

Spaldington Parish Council



....at the heart of the Community, for the benefit of the Community.....

27 September 2022

Reference: 7/2023

Dear Councillors,

I hereby give notice of summons to all Parish Councillors to attend a Full Meeting of the Spaldington Parish Council that will be held on the following:

Monday 03 October 2022 to commence at 7.30pm.

Please note the meeting will be held at:

Meeting Room at SALKO Ltd, Main Street, Spaldington

For the note of the community, due to a desire to broadcast by a remote digital means (to ensure as many members of the community can view and participate in the meeting) as well as face to face, there will be <u>very limited room for members of the public</u> – this will be managed on a first come first served by way of emailed request initially. The meeting however will be broadcast via zoom and they will be permitted to view and participate in the meeting including having questions submitted to the Councillors answered with the discretion of the Chair.

The link for connection to the remote digital connection is:

https://us02web.zoom.us/j/6464337457?pwd=YktQVmRiK0tHOWdEVDVPZzR1UEtlQT09

For any apologies by Parish Councillors for attendance, please could the Councillor email me on spaldingtonpc@gmail.com at your earliest opportunity.

With regards,

Mr S R Baxter JP MIPA ADPS ADIP

Clerk and Responsible Financial Officer

Spaldington Parish Council









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AGENDA ITEMS

- 1. **Welcome to all Councillors.** The Chair will remind all that the meeting is recorded and the recordings are kept for a minimum of 12 months.
- 2. **Members of the public participation -** Any questions will be at the discretion of the Chair.
- 3. **Proposal to exclude members of public from participation –** but can observe For the following agenda points members of the public can observe the meeting but cannot take part in any debate. Any persons not Councillors or the Clerk will be asked to remain silent or muted on Zoom
- 4. Apologies for absence from Councillors
- 5. **Declarations of interest -** for the Council to note including dispensations presented to the Clerk
- 6. **Minutes of the last Full Parish Council Meeting** (05 September 2022) agree minutes are accurate
- 7. Financial update from the Clerk (including bank reconciliations) to formally agree
- 8. **General expenditure for approval -** to formally agree that the payments are acceptable:

| PAYEE | EXPENDITURE REASON | AMOUNT |
|---------------------------|------------------------------|---------------------------------|
| Clerk Salary and overtime | Contractual for October 2022 | Withheld due to confidentiality |
| Clerk's office allowance | Contractual for October 2022 | £26.00 |
| Clerk's travel expenses | October PC meeting | £24.40 |
| Peninsula Insurance | Insurance - September 2022 | £116.60 + VAT |

- 9. **Planning Applications -** to discuss and agree the decision on each
- 10. **Use of telephone box** discussion on updates
- 11. Discussion on pathways in Spaldington and the surrounding area
- 12. **Noticeboard** discussion on updates
- 13. Discussion on dykes and impact of drainage in the village discussion on updates
- 14. C88 usage and contact with Highways
- 15. Postal Box in the village update on the Clerk
- 16. **Fly tipping on featherbed** update from Clerk
- 17. **Meeting with AD Plant** discussion on updates
- 18. Meeting with Howden developers for discussion on impact on Spaldington
- 19. Village entrance signage discussion on options and going forward
- 20. **Urgent or important correspondence –** update from the Clerk
- 21. **Parishioner concerns relayed to Councillors –** any update from Councillors from Parishioners
- 22. To agree the date of the next Full Parish Council Meeting 7.30pm Monday, 07 November 2022.









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