# Spaldington Parish Council Agenda – 5<sup>th</sup> Oct 2020

Dear Councillor 29<sup>th</sup> Sept 2020

You are summoned to attend the next meeting of Spaldington Parish Council which will be held on Monday 5<sup>th</sup> Oct 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 5)

## **5.1 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.

## 5.2 Apologies for absence: to receive and accept

## 5.3 Minutes of the Council meetings - Discuss and vote

- a) 17<sup>th</sup> June 2020
- b) 7<sup>th</sup> Sept 2020
- c) 18<sup>th</sup> Sept 2020
- d) 25th Sept 2020

### 5.4 Finances

a) Written approval to change the correspondence email address – Discuss and vote

## 5.5 Fol Sub Committee

- a) Sub Committee terms of reference Discuss and vote
- b) Point 1 update and recommendations Discuss and vote
- c) Point 1 Follow up letter Discuss and vote
- d) Point 2 update and recommendations Discuss and vote
- e) Point 3 update and recommendations Discuss and vote

#### 5.6 Tribunal Bundle

a) Contact resident for the tribunal bundle - Discus and vote

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## 5.7 Audit Challenge

- a) Written communication to residents Discus and vote
- 5.8 Monitoring Officer offer Discus and vote

## 5.9 Spaldington Windfarm Fund

- a) Update from Cllr Murphy Update
- b) Chest Fund applications Discuss and vote

## 5.10 Clerk Employment

- a) Clerk Applications Discus and vote
- b) Interview process Discus and vote
- c) Next steps Discus and vote
- 5.11 Face to Face meetings Update

### 5.12 Plans for the future

- a) Christmas Tree Discus and vote
- b) Village events Discus and vote
- c) Ideas for the use of the phonebox Discus and vote
- 5.13 Dumped rubbish on Willitoft Road Discus and vote
- 5.14 Fol request Discus and vote
- 5.15 Correspondence to receive

## 5.16 Vote to exclude the public due to confidentiality

- a) Alleged vexatious complaints Discuss and vote
- 5.17 Date of next meeting 2<sup>nd</sup> Nov 2020

Zoom video conference Join Zoom Meeting

https://us02web.zoom.us/j/8801320027?pwd=RG9JL1BSejNEdU9LUjFsRkluZE0xZz09

Meeting ID: 880 132 0027

Passcode: 12345