

## Minutes to the Meeting of Thwing & Octon Parish Council held on Monday 13<sup>th</sup> March 2023 At 7.00pm at Thwing Church Rooms, Church Lane, Thwing

**Present: Cllr E Peacock (Chairman); Cllr P Burdass (Vice Chair); Cllr J Blott; T Lancaster, A Frost; G Coe; W Turnbull and Sandra Morrison (Parish Clerk)**

**855.** Apologies were received from Ward Cllr J Evison

**856.** There were no Declaration of Pecuniary or Non-Pecuniary Interest received and no Dispensations were issued

**857.** It was proposed by Cllr Turnbull and seconded by Cllr Burdass that the minutes of the meeting held on the 13<sup>th</sup> February 2023 be accepted as a true record. Resolved

**858.** In the absence of the Ward Councillor the clerk advised that, following raising the issue at the Withernsea met the officer's event on the 28<sup>th</sup> Feb, she has spoken to an officer at ERYC who intends to organise a site visit in the first instance to assess the work that needs doing to rectify the long-standing issue with the drains on Main Street Thwing.

**859.** Cllr Frost also attended the event at Withernsea and he spoke to an officer regarding Rudston Road. Cllr Frost is still waiting feedback on what is going to be done as the road now need major capital refurbishment.

**860.** Cllr Frost has been pursuing repairs to Church Lane and the road has now been measured out in preparation for major repairs in the new financial year. The repairs will go up the length of Church Lane and on past the Church and include resurfacing of the layby outside the church.

### **861. Matters arising from last meeting**

- i. The clerk has been in touch with traffic management and has written confirmation that 30mph signs will be moved to the village boundaries in the coming financial year 2023/24
- ii. Cllr Coe advised that he can no longer do the strimming. Clerk to contact contractor re reed removal at the Mere.
- iii. The Duke of Edinburgh award candidate has now completed some community tasks such as litter picking, tree and bulb planting and the pruning of overhanging vegetation and is now in the process of making 2 planters from donated wood. Cllr Turnbull is overseeing the construction of the planters.
- iv. The lawn mower has now been serviced and it was proposed by Cllr Coe and seconded by Cllr Burdass that the invoice for the service of £195.46 and a second invoice for repairs and cleaning of the tank for £124.20 be paid. Resolved. Clerk to invoice 50% to the PCC

**862.** Correspondence for discussion action and resolution

- i) ERNLLCA training schedule was circulated
- ii) A Request to write to Greg Knight for support of local electricity bill fell.
- iii) ERNLLCA Feb Newsletter was circulated
- iv) Community Energy England Newsletter was circulated
- v) Email from ERYC re concerns on new telecommunication equipment was circulated
- vi) Potential projects for the Community Payback Team were discussed, with suggestions of litter picks and path clearance at Octon and the Garth footpath and repair/replace the fence near the Mere.
- vii) An email has been received re lamp post charging points for electric vehicles. It was considered that this should be put on the agenda again in the future, as funding becomes readily available
- viii) March Driffield and Rural NHW Newsletter was circulated

**863.** Finance

- i) It was proposed by Cllr Blott and seconded by Cllr Burdass that the accounts and bank reconciliation to date be approved. Resolved
- ii) It was proposed by Cllr Burdass and seconded by Cllr Blott to approve clerk's salary and expenses for 3mths to end March 2023. Resolved
- iii) It was proposed by Cllr Peacock and seconded by Cllr Lancaster that membership of ERNLLCA should be continued and the invoice of £187.34 in respect of the annual renewal premium be paid. Resolved

**864.** Cllr Frost gave an update on the Kings Coronation Plans, everything was now in place. Orders have been placed at the vault Cllr Peacock and Cllr Burdass to organise collection and return of equipment. The clerk advised that the funding application has been successful and a grant offer of £500 has been made and accepted.

**865.** The heritage sites in the parish and inclusion of information on the proposed new lecterns cover The Meteorite Monument cared for by English Heritage, the cruck house at Octon, site of St Michaels Church at Octon, Paddock Hill and Burial site of Saxon skeletons, the Mere and Keld, and All Saint Church. It was agreed that where the sites were on private land, the landowner's consent is to be obtained. Both the shorter 2 mile and the longer 5-mile circular walks to be included. The Clerk is in the process of applying for funding

**866. Outstanding Parish Issues –**

- I. The beacon village shield had become damaged due to constant swinging in the wind. Cllr Frost has now had the shield repaired and rehung. Consideration given to add a chain for further security
- II. Octon Road Junction with the B1253 has been reported to officers when Cllr Frost and the Clerk attended the Withernsea open event, as the junction needs further repair.
- III. Cllr Coe advised that one of the lights was out at the Octon roundabout.

**867.** The upcoming elections, and procedures were outlined by the clerk

**868.** Following brief discussions it was agreed that a climate change policy should be written and adopted. To bring back to next meeting with a list of measures to be included

**869.** ERYC have requested an update of the emergency plan. Clerk to complete as far as possible and bring back to the next meeting.

**870.** The Village Walkabout is scheduled for Wednesday 3<sup>rd</sup> May 2022 Cllr Coe and possibly Cllr Turnbull to be in attendance as the clerk and Cllr Frost are not available.

**871.** Agenda items for next meeting.

- Climate change policy
- Emergency Plan

**872.** After 7 yrs. service the clerk has handed in her resignation, her replacement to be sought through the personnel committee

Meeting closed 8.20pm

**Signed as a true record**

**Chairman**

**Date.**