

**Minutes of the Ordinary Meeting of Thwing & Octon Parish Council held on
Monday 15th May 2023 at 7.16pm at the
Church Rooms, Church Lane, Thwing**

Present: Cllrs S Morrison (Chair), A Frost, J Blott and Ruth Jackman (Parish Clerk)

3 Members of Public

898. Apologies received from Cllr Burdass and the Ward Councillors

899. Cllr Morrison declared a Pecuniary Interest in Item 10 on the agenda

900. To Agree Minutes of the meeting held on 17th April 2023

It was resolved to agree the minutes as a true record.

Cllr Frost thanked those that helped with the Coronation event set up and take down. The event was attended by approx. 60 residents, slightly less than previous similar events, the weather forecast has not been favourable. Bar takings were good and the event overall was worth doing.

901. To open meeting to Ward councillors and members of the public

- i. Cllr Frost updated on the drain issues - work has been completed by East Riding of Yorkshire Council, there has been a big improvement on how they coped when heavy rainfall tested them. The Council thank them for the work completed.
- ii. Cllr Frost updated on Rudston Road – has recently been inspected again, this has been an ongoing issue since 2008
- iii. The crossroad sign on B1253 junction with Kilham Lane has been taken away and awaiting replacement, the one in the opposite direction is leaning.
- iv. Octon triangle – camber ongoing issue

902. Matters arising from last meeting

- i. The Mere – reeds currently do not need any work, to be monitored, some coverage is needed to be kept for wildlife. Great Crested newts have been seen in The Mere. Regular strimmer maintenance is needed on the area and the comfrey kept in check. Options – 1. to see if the current volunteer is willing to do more strimming, if a strimmer is purchased (shared cost of purchase with PCC to be explored also) 2. Get Quotes for 3/4 strims a year from a contractor
- ii. Duke of Edinburgh – planters are nearly finished just awaiting staining and will then be ready for placing and planting up.
- iii. Cllr Morrison will meet the village walkabout team on 7th August 2023

Signed

903. Correspondence

- i. ERNLLCA April newsletter
- ii. ERNLLCA invitation to councillor's network event 25th May 2023
- iii. ERNLLCA training events and whole council training opportunity

The emails from ERNLLCA had been sent out to councillors prior to the meeting. Discussion took place regarding the above, any interest in attending should be directed through the clerk

904. Finance

- i. to approve accounts and bank reconciliation – resolved and signed
- ii. to receive the internal auditors report – accepted
- iii. to review and agree AGAR governance statement – agreed and signed
- iv. to review and agree AGAR accounting statement – agreed and signed
- v. to approve payment of internal auditors' invoice 23/706 for £65.00 – agreed

905. Planning – 23/00580/PLF Installation of a wind turbine to replace existing wind turbine. Land south of Burton Fleming Grange, Wold Newton Road, Burton Fleming
It was resolved to submit a no objections response.

906. To consider excluding the press and public due to the confidential nature of the business about to be transacted
Resolved

907. The clerk left the meeting at 8.05pm

908. The final salary/expenses for the outgoing clerk were approved.

909. After full discussions the new clerks' terms of engagement were agreed. Chair to draft contract of employment for signature. It was further agreed that online banking would remain under current control subject to the removal of E Peacock as a signatory and the addition of Cllr J Blott. To be reviewed on completion of new clerk's probationary period.

Meeting closed at 8.40pm

Signed as a true record

Chair

Date