



Spaldington Parish Council



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

30 January 2023

Reference: 10/2023

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 06 February 2023 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 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
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** (21 December 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 Jan & Feb 2023	Withheld - confidentiality
Clerk's office allowance	Contractual for Jan & Feb 2023	£26.00
Clerk's travel expenses	Meetings - February PC	£24.40
Clerk's expenses	ICO Registration	£40.00
Peninsula insurance	Insurance – Jan & Feb 2023	£116.60 + VAT

9. **Planning Applications (including Yoke Gate Farm)** to discuss and agree the decision on each
10. **Boom Solar Panel Development Chair Advisory Group & VAST** - updates and decision on action
11. **Discussion on dykes and impact of drainage in the village** - discussion on updates
12. **Newsletter** - discussion and agreement
13. **Vehicles on C88 in Spaldington (ERYC weight limit proposal)** - update from Clerk
14. **Village entrance signage** - discussion on options and going forward
15. **Telephone Box** - decision going forward
16. **Help for Households from ERYC** – update from the Clerk
17. **Elections and purdah for Parish Councils** - recommendation and guidance
18. **Urgent or important correspondence (incl. Precept confirmation)**- 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, 06 March 2023.
21. **Proposal to exclude members of public for the following agenda point due to confidentiality**
For the following agenda points members of the public cannot take part in any debate. Any persons not Councillors or the Clerk will be asked to leave due to confidentiality.
22. **Vexatious communication update and recommendation**
23. **Staffing leave**