## YOU ARE INVITED TO A MEETING OF THWING & OCTON PARISH COUNCIL TO BE HELD ON MONDAY 10<sup>TH</sup> FEBRUARY 2025 AT 7.00PM, AT CHURCH ROOMS, CHURCH LANE, THWING

THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND IT IS POSSIBLE THAT THIS MEETING MAYBE RECORDED AND/OR FILMED

## **AGENDA**

- 1. Chairmans welcome
- 2. To receive apologies
- 3. To receive a Declaration of Pecuniary or Non-Pecuniary Interest
- 4. To agree on minutes of the meeting held on the 13th January 2025
- 5. To agree to open the meeting to Ward Councillors and members of the public
- 6. Correspondence for information and action
  - i. ERNLLCA Newsletter
  - ii. ERNLLCA 2025-2026 Membership fees
  - iii. VE Day & VJ Day Funding Availability
  - iv. ERYC 30MPH Speed Order 2025
  - v. Bridlington Area NHW Newsletter
- 7. Finance
  - i. To agree on receipts and payments to date
  - ii. To agree on bank reconciliation to date
  - iii. To agree payments as per schedule 2
  - iv. To approve the following payments:
    - a. Church Room Hire 2024 £230.00
- 8. To sign off a letter of engagement for the internal auditor
- 9. Agree to Mere Management and Risk Assessment
- 10. Agree to Social Media Policy
- 11. To discuss and arrange Village Litter pick
- 12. Update on the UK Shared Prosperity Fund Heritage Trail
- 13. To Discuss and agree on underspend from UKSPF to be used for the maintenance at the Mere
- 14. Review Parish Calendar

Signed: Mrs Samantha Rounding

Standing.

Clerk to the Parish Date. 04.02.2025