MINUTES TO THE MEETING OF THWING & OCTON PARISH COUNCIL HELD ON MONDAY 10TH JUNE 2024 AT 7.00PM, AT CHURCH ROOMS, CHURCH LANE, THWING

<u>Present; Cllr S Morrison (Chairman); Cllr S Burdass (Vice Chair) A Frost; J Blott; W Turnbull; J Hare; E Harrison; S Rounding (Clerk)</u>

The Chair welcomes Members

Received apologies; Cllr Jibson and Cllr Lancaster are absent.

- **1059. To receive a Declaration of Pecuniary or Non-Pecuniary Interest –** Cllr Morrison's declared interest in 1065.iii
- **1060.** To agree on minutes of the meeting held on the 13th of May 2024 AGM Proposed Cllr Blott Seconded Cllr Harrison, Normal Meeting Proposed Cllr Turnbull Seconded Cllr Burdass, Agreed by all.
- **1061.** To agree to open the meeting to Ward Councillors and members of the public non-present
- 1062. To Inform that Ward Councillor Dewhirst is stepping down from East Riding of Yorkshire Council. Informed Councillors
- 1063. Community for information and action
 - i. To receive an update on the relocation of 30mph signs Cllr Frost provided an update.
 - ii. To receive an update on verge markers at Kilham Lane Octon Grange/Octon Road No further information available at present.

1064. Correspondence for information and action

- i. ERNLLCA Newsletter Circulated
- ii. ERSCO Newsletter Circulated
- iii. ERYC Bouncy Castle safety Letter Circulated
- iv. Driffield Parish & Town Newsletter Circulated

1065. Finance

- To agree on receipts and payments to date Proposed Cllr Morrison Seconded Cllr Burdass all in agreement.
- ii. To agree on bank reconciliation to date Proposed Cllr Morrison Seconded Cllr Burdass all in agreement.
- iii. To agree payments as per schedule 2 Proposed Cllr Burdass Seconded Cllr Blott all in agreement.
- iv. To approve payment for BRC Gardening Invoice £100 Proposed Cllr Burdass Seconded Cllr Blott all in agreement.

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- **1066.** To Review and Agree to updated Financial Regulations Reviewed and agreed on amendments Proposed Cllr Morrison's Seconded Cllr Turnbull
- **1067.** To Discuss and agree on the possible purchase of a Petrol Strimmer To be discussed at the next meeting due to the absent Councillor
- **1068.** Update on UK Shared Prosperity Fund Heritage Trail Application Cllr Morrison provided all with an update. The artwork for the lecterns is underway, repair to the Keld track is almost complete, and an invoice will be submitted for the June claim period. Main fencing still to be determined Cllr Burdass in discussion with contractors and landowners.
- **1069.** Feedback on the D-Day event Cllr Morrison thanked everyone involved, the evening was a great success and enjoyed by all that attended.

Meeting Closed 19:55: Signed as a true rec	cord	

Chairman Date.