting to allow Cllr Burdass to absent himself. Passed

**471/20** It was proposed by Cllr Peacock and seconded by Cllr Burdass that the minutes of last meeting held on 16th March 2020 be approved as a true record. Passed

**472/20 Matters arising from last meeting**

* 1. It was agreed that whilst the PC have no land available for further tree planting details of the East Yorkshire Tree Planting Fund, now open for applications, would be made available to residents.
  2. Cllr Frost has spoken to ERYC Highways several times about road signage at Octon and at junction with B1253, along with the 3 missing signs, but due to the Covid 19 restrictions the department is not functioning.
  3. As per item ii. No response from ERYC on the flooding on the bend in the road adjacent to Mere. Cllr Burdass to assess the feasibility of re-digging the drainage grip adjacent to the mere entrance.
  4. Church Bells – Cllr Burdass to liaise with Mr T Burdass as church warden as to whether there is a desire for the bells and associated structure to be repaired.

**473/20 Correspondence for consideration and resolution**

1. Village walkabout postponement to 2021 – clerk to contact ERYC re urgent repairs to signposts
2. ERNLLCA April Newsletter for distribution – no comments
3. Parish & Town Update for April 2020 – there has been an increase in local thefts, and residents should be aware of unrecognised vehicle in the area, particularly a small white van and a blue golf. Information to be circulated on notice boards

**474/20** A list of committees and councillor’s area of responsibilities was presented for approval. Passed

**475/20 Finance**

* + 1. It was proposed by Cllr Burdass and seconded by Cllr Oxtoby that the year end accounts to 31st March 2020 be approved. Passed
    2. It was proposed by Cllr Peacock and seconded by Cllr Burdass that the accounts to date 11th May 2020, be approved. Passed
    3. It was proposed by Cllr Burdass and seconded by Cllr Peacock that the payment of ERNLLCA Inv SI 849 for renewal of annual membership be approved. Passed
    4. It was proposed by Cllr Oxtoby and seconded by Cllr Burdass that the insurance renewal premium of £257.60 with Zurich be accepted. Passed
    5. It was proposed by Cllr Oxtoby and seconded by Cllr Burdass that the invoices from Clever Pastures for seeding of grass area of Mere £270– already paid, together with the invoice for £72 for spraying the banking by approved. Passed

**476/20 AGAR forms**

* + 1. It was proposed by Cllr Peacock and seconded by Cllr Burdass that Certificate of Exemption be completed and returned. Passed
    2. The Internal Auditor had made no recommendations and found the accounts to be in order.
    3. Consideration was given to all points on the Annual Governance statement, which was duly completed.
    4. It was proposed by Cllr Burdass and seconded by Cllr Peacock that the summary Accounting Statement be agreed and completed. Passed
    5. It was agreed that the brush cutter should be removed from the asset register, as no longer fully functional.

**477/20** An uplift funding application has been submitted to TVCA to include ground source heat pumps in the feasibility study**.** Cllr Peacock raised the query as to whether we should have a further 3 quotes. Clerk to make enquiries with the funders. Costings from Avieco to be analysised and response to funders request for further information to be actioned by the Clerk.

**478/20** The Draft Housing Needs Survey Report has been received, and although the response was small it was agreed that we would move forward to the next stage

**479/20** Spraying of the bank at the Mere has now been completed, which was covered with cleavers. Flat area has been sown and grass is beginning to grow. Cllr Burdass to arrange a team to lay matting as soon as conditions are right. Positive feedback from residents and visitors is being received, and a good balance between wildlife and recreation space has been achieved.

**480/20 Planning Application 20/01430/PLF**

**Proposal**: Change of use of land from agricultural to holiday/tourism including siting of 6 yurts with associated infrastructure and erection of an amenity block.

**Location**: Land North of Wold Lodge, Rainsburgh Lane, Wold Newton, YO25 3YN

**Applicant**: Mr Ian Tiffany

**Application Type**: Full Planning Permission

Due to time restraints and to avoid having an extra ordinary meeting at the chair’s discretion it was agreed that although not an agenda item, this late planning application should beheard.

Concerns were raised regarding potential issues with outdoor lighting and light pollution, and that the yurts should be as per plans. No objections were raised

**481/20 Planning Application 20/01170/PLF**

**Proposal**: Erection of a grain store following demolition of existing piggery

**Location**: Pear Tree Farm, Wold Newton Rd, Thwing, YO25 3DT

**Applicant**: Tim Burdass

**Application Type**: Full Planning Permission

It was considered that this application would greatly improve the site, and no objection were raised

**482/20** Cllr Sanders requested that the clerk draw up a letter to be sent to local residents in Octon to ascertain if they would be willing to maintain the surplus planter if it is situated along Octon Grange Lane.

Meeting closed 8.27pm

**Agreed as a true record**

**Signed**

**Chairman Date .**