Minutes to the Meeting of Thwing And Octon Parish Council

Held on Monday 20th May 2019 directly following the Annual Meeting held 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)

**338/19** Apologies – None

**339/19** Declaration of Pecuniary or Non-Pecuniary Interest - None

**340/19** It was proposed by Cllr Frost and seconded by Cllr Peacock that the Minutes of last meeting held on 15th April 2019 and also the extra ordinary meeting held on 29th April 2019 be accepted as a true record. Carried.

**341/19** Correspondence

* 1. Resolutions for consideration at the ERNLLCA AGM were put forward from Cllr Frost relating to the unfair funding of Ward Councillor elections and from Cllr Sanders relating to reducing air pollution and the need for a more positive approach and re investment in rural transport systems by the Government.
  2. The ERNLLCA April newsletter was circulated for discussion and it was agreed to purchas 10 copies of Being a Good Councillor Guide 2019, when available
  3. The potential plans for VE day 75 were discussed, and ideas for bell ringing and an outdoor village celebration were put forward. Notices to be posted in Benefice News and on notice boards for further ideas together with input from the parish.
  4. Cllr McDermott advised that he will attend one of the Parish Council Liaison Meetings
  5. There were no proposals at present to attend the Being a Good Councillor Course
  6. The Rural Community Energy Fund has been relaunched and the clerk is to find further information to assess the potential of a solar farm.
  7. The Parish News Release April 2019 was circulated for discussion.

**342/19** Finance

1. It was proposed by Cllr Peacock and seconded by Cllr Burdass that the accounts to date be approved. All agreed
2. The internal auditors report was circulated. No comments
3. The AGAR accounting statements were circulated and approved by the council and signed by the chair and clerk as RFO
4. The payments as per attached schedule were approved, and signed
5. It was proposed by Cllr Frost and seconded by Cllr Peacock to approve a donation of £25 to support Best Planter/Hanging Basket Class in Village Show

**343/19** The progress to date in the Mere Project was discussed and Cllrs Peacock and Coe agreed to a site visit to determine the next stages. The lifebuoy and bench have both been ordered.

Meeting closed 8.25pm

Agreed as a true record

Signed Date

Chairman