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

**Held on Monday 28th September 2020 At 7.00pm by Remote Platform**

**Present: Cllrs. E Peacock; P Burdass; A Frost; C Oxtoby; G Coe**

**497**. Apologies- None

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

 Dispensations Issued - None

**499.** It was proposed by Cllr Burdass and seconded by Cllr Coe that the minutes of the last meeting held on 20th July 2020 and extra ordinary meeting 24th August 2020 be agreed as a true record. Passed

**500.** Resignations have been received from Cllr G Sanders and Cllr D McDermott, who has now left the parish. It was agreed that a small gift in recognition of the service that both Councillors have rendered, will be purchased by the clerk.

**501**.It was proposed by Cllr Oxtoby and seconded by Cllr Burdass that Cllr Peacock be elected as the new chair of Thwing & Octon Parish Council. Cllr Peacock accepted the position and the resolution was passed. Declaration of acceptance of office form to be signed asap

**502**. It was proposed by Cllr Frost and seconded by Cllr Coe that Cllr Burdass take on the role of vice chair. The position was accepted by Cllr Burdass and the resolution was passed.

**503.**It was proposed by Cllr Burdass and seconded by Cllr Coe that the co-option applications from Timothy Lancaster and Joy Blott, be accepted and that both candidates be co-opted as parish councillors. Passed. Clerk to obtain acceptance of office forms and completed register of interest forms asap. Mrs Blott will commence her term in November.

**504**.New bank signatories following the resignation of Cllr McDermott, were agreed to be

E. Peacock, P Burdass and S Morrison. A new bank mandate to be completed and submitted asap

**505**.It was agreed that both Cllr Peacock and Cllr Burdass would have access to ERNLLCA services. Completed contact forms to be signed asap.

**506**.The passing of sealed passwords and login information to new chairman could not be done at this meeting due to Covid restrictions, however, this information will be handed over at the first available opportunity.

**507.**Planning application 20/02208/PLF

Proposal: Erection of a single storey extension to rear following demolition of existing single storey rear extensions and erection of two dog kennels at rear for private use (part retrospective application)

Location: The Falling Stone Main Street Thwing YO25 3DS

Applicant: Mr & Mrs Gray

Application Type : Full Planning Permission

The submission date has been extended to 5th October as the planning officer is awaiting a response from public protection.

**508**.Cllr Coe has received a complaint on speeding traffic and farm vehicles through both Thwing & Octon villages. As only one complaint has been received, no action will be taken at this time, but the situation will be monitored and reviewed. Cllr Burdass advised that all drivers of farm vehicles under his control are warned that they must drive with care and within the speed restrictions when travelling through the village.

**509.** Finance

* 1. It was proposed by Cllr Oxtoby and seconded by Cllr Burdass that the accounts to date be approved. Passed
	2. It was proposed by Cllr Oxtoby and seconded by Cllr Burdass that the payments as per attached schedule, clerk’s salary for 3 mths, be approved. Passed

**510**.The Mere Project is ongoing and wild flower and grass seed have now been sown on the bank matting. The clerk has enquired about the triangle parcel of land. A large section of this already comes under the title deeds for the Mere, and the remainder is not registered to anyone, and on enquiries ERYC have no interest. It was agreed therefore that this parcel of land should be tidied and kept in order by the Parish Council. Clerk to request daffodil bulbs from ER. The main grass area of the mere is still being cut by a local volunteer, and a gift is to be purchase in thanks. Restoration to the old pump on Butts Lane following successful funding bid to Lissett Wind Farm has started, Cllr Coe to follow up with contractor. Bird and bat boxes to be installed as soon as ground is firm and leaves are shed. Cllr Frost has discussed the flooding issue on the adjacent bend with ERYC highways, and the issue appears to have been resolved.

**511**.A successful meeting was held on Friday the 25th with Avieco team. The residents survey has been distributed and collected in, with over 50% return. Figures are being analysed by Avieco. The first community meeting is to be held on 10th October2020, with strict Covid restrictions in place. A decision tree is to be produced for residents allowing for different type of property. A Press notice has been agreed and released. Second phase meeting planned for 10th November.

**512**.It was agreed to recirculate a flyer offering residents a help line during long term restrictions that are now in place due to the Coronavirus pandemic. Clerk to progress.

Signed as a true record

Chairman Date