

MINUTES FOR SPALDINGTON PARISH COUNCIL 6 TH MARCH 2018

7PM FIR TREE CENTRE SPALDINGTON__

MEETING BEGAN AT 7PM

1) Present A list of usual attendees were given.

Cllr M Lunn vice chair, Cllr C Bradley, Cllr M Derbyshire, Cllr J Evans.

Ward Cllr V Aiken.

Public Mr and Mrs Turner. Mr S Lunn ,Ms K Westin

Cllr Aiken said it was important that councillors understand the situation.
In the absence of a chair Cllr Lunn V/C chaired the meeting documents.

2) Apologies None Evans sec Cllr Lunn agreed unanimously

Item 7 brought forward

7) Vacation of office Mr R.Hare LOCAL GOVERNMENT ACT 1972

Vacation of office for failure throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority ,unless the failure was due to some reason approved by the authority before the expiry of that period. If no agreement was given they cease to be a member of that authority

Resolved prop Cllr Lunn sec Cllr Derbyshire agreed unanimously

Cllr V Aitken said this council had already used this rule last year. documents and cheque book to

Cllr Derbyshire said we should abide by the rules.

3) Public Comments Adjourned until Mr Dimmock arrives.

4) Declaration of Interest. None

5) Minutes A temporary responsible financial officer in case the bank needs
Cllr Bradley was appointed.

Previous meetings from 7th November ,21st November,29th November and 9th January These were sent to councillors to read. Resolved Approve minutes are correct. Pro Cllr Derbyshire sec Cllr Bradley agreed unanimously

6) Matters Arising NONE had given us no option but to employ a solicitor.

8)Finances

A) Bank Balance and income /expenditure for Jan/Feb Dec 31st Bank Statement £3115.93

Jan expenditure £500 February Frozen bank account Estimate balance £ 2616.93
month starting May 2018 after precept received in April.

Projected Budget 2018-2019

EXPENSES

approx £ 3000 a list of usual utilities were given.

INCOME

Precept £7.959.00

plus vat refund.

Cllr Aiken said it was important that councillors understand the situation.

Cllr Lunn said it was complicated as we had not got up to date documents.

Resolved approve Cllr Evans sec Cllr Lunn agreed unanimously

B)MANDATE.

New mandate to be approved as R.Hare is no longer a councillor.

Resolved Prop Cllr Evans sec Cllr Lunn

Cheque signatories required for new mandate

New signatories.

The Bank suggested all councillors sign. And for any two to sign cheques.

new cheque book required .We are awaiting for the clerk to return documents and cheque book to Fir Tree Centre.

Resolved Pro Cllr Derbyshire sec Cllr Bradley agreed unanimously.

C) APPOINTMENT OF FINANCIAL OFFICER

As a temporary measure to appoint a temporary responsible financial officer in case the bank needs this for the mandate. Cllr Bradley was appointed.

prop Cllr Derbyshire. Sec Cllr Evans agreed unanimously

D) LEGAL COSTS

CLLR Lunn stated the clerk had given us no option but to employ a solicitor.

1 Agreement to pay Heptonstalls £2340 inclusive of VAT asap as agreed in January meeting

2 Agreement to pay invoices to date total £2100 inclusive of VAT to Heptonstalls solicitor at £500 per month starting May 2018 after precept received in April.

3 To consider agreeing to a limit for future legal costs of £750 exclusive of VAT in respect of employment advice from Heptonstalls LLP.

Pro Cllr Bradley Sec Cllr Derbyshire agreed unanimously

Claim back VAT on Heptonstalls INVOICES.

Mr M. Dimmock arrived late 7.30

3) PUBLIC COMMENTS

Mr Dimmock talked about his plans for a new house in his grounds behind Rochester House.

Cllr Bradley said the councils previous concerns were the access and drainage problems Mr Dimmock said he had addressed the drainage and could remove the hedges if access was a problem. Cllr Bradley asked if the hedge was his own and it was.

Mr Dimmock left 7.40 pm

we continued with the agenda

11) WINDFARM COMMUNITY GRANT

The suggestions for fund opens 3rd April and closes 31st May. Next meeting 25TH June

Cllr Evans to arrange a meeting to liaise with residents to apply for grants and circulate forms.

12) PLANNING

To involve residents more in planning decisions and a residents committee when required. New protocol needed before May Meeting

Ref 17/03450/CM: Installation of an Anaerobic Digestion Plant (AD Plant)

Spaldington Airfield Wood Lane Brind East Riding of Yorkshire.

After many residents and the Parish Council objecting the East riding has **Approved Planning Permission.**

It was agreed that SPC need to have a watching brief to ensure conditions are fulfilled.

13) NEWSLETTER

New councillors vacancies, Details of Wind Farm Community Fund, Planning, snow team

pro Cllr Derbyshire Sec Cllr Bradley

14) CORRESPONDENCES

None received from the clerk.

Ward Cllr V Aikin suggested a temporary email address to receive East Riding correspondence

Clr Bradley said we should receive all correspondence in the next day or two from the clerk as she had been asked to do so.

All banking correspondence should go to the temporary Responsible Officer Clr Bradley.

15) INFORMATION TRANSFER None

16) DATE OF ANNUAL MEETING 8TH MAY

PUBLIC WERE ASKED TO LEAVE 8.10 And the meeting continued with councillors only.

9) PERSONNEL

1) Appointment of clerk. A notice on notice board. Ad in Goole Times.

All councillors to do the clerks role temporarily

resolved Pro Clr Bradley sec Clr Lunn agreed unanimously.

2) Obtaining all Clerks correspondence, assets and documents. List of assets circulated to councillors .To receive ASAP

Resolved Pro Clr Lunn. Sec Clr Bradley agreed unanimously

3) .Clerks Time Sheets

Councillors did not approve time sheets submitted by the clerk from May. They agreed reduced hours to reflect the work the clerk needed to do.(as per Clr Lunn's records)

Resolved Pro Clr Evans sec Clr Derbyshire agreed unanimously

4) Appointment of New Councillors .A notice on notice board.

MEETING CLOSED 8.30 PM NEXT SPC MEETING 8TH MAY