## MINUTES TO THE MEETING OF THWING & OCTON PARISH COUNCIL HELD ON MONDAY 13<sup>TH</sup> JANUARY 2025 AT 7.00PM, AT CHURCH ROOMS, CHURCH LANE, THWING

<u>Present;</u> Cllr S Morrison (Chairman); A Frost; M Jibson; E Harrison; J Blott; T Lancaster; S Burdass (Vice-Chair); J Hare; S Rounding (Clerk);

The Chair welcomes Members

Received apologies; Cllr W Turnbull is absent

- 1140. Received a Declaration of Pecuniary or Non-Pecuniary Interest Cllr Morrison Item 8iva, Cllr Burdass 1143ii.
- **1141.** Agreed on minutes of the meeting held on the **11**<sup>th</sup> November **2024** Proposed Cllr Hare Seconded Cllr Harrison
- 1142. Agreed to open the meeting to Ward Councillors and members of the public None in Attendance
- **Planning Applications:** (Note: All in agreement to carry out items at the end of the agenda to allow Cllr Burdass to leave whilst we discuss 1143.ii )
  - i. To comment: Planning application Dignity Funerals Ltd High View East Riding Crematorium, YO25 3BL. Proposal: Removal of Condition 14 (occupancy restriction) of planning permission K2909 (Erection of a crematorium with associated buildings and gardens, installation of liquid gas tanks, construction of private roads, car park, superintendent's dwelling and a vehicular and pedestrian access) to allow unrestricted occupation of the dwelling.
  - All are in agreement that there are no objections against the application.
  - ii. **To comment:** Planning application Pear Tree Farm Wold Newton Road Thwing East Riding Of Yorkshire YO25 3DT. Proposal: Conversion of 3 agricultural buildings to 3 dwellings with associated access, parking and landscaping (re-submission of 23/03616/PLF)
  - All are in agreement to supports the application to convert three agricultural buildings into dwellings, aligning with Policy S4 of the ERLP, which promotes sustainable rural development. However, they seek clarity on discrepancies in the proposed plans (stated bedroom counts differ from submitted plans) and the intended use of the properties (market housing vs. holiday lets). They oppose any increase in holiday lets, given the existing number in the parish.

## 1144. Correspondence for information and action

- i. ERNLLCA Newsletter Circulated
- ii. Community Governance review Advised no change in councillor numbers, Amend the boundary between Thwing and Wold Newton
- iii. Nominations are now open for the 2025 East Riding Chairman's awards Cllr Morrison suggested a nomination, all in agreement, Cllr Morrison is to contact the person beforehand to ensure they are happy for us to nominate them.

## 1145. Finance

- Agreed on receipts and payments to date Proposed Cllr Burdass Seconded Cllr Blott
- ii. Agreed on bank reconciliation to date Proposed Cllr Jibson Seconded Cllr Blott
- iii. Agreed payments as per schedule 2 Proposed Cllr Burdass Seconded Cllr Harrison
- iv. Approved the following payments:
  - a. Cllr Morrison Expenses £88.73 Proposed Cllr Hare Seconded Cllr Burdass
- 1146. To sign off a letter of engagement for the internal auditor Deferred to the next meeting
- 1147. Agree to Mere Management and Risk Assessment Deferred to the next meeting
- 1148. Agreed on budget and precept demand for 2025-26 All in the agreement of a 2.53% Increase to £7500 Proposed Cllr Jibson Seconded Cllr Hare
- 1149. Reviewed and agreed on leaving the bank as it is and noted the new charges going forward.
- 1150. Received an update on the UK Shared Prosperity Fund Heritage Trail, Cllr Morrison has gained an extension to February which will allow the last part of the fencing to be completed, whilst the fencing at Octon cannot go ahead, Cllr Morrison has enquired if the funds could be used elsewhere, we will be updated once funding provider has considered this suggestion.

1151. Clir Frost updated the council on how the Christmas Music Event went, the evening went well with lots in attendance, there was not as many younger residents in attendance whilst we feel the time of the event may of affected this and will note this for the future.

1152. Review Parish Calendar – Shared Calendar

Meeting Closed: 20:08 – Signed as a true record

Chairman Date