**Minutes to the Meeting of Thwing & Octon Parish Council Held On Monday 19th August 2019 At 7.00pm at the Church Rooms, Church Lane, Thwing**

**Present: Cllr D McDermott (Chairman); Cllrs A Frost: G Sanders and Sandra Morrison (Clerk to the Parish)**

**381/19** Apologies **–** Cllrs P Burdass; E Peacock; Gavin Coe; C Oxtoby and A Bannister

**382/19** Declaration of Pecuniary or Non-Pecuniary Interest - None

**383/19** It was proposed by Cllr Sanders and seconded by Cllr Frost that the minutes of last meetings held on 22nd July 2019 be approved as a true record. All agreed

**384/19** It was agreed that the clerk should write to both the Amenities Committee and the PCC to discuss the potential of a joint VE Day 75 celebration**.**

**385/19** Cllr Frost proposed that a notice should be posted in the Benefice News that there will be a 2 minute silence together with the laying of a poppy wreath at the memorial at the crossroads in Thwing on Sunday 10th November 2019

**386/19** The Rural Community Energy Fund and pre application questionnaire was discussed and it was agreed that the Feasibility Grant Application Form should be submitted and that a Community Meeting should be arranged in September to discuss with residents**.**

**387/19** Cllr Sanders has been approached by a resident in Octon as to who owns the land at the T junction of Octon Road and Octon Grange Lane. Clerk to clarify with ERYC and to progress with Land Registry

**388/19** Correspondence for consideration and resolution

1. The Parish /Town News Release July 2019 was circulated
2. Following further communication regarding Community Led Housing the clerk has contacted both Wold Newton and Burton Fleming Parish Councils and is awaiting a response.
3. Lissett Wind Farm Fund – still has money available for home security. Notices to be posted on both notice boards and web site, along with the Benefice News.
4. Cllr Sanders proposed and Cllr Mc Dermott seconded, that nomination of Cllr Frost as a member of the ER Standards Committee be approved. Passed
5. Consideration was given to an invite to ERNLLCA AGM to be held at the Ropewalk on 19th September, Cllrs Frost and Sanders to attend along with the clerk.
6. The submission statement for the ERYC and Kingston upon Hull Joint Minerals Plan was circulated.
7. The Summer E-Bulletin was circulated and information regarding the Community Speedwatch scheme to be deferred until the next meeting. There will be an open meeting with the Police and Crime Commissioner at Rudston Village Hall on Monday 2nd September at 7.00pm.
8. It was agreed that the proposed quarterly newsletter from the Conservative Cabinet of ERYC be sent directly to the clerk for distribution and not to individual councillors.
9. Consideration was given to an invitation to the NHS East Riding of Yorkshire CCG AGM. No one available to attend.
10. Consideration was given to an invitation to the Lissett Wind Farm ARM. No one available to attend as same date as ERNLLCA AGM

**389/19 Finance**

* 1. It was proposed by Cllr McDermott and seconded by Cllr Sanders that the accounts to date be approved. Passed
	2. The purchase of compost and new plants for village planters was passed.
	3. It was proposed by Cllr Sanders and seconded by Cllr McDermott that the amendments to this Councils Finance Regulations as per notes in the Clerk’s report be agreed. Passed

**390/19 Year of Green Action Community Fund** – to finalise purchase of resources and agreed locations - deferred until the next meeting.

**391/19 Update on Mere –** second spraying has now been organised, further cut is required once weeds have died back. Rubbish and debris to be clearedand community volunteers to be organised for this task.

**392/19** The Woodland Trust has granted us further free packs of trees/hedging shrubs. Decision on planting andpacks required, deferred until the next meeting.

Agreed as a true record

Signed

Chairman Date