



# Spaldington Parish Council



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

29 August 2022

Reference: 6/2023

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 05<sup>th</sup> September 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 very limited room for members of the public - 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](mailto: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



## 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** (18 July 2022) – to agree minutes are accurate
7. **Minutes of the EOM Parish Council Meeting** (28 July 2022) – to agree minutes are accurate
8. **Financial update from the Clerk** (including bank reconciliations) - to formally agree
9. **General expenditure for approval** - to formally agree that the payments are acceptable:

PAYEE	EXPENDITURE REASON	AMOUNT
Clerk Salary and overtime	Contractual for Aug & Sept 2022	Withheld due to confidentiality
Clerk's office allowance	Contractual for Aug & Sept 2022	£26.00
Clerk's travel expenses	EOM and Sept PC meeting	£48.60
Society of Local Council Clerks	Membership for Clerk	£80.00
Gallaghers Insurance	Insurance (general)	£388.50
Peninsula Insurance	Insurance – Aug 2022	£116.60 + VAT

10. **Planning Applications** – to discuss and agree the decision on each
11. **Use of telephone box** - suggestions to be discussed and consideration of decision
12. **Discussion on pathways in Spaldington and the surrounding area**
13. **Impact of Council decision upon Councillors** - safety considerations
14. **Noticeboard** - discussion on the usage
15. **Newsletter distribution** - update from the Clerk and Chair
16. **Contact with the Humber Drainage Board and Environment Agency** - update from the Clerk
17. **Meeting with AD Plant** - discussion on objectives and for meeting
18. **Urgent or important correspondence** – update from the Clerk
19. **Parishioner concerns relayed to Councillors** – any update from Councillors from Parishioners
20. **To agree the date of the next Full Parish Council Meeting** – 7.30pm Monday, 03 October 2022.



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