**Minutes to the extra ordinary meeting of Thwing and Octon Parish Council held on Wednesday 5th April 2017**

Present: Cllr P Clarkson (Chairman); Cllr D McDermott (Vice Chairman); Cllrs M Burdass; A Best; E Peacock; A Frost; S Morrison (Clerk to the Parish)

31/17 Apologies – Cllr Sanders. Cllr Coates absent

32/17 Declaration of Pecuniary or Non-Pecuniary Interest – None

33/17 The Minutes of last meeting held 7th March 2017 were accepted by all present as a true record and signed by the chairman.

 Matters Outstanding:

34/17 The County Council have advised that the cost of installing a salt bin if ordered through the PC would be £320 + fitting charge. However, a bin can be ordered by a resident on a self-request form, free of charge, Cllr Sanders has now dealt with this.

35/17 Various options for new shelters were considered. The council agreed that a site visit would be appropriate to agree positioning of additional shelter at the cross roads in Thwing. ERYC have provisionally agreed to proposals of a new shelter in Octon, at the new location next to current siting of salt bin, replacement of existing shelter on Dukes Lane, (subject to agreement from land owner, as this is not on council land), and the new shelter at junction of Mains St and Butts Lane. Style, costs, installation and funding to be determined.

Correspondence for review:

36/17 Cllr A Frost is to attend the meeting of the East Riding (North East) District Committee of ERNLLCA to be held at the Methodist Chapel, Hutton Cranswick on 11 April 2017.

37/17 Cllr P Clarkson is to attend the meeting of the ERYC Town & Parish Council Liaison Meeting to be held at Bridlington Spa on 17th May 17

38/17 Community Plan - a sub-committee has been formed and the questionnaire has been completed and is ready to print. Two quotes have been obtained. Cllr Peacock proposed and Cllr McDermott seconded to accept the quote from Alma Printing of £150, all agreed. Delivery of the questionnaires to every member of the parish has been organised.

39/17 A Planning application 17/00566/PLF for erection of a two-storey extension to the side of Willow Cottage, Main Street, Thwing was considered. The council have no objections to the proposed plans, subject to the right of way around the back and side of the property being kept clear for use by neighbouring residents.

40/17 The governance statement that is part 1 of the annual return has been reviewed by all councillors, and is to be signed off at the next meeting, on completion and submission of the final year end accounts.

41/17 The Falling Stone public house has been removed from the listing as an asset of community value. Although the PC have no right to appeal, Cllr Frost has been in touch with ERNLLCA and their legal department have given advice, on how to challenge the decision.

42/17 The next meeting will be after the AGM on Tuesday 2nd May. Meetings start at 7.00pm, in the church rooms.

Signed as a true record

Chairman Date