## **Spaldington Parish Council**

Dear Councillor,

You are hereby summoned to the next meeting of Spaldington Parish Council which will be held at the Fir Tree Centre, Spaldington, DN14 7NF on Mon 2nd Dec 2019 at 7pm to transact the business specified below.

Regards

Mary Lunn – Acting Clerk to the Council (27<sup>th</sup> Nov 2019) email <a href="mailto:Spaldingtonpc@gmail.com">Spaldingtonpc@gmail.com</a>

Any members of the public attending a parish council meeting may be given at the start of the meeting (at the Chairman's discretion) a combined 10 minute slot to speak on any items of concern or interest. After this period the public are welcome to stay for the meeting but cannot speak or offer advice or an opinion.

## Agenda (Meeting 11)

## 1.1. Declarations of interest -

- a) Declaration of Interests, in respect to Agenda items, to be made and recorded in the minutes, even if an interest has been declared in the register.
- b) For the Council to note any dispensations presented to the Clerk prior to the Meeting, and their resolution.
- **11.2. Apologies** for absence: to receive and accept.
- **11.3 Minutes** of the Council meeting held on 4<sup>th</sup> Nov to approve.
- 11.4 Co-option of new councillor to be voted on
- 11.5 Finances
- a) Bank statement, budget to approve
- **b)** Payment Schedule: invoices to approve.,
  - 1 ERNLLCA Training SI-467 £ 45.00
  - 2 Morrisons £25
  - 3 12 Pumpkins Ann Franks daughter.
- c) New bank mandate Removal of ex councillor and additional signature
- 11.6 Procedures
- a) Community Emergency Plan, Snow clearance, Flooding update to be approved
- 11.7 Planning
- a) Ref 19/01942/CM ER Council has resolved to grant planning permission
- 11.8 Press release by Goole Times.
- 11.9 Events
- a) Previous
- b) Christmas tree -
- c) Future plans ideas for 2020
- 11.10 Phone Box ideas for usage
- 11 11 Windfarm fund
- a) main applications to be sent in between March and May 2020.
- **b) chest** success with litter bin, apply for benches next.
- 11.12 Correspondance
- a) Residents complaint re Fox cover lane reported to ER council
- b) email response on decisions in 48 hours
- **11.13 Exclude public.** Vote to exclude public
- 11.14 Tribunal. Private and confidential

11.15 Date of next meeting Jan 6<sup>th</sup> 2020