**Minutes to the Meeting of Thwing & Octon Parish Council Held On Monday 23rd September 2019 At 7.00pm at the Church Rooms, Church Lane, Thwing**

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

**393/19** Apologies **–** Cllrs G Sanders and A Bannister

**394/19** Declaration of Pecuniary or Non-Pecuniary Interest - None

**395/19** It was proposed by Cllr Frost and seconded by Cllr McDermott that the minutes of last meetings held on 19th August 2019 be approved as a true record. Agreed

**396/19** The excessive reeds and weeds at the Mere have now been resprayed. The picnic bench needs repair. Grass seed will be sown in the spring to allow levels to settle for a second time. Cllr Burdass to organise removal of rolls of wire and other rubbish, before preparing ground for seeding.

Cllr Coe to install bench and life bouy. The purchase of wildflower seed for banking was approved.

**397/19** Cllr McDermottto reclaim brush cutter.

**398/19** It was agreed that bus shelters will be reoiled before the winter. Clerk to procure the oil. The Clerk and Cllr Frost have replaced 4 old village planters, and have replanted with perennials. Clerk has weeded and is managing banking at the crossroads in Thwing, but now looking for volunteers to come forward and assist.

**399/19** The church clock has now been serviced and is again in working order

**400/19** It was agreed on updates for Emergency Plan following change of Councillors, clerk to complete and resubmit

**401/19 Correspondence for consideration and resolution**

1. The Parish /Town News Release for July and August 19 was circulated for consideration.
2. The ERNLLCA August Newsletter was circulated for consideration
3. Cllr Frost and the clerk are to attend the Community Led Housing Event. Clerk to contact housing enabler re a survey. Still waiting feedback from neighbouring parishes.
4. There was no response to attend the ERNLLCA 2019 Conference
5. There was no response to joining a Community Speedwatch scheme
6. Cllr McDermott, and Cllr Frost plus the Clerk to attend the PC Cluster meeting 10th October 2019. Clerk to confirm.
7. No response to be submitted to the ERNLLC email relating to Policy Consultation- Independent Review into Local Government Audit
8. Cllr McDermott has responded to nominating/registering a parish transport champion
9. No response considered to the dog warden report circulated at the request of Ward Councillors, but report to be kept on file. Clerk to order lamp post signs.

**402/19 Finance**

* 1. It was proposed by Cllr Oxtoby and seconded by Cllr Peacock that the accounts to date be approved. Passed
  2. It was proposed by Cllr Oxtoby and seconded by Cllr Burdass that payment of clerk’s expenses and salary for the quarter be approved. Passed
  3. It was agreed to order 3 sets of replacement pads for the defibrillators.

**403/19 Year of Green Action Community Fund** – purchase of Swhegler bird & bat boxes together with hedgehog boxes and wildflower seeds were approved. The beehive is not now being progressed.

**Agreed as a true Record**

**Signed**

**Chairman Date**