

**MINUTES TO THE MEETING OF THWING & OCTON PARISH COUNCIL
HELD ON MONDAY 8TH JULY 2024 AT 7.00 PM, AT
CHURCH ROOMS, CHURCH LANE, THWING**

Present; Cllr S Morrison (Chairman); Cllr S Burdass (Vice Chair) A Frost; J Blott; J Hare; S Rounding (Clerk)

The Chair welcomes Members

Received apologies; Cllr Jibson; Lancaster; Turnbull; and Harrison is absent.

- 1070.** To receive a Declaration of Pecuniary or Non-Pecuniary Interest – Cllr Morrison’s declared interest in item 8. iii
- 1071.** To agree on minutes of the meeting held on the 10th of June 2024 – Proposed Cllr Burdass Seconded Cllr Blott
- 1072.** To agree to open the meeting to Ward Councillors and members of the public – non-present
- 1073.** Community for information and action - NTR
- 1074.** Correspondence for information and action
- i. ERNLLCA Conference 24th September 2024 - Circulated
 - ii. ER District Committee Meeting 11th July 2024 – Circulated Cllr Blott to attend and feedback
 - iii. National Highways and Transport Satisfaction Survey – Cllr Frost is happy to complete this on behalf of the Parish
- 1075.** Finance
- i. To agree on receipts and payments to date – Proposed Cllr Burdass Seconded Cllr Blott
 - ii. To agree on bank reconciliation to date – Proposed Cllr Blott Seconded Cllr Burdass
 - iii. To agree on payments as per schedule 2 – Proposed Cllr Hare Seconded Cllr Blott
 - iv. To Approve Payment for Church Room, Hire during 2023 £132.00 – Proposed Cllr Morrison Seconded Cllr Burdass

Note: All Councillors agree to pay Salary and Maintenance During July / August and obtain retrospective approval in September due to no meeting in August.

- 1076.** To Review and Agree to updated Financial Regulations amendments (Amendments: on 7.4 and 7.6) – All in agreement on amendments.
- 1077.** To Discuss and agree on the possible purchase of a Petrol Strimmer – Clerk to obtain quotes to bring to the next meeting.
- 1078.** Update on UK Shared Prosperity Fund Heritage Trail Application – Cllr Morrison provides an update: The new planters are now in place, and the artwork for the lecterns looks excellent. Plans to have the new fencing installed are in place when harvest is over.
- 1079.** To consider procurement of tree guards for the young trees at Octon – All in agreement for Cllr Morrisons to order.
- 1080.** To consider and agree to register for the VE day programme 06.05.2025 – All are in agreement to register interest and to add planning to the agenda later in the year.
- 1081.** Review Parish Calendar – The Clerk showed councillors the new parish calendar and took note of additional items to be added.
- 1082.** Clerk to provide Chair with a sealed envelope containing relevant passwords. – Envelope dated and signed by the Chair.

Meeting closed 19:54 – Signed as a true record

Chairman

Date: