Minutes to the Meeting of Thwing & Octon Parish Council held on Monday 8th April 2024 at 7.00pm, at Church Rooms, Church Lane, Thwing

<u>Present:</u> Cllr S Morrison (Chairman); Cllr P Burdass (Vice Chair); S Rounding (Clerk) Cllrs A Frost; J Blott; Cllr T Lancaster; Cllr E Harrison; Cllr W Turnbull; J Hare **The chair welcomed members**

To receive apologies –Cllr M Jibson absent

- **1027.** To receive Declaration of Pecuniary or Non-Pecuniary Interest Cllr Morrisons declared a pecuniary interest in items 1033.V and 1033.vi, Cllr Frost declared a pecuniary interest in item 1033.vi.
- **1028.** To agree minutes of the meeting held on the **11**th March **2024** Proposed Cllr Blott Seconded Cllr Burdass. Resolved
- 1029. To advise error on February Minutes stating meeting held on a Wednesday, correct day was Monday. Proposed Cllr Morrison Seconded Cllr Burdass. Resolved

1030. To agree opening the meeting to Ward Councillors – Attendance Cllr Jonathan Owen 1031. Community issues for information and action

- To receive update on relocation of 30mph signs No further forward Cllr Frost to continue his work towards getting this resolved, advised Ward councillor of the current issues we are facing.
- ii. Horses on Rudston Road They have moved on, to monitor any return and notify council.
- iii. Update on the lodging facility development plans Councillors discussed location, due to previous planning rejections within the area due to noise and pollution, neighbouring farms, access issues we as a parish feel that this is not the ideal location.
- iv. Litter pick Saturday 13th April 10am Meeting at the bus shelter on the cross roads resolved and arranged meeting for those who can attend.

1032. Correspondence for information and action

- i. ERNLLCA Newsletter Circulated
- ii. D-Day event Discussed option Cllr Jibson and Cllr Harrison to make some arrangements, clerk to look into funding availability.

Signed:

Chairman

Date.

1033. Finance

- i. To agree receipts and payments to financial year end to 31st March 2024 Proposed Cllr Turnbull Seconded Cllr Harrison
- ii. To agree bank reconciliation to financial year end to 31st March 2024 Proposed Cllr Harrison Seconded Cllr Blott
- iii. To agree receipts and payments to date Proposed Cllr Turnbull Seconded Cllr Harrison
- iv. To agree bank reconciliation to date Proposed Cllr Harrison Seconded Cllr Blott
- v. To agree payments as per schedule 2 Proposed Cllr Burdass Seconded Cllr Harrison
- vi. To approve Cllr Frost expenses £10.98 for the repair of the village shield. Proposed Cllr Turnbull Seconded Cllr Hare
- vii. To approve ERNLLCA Invoice
 - Membership subscription fee **£191.31** Proposed Cllr Morrison Seconded Cllr Lancaster
 - Training course Getting through year end Clerk £18.00 Proposed Cllr Turnbull Seconded Cllr Burdass
- viii. Agree AGAR exception certificate for financial year ending 31st March 2024 Proposed Cllr Frost Seconded Cllr Burdass
- ix. To agree assertions on the annual governance statement Completed by all Councillors in attendance.
- x. To agree AGAR Accounting statement Proposed Cllr Burdass Seconded Cllr Harrison
- **1034.** Update on UK Shared Prosperity Fund Heritage Trail Application Cllr Morrison update, will provide further updates at next meeting to discuss outcome.
- **1035.** To discuss Ward Councillors absence from meetings. Ward Councillor Owen, Apologies and advised to alert him of anything we need specific assistance with, he will try to attend more meetings in future.
- **1036.** To discuss suggested Updates to website and social media Discussed between Councillors, Clerk to create a Parish Facebook page and update social media policy for the parish. Proposed Cllr Morrison Seconded Cllr Harrison.

Ward Councillor Owen left 19.27

Meeting closed 19:59 - Signed as a true record

Signed:

Chairman

Date.