



12 December 2022

Reference: 9/2023

## **REARRANGED 12 DECEMBER 2022 MEETING**

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:

**Wednesday 21 December 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
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** (07 November 2022) - agree minutes are accurate
7. **Financial update from the Clerk** (including bank reconciliations) - to formally agree
8. **2023/24 Budget and Precept proposal by RFO** - discussion and decision
9. **General expenditure for approval** - to formally agree that the payments are acceptable:

PAYEE	EXPENDITURE REASON	AMOUNT
Clerk Salary and overtime	Contractual for December 2022	Withheld - confidentiality
Clerk's office allowance	Contractual for December 2022	£26.00
Clerk's travel expenses	Meetings - December PC	£24.40
Clerk's expenses	Admin and stationary	£60.18 + VAT
ERNLLCA	Councillor Training	£24.00
East Riding Yorkshire Council	Annual Street Lighting charge	£239.70 +VAT
Peninsula Insurance	Insurance - September 2022	£116.60 + VAT

10. **Planning Applications** - to discuss and agree the decision on each
11. **Boom Solar Panel Development Chair Advisory Group formation** - updates and decision on action
12. **Discussion on dykes and impact of drainage in the village** - discussion on updates
13. **Meeting with AD Plant about impact of vehicles on Spaldington** - update
14. **Village entrance signage** - discussion on options and going forward
15. **Christmas decorations** - update
16. **Urgent or important correspondence** - update from the Clerk
17. **Parishioner concerns relayed to Councillors** - any update from Councillors from Parishioners
18. **To agree the date of the next Full Parish Council Meeting** - 7.30pm Monday, 09 January 2023.
19. **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.*
20. **Staffing Matter**