



Spaldington Parish Council



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

28 October 2022

Reference: 8/2023

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 07 November 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 at your earliest opportunity.

With regards,

Mr S R Baxter JP MIPA ADPS ADIP
Clerk and Responsible Financial Officer
Spaldington Parish Council



Spaldington Parish Council



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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** (03 October 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 November 2022	Withheld - confidentiality
Clerk's office allowance	Contractual for November 2022	£26.00
Clerk's travel expenses	Meetings - Nov PC & Howden Dev	£48.80
Clerk's backpay - pay agreement	Contractual for year of 2022	Withheld - confidentiality
ERNLLCA	Training for Councillors	£72.00 (£24 + £48)
Peninsula Insurance	Insurance - September 2022	£116.60 + VAT

9. **Planning Applications** - to discuss and agree the decision on each
10. **Planning Application** - delegated authority for Clerk and Chair
11. **Boom Solar Panel Development** - agreement on position of Council
12. **Boom Solar Panel Development Chair Advisory Group formation** - discussion and agreement
13. **Noticeboard** - discussion on updates
14. **Discussion on dykes and impact of drainage in the village** - discussion on updates
15. **C88 usage and contact with Highways**
16. **Meeting with Howden developers for discussion on impact on Spaldington** - update
17. **Village entrance signage** - discussion on options and going forward
18. **Spaldington Education Trust**
19. **Christmas decorations discussion**
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, 05 December 2022.