

Spaldington Parish Council



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

03 March 2023

Reference: 11/2023

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 13 March 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 <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
- 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** (06 February 2023) 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 March 2023	Withheld - confidentiality
Clerk's office allowance	Contractual for March 2023	£26.00
Clerk's travel expenses	Meetings - March PC	£24.40
Defib Ltd	Annual Lease of Defib machine	£510.71
Peninsula insurance	Insurance - March 2023	£116.60 + VAT

- 9. **Planning Applications -** to discuss and agree the decision on each
- 10. Boom Solar Panel Development Chair Advisory Group & VAST updates and decision on action
- 11. Newsletter discussion and agreement
- 12. Village entrance signage discussion on options and going forward
- 13. **Telephone Box** decision going forward
- 14. May 2023 Elections and purdah (25 March 2023) for Parish Councils update & guidance
- 15. Spaldington Education Trust discussion of way forward
- 16. **Spaldington Village Hall Fund** discussion of way forward
- 17. National Grid power line to Drax and media interest update from the Clerk
- 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, 17 April 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
- 23. Staffing leave





