Spaldington Parish Council

Dear Councillor   28th July 2020

You are summoned to attend the next meeting of Spaldington Parish Council which will be held on Monday 3rd of August 2020 at 7.30pm via Zoom (video conference) to transact the business specified below. Zoom will open at 7.20pm to allow the meeting to start promptly at 7.30pm.

Regards

Ross Ashton
Acting Clerk
Any members of the press and public wishing to join the Meeting should contact the Council spaldingtonpc@gmail.com

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 20 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 3)

3.1   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.

3.2   Apologies for absence: to receive and accept

3.3   2019/2020 Audit – Discuss and vote
   a) Receive the Internal Audit Report
   b) Annual Governance and Accountability Return 2019/20 Part 3 Guidance – pages 1 and 2 for noting
   c) Annual Internal Audit Report 2019/20
   d) To approve Section 1 - Annual Governance Statement 2019/20
   e) To approve Section 2 - Accounting Statements 2019/20
   f) To note Section 3 - External Auditor Report and Certificate 2019/20
   g) The Notice of Public Rights and Publication of Unaudited Return
   h) To approve Bank Reconciliation
   i) To approve Variances and Explanation of Variances
   j) To approve contact details

3.4   Voting clarification from meeting on the 6th July
   a) Vote on agenda item being moved
   b) Vote on EOM 13th of Jan 2020
   c) Vote on EOM 20th Jan 2020
   d) Vote on 3rd Feb 2020

e) Vote on EOM 3rd June 2020
f) Vote on amended Standing orders
g) Vote on amended Complaint Procedure
h) Vote on change bank account details for security
i) Vote on new mandate completing
j) Vote on Planning 'No Observation'
k) Vote on Advertising for a Wind Farm rep
l) Vote on RFO returning to Clerk role
m) Vote on advertising for an unpaid clerk

3.5   Minutes of the Council meetings to approve
a) 17th of June 2020
b) 6th of July 2020

3.6   Finances
a) Update on Bank account and signatories
b) 2020/2021 budget – review and discuss
c) Invoices outstanding for payment

Inv date	Payee	Details	Net	VAT	Gross	Budget
7/6/2020	BK Brooks	Internal Audit	£250.00	£0.00	£250.00	Audit Fee
19/4/2020	ERNLLCA	Annual Subscription	£169.30	£0.00	£169.30	ERNLLCA
10/3/2020	C Bradley	Postage	£8.40	£0.00	£8.40	Office Supplies
2/7/2020	ACS	Website update	£25.00	£5.00	£30.00	Website
26/3/2020	ACS	Website update	£25.00	£5.00	£30.00	Website

3.7   Freedom of Information request – Discuss and vote

3.8   Planning - Update

Item no	Ref no	Address	Detail	Status
a	20/00923/PLF	Oaklands Main Street DN14 7NJ	Change of use of office to additional domestic accommodation	Has been granted
b	APP/E2001/W/20/3249525	Oaklands Main Street DN14 7NJ	Appeal on conditions imposed	Planning Inspectorate have decided to allow the appeal

3.9   Spaldington Windfarm Fund
a) Return of Bus shelter grant monies – Discuss and vote
b) Representative – Discuss applications and vote on appointing a resident

3.10   Clerk role
a) Unpaid Clerk - Discuss applications and vote
b) Paid Clerk – Discuss and vote

3.11   Tribunal Bundle – Discuss and vote

3.12   Asset list - update
a) Update on the Reindeer and Lights location
b) Update on the £10 Argos voucher

3.13   Having agendas posts on Spaldington Community Board – Discuss and vote

3.14   New content legislation for website – Discuss

3.15   Correspondence to receive

3.16   Vote to exclude the public due to confidentiality
   a) Vexation complaint review – Discuss and vote

Date of next meeting 7th Sept 2020

Zoom video conference
Join Zoom Meeting
https://us02web.zoom.us/j/8801320027?pwd=RG9JL1BSejNEdU9LUjFsRkluZE0xZz09
Meeting ID: 880 132 0027
Passcode: 12345