

Spaldington Parish Council- 1st May 2018 7pm

Annual Parish Council Meeting- Annual Parish Meeting – Parish Council Meeting

Present

Apologies

Annual Parish Council Meeting

- 1 Election of Chair - voted
- 2 Election of Vice chair – voted
- 3 Enrolment of new councillors Voted at EOM 18/4/2018
- 4 Review of Sub committees. – a wind farm, b personnel, c planning. Any councillor can organise a subcommittee, minimum of two councillors. Any decisions must be on the next meeting's agenda to be voted on.
- 5 Review of procedures and Protocols- Standing Orders, Financial Regulations, Code of Conduct/Nolan Principles. Transparency code. Vote to review all procedures before the next meeting in July.

Annual Parish Meeting

- 1 Review of last year - report by chair

Parish Council Meeting

- 1 Minutes 6th March 2018, EOM 18.4.2018 to be approved
- 2 Matters arising
- 3 Public comments

Finance

- 1 End of year statement -vote
- 2 Annual Governance Statement -vote
- 3 Internal auditors report - vote
- 4 Up dated budget report - vote
- 5 Review of assets - vote
- 6 Invoices Solicitor, insurance, ERNLLCA - vote
- 7 P45 dismissed clerk, PAYE - vote

Planning

- 1 18/00765/AGNOT which is not technically a planning application, but is a prior approval for agricultural development. **Refused**
- 2 Residents meeting - report

Correspondence

- 1 Walk round village. Wed 13th June 9.45am - vote for SPC councillors to attend
- 2 Town and Parish Council Survey. Form to be filled in and returned to ER

Dates of next meetings all 7pm -vote

July 3rd, Sept 4th, Nov 6th, Jan 8th 2019, March 5th 2019, May 7th 2019