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

**Held on Monday 26th October 2020 at 7.00pm by Remote Platform**

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

**513**. Apologies– Cllr Coe

**514**. Declaration of Pecuniary or Non-Pecuniary Interest - None

 Dispensations Issued - None

**515.** It was proposed by Cllr Frost and seconded by Cllr Burdass that the minutes of the last meeting held on 28th September 2020 be agreed as a true record. Passed

**516. Correspondence**

* 1. ERNLLCA October newsletter for consideration
	2. Rough Sleeper annual survey for consideration- none as know

**517**. It was proposed by Cllr Frost and seconded by Cllr Burdass that the Member Development Policy be adopted. Passed

**518**. The adoption of a staff Grievance Policy was deferred until the next meeting

**519.** It was proposed by Cllr Frost and seconded by Cllr Oxtoby that Cllr Coe be appointed as HR Officer. Passed

**520.**It was proposed by Cllr Peacock and seconded by Cllr Burdass that the clerk’s salary be increased to £12 per hour, subject to agreement of the 2021/22 budget. Passed

**521.** It was agreed that registration for ERNLLCA training sessions on finance and budgets be recirculated

**522.**There were no proposals to nominate a member, as representative on the ERNLLCA East Riding (North East) District Executive Committee (to hold office until July 2021)

**523.**The clerk volunteered to attend and be a voting representative for ERNLLCA AGM (to be held via remote platform 26.11.2020)

**524.**It was agreed to organise a Remembrance Day ceremony 8th November 2020 in line with previous years but with social distancing in place. The clerk and Cllr Frost to progress

**525.Finance**

* 1. It was proposed by Cllr Burdass and seconded by Cllr Oxtoby that the accounts to date 19.10. 2020 be approved. Passed
	2. It was proposed by Cllr Burdass and seconded by Cllr Oxtoby that clerk’s expenses be approved. Passed
	3. It was proposed by Cllr Frost and seconded by Cllr Burdass to approve donations under Sect 137 to Driffield School and Thwing Playground Committee as budgeted.

**526.** It was agreed that Cllr Peacock would speak with Butterwick Parish Council with regard to any potential action on rural broadband connectivity, to be discussed further at the next meeting.

**527.** Much of the outstanding work on the **Mere Project** is now weather dependent. Work still to do before year end is to sow more grass seed, tidy up trees and wooded area and plant daffodil bulbs and instal bird and bat boxes.

Cllr Peacock to contact contractor re restoration to the old pump on Butts Lane.

**528**.Avieco are now able to continue work on RCEF feasibility study following first community engagement meeting, and are aiming to have further information for us by the end of next week. The web site has been updated to allow viewing of the community presentation from the 10th October.

**Signed as a true record**

**Chairman Date.**