

SPALDINGTON PARISH COUNCIL
East Riding of Yorkshire
SPALDINGTON PARISH COUNCIL MEETING
Tuesday 9th January 2018 at 7.00pm
to be held in
THE CHURCH at FIR TREE CENTRE, SPALDINGTON, DN14 7ND

Minutes

1 Present - Cllrs M Lunn, M Derbyshire, C Bradley

1a. Apologies for absence - Cllr J Evans - father rushed to hospital

Public - Kath Westin. Mr and Mrs Jackson, L. Jackson, A Winfield, Judge Ian and Judy

2. Public Comments - none

3. Declarations of interest; Applications for dispensation - none

4. Minutes Meetings 7th, 21st, 29th Nov - to agree to defer approval

Proposed Cllr Bradley Seconded Cllr Derbyshire agreed unanimously

5. Matters arising

Re 12 on 7/11 minutes

ERCR overview and scrutiny committee - topic suggested by parish council Railway car park

A private car park has just opened south of the Station.

At the Planning Meeting on 7th Dec, there was a good attendance by the residents including M Lunn VC

Speakers

Agent Mr D Bridgwood

Objectors Mr D Fielder

WCs N Wilkinson, V Aitken

After the speeches the ER council agreed to defer the planning application to be approved when the waste plant, to supply the fuel was nearly functional.

Still no objections to Planning Application received from the residents.

6 To ratify the following matters discussed on 29th November 2017:

1) to adopt a Disciplinary Procedure - emailed to councillors

Propose Cllr Bradley Sec Cllr Derbyshire Agreed unanimously

2) to appoint the Personnel Committee of 3 members

Members - initially the same as for the disciplinary committee

Proposed Cllr Derbyshire Sec Cllr Bradley Agreed unanimously

3) to confirm the terms of reference for the Personnel Committee - emailed to councillors

Proposed Cllr Derbyshire Sec Cllr Bradley Agreed unanimously

4) to approve the retention of Heptonstalls LLP Solicitors Goole as employment advisers for the current staffing matters and to give the Personnel Committee a delegated budget of £2,000.00 and VAT for the period after 21st December 2017

Proposed Cllr Bradley Sec Cllr Derbyshire Agreed unanimously

7. Finances

a) to approve payment of Heptonstalls LLP's invoices to the value of £1,950.00 and VAT (£2,340.00 in total) Proposed Cllr Bradley Sec Cllr Lunn Agreed unanimously

b) to consider excluding press and public from the meeting in accordance with Section 1 Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the matter to be discussed

Proposed Cllr Bradley Sec Cllr Derbyshire Agreed unanimously
Meeting order changed to exclude public at the end of the meeting.

c) To consider whether any employee should be suspended from duty and the duration of any suspension. Suspension is not to be lifted until councillors are satisfied.

Proposed Cllr Bradley Sec C Derbyshire Agreed unanimously

d) to approve payment of the Clerk's salary

Proposed Cllr Derbyshire Sec Cllr Bradley Agreed unanimously

e) to consider and discuss the 2018/19 budget and to set a precept for the financial year commencing 1st April 2018

End of year budget to be circulated at the May Meeting approved previous mtg

We can get a bank loan to cover this depending on terms and conditions and interest rate.

Precept to be the same as last year

Proposed Cllr Derbyshire Sec Cllr Bradley Agreed unanimously

8. To consider how best to spread salt

Contact W Councillor N Wilkinson re Risk assessment

Contact Chair R Hare and Clerk about collecting Salt spreaders

Proposed Cllr Derbyshire Sec Cllr Bradley Agreed unanimously

9. Spaldington Windfarm Community Grant - Ideas for Spaldington residents to submit

Cllr J Evans was to give date of submission (apologies) and further details

Agreed to put details in the newsletter and ask for ideas

10. Newsletter to residents.

Planning result

Windfarm Community Grant

11. Planning (none received)

12. Correspondence (none received)

13. Information Exchange

Foot bridges need chicken wire covering.

Sign at end of village needs repairing, and H20 turn to Spaldington.

Councillors need to walk paths and Bridleways

Meeting Closed 7.45pm

14. Date of next meeting – March 6th at 7pm