

Spaldington Parish Council

Fir Tree Centre, Spaldington, DN14 7ND
Mon 3rd Feb 2020 at 7pm

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.

Minutes (Meeting 16)

Meeting opened 7.05pm

Present Councillors C Bradley (chair), M Lunn (acting clerk), R Ashton, E Ward, James Hall
Public - 5

Public Discussion

There were still queries on the Tribunal, Why SPC dismissed the clerk and then why she took the council to a Tribunal. Reasons accepted by residents for closure of the tribunal

Audit Challenge 2018,2019 was discussed.

The previous councillors refused compensation from the wind farm, other councils in similar circumstances did not.

A litter pick along C88, Spaldington Lane was suggested
A Man hole cover was missing C88 where sewers cross road.
Footpath signs need repairing.

Discussion on drainage. Residents on south side of village are responsible for keeping the drain at the bottom of their garden open, not the council.

Meeting opened 8pm

16.1. 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. Cllr Bradley abstain, Cllr Ashton lives nearby the development
- b) For the Council to note any dispensations presented to the Clerk prior to the Meeting, and their resolution. None sent

16.2. Apologies for absence: none received

16.3 Minutes of the Council meeting held on 6th Jan.

Cllr Hall would sponsor the paint telephone box

Minutes **agreed unanimously**

EOM 13TH Jan EOM 20TH Jan to approve in next meeting 3rd March

16.4 Finances

a) Bank statement, cash flow **approved unanimously**

b) invoices **approved unanimously**

Telephone Box £1.

c) Cheese and Wine Event Councillors present supplied alcoholic and non alcoholic wine. Hamper donated, remainder food £86.24p.

d) Quote Computer Expert A Finch £50+VAT to up date web page after problems

e) Invoice for dog bin to be paid when it arrives courtesy of Spaldington Windfarm fund

c) Audit.

1 Financial documents, all brought to each meeting

2 Financial Regulations - same as using NALC with some amendments. Councillors to check before next meeting **Approved unanimously**

3 Update web page - A Finch £50 +VAT **approved unanimously**

**d) Mandate - Keeping to two signatures until May. Cllr Hall offered to be a signatory
Approved unanimously**

e) Audit Challenge waiting for response from PKF Littlejohn as to costs.

16.5 Planning

a) 19/04161/STPLF | Change of use of existing buildings and land to provide a holiday park, artisan workshops with associated retail, cafe, events venue and fishing lake including associated alterations to farm house and buildings, operational development, landscaping, vehicular access and drainage | Yoke Gate Farm Holme Road Spaldington East Riding Of Yorkshire DN14 7NA response due in 12/1/20.

Complaints from residents that SPC approve the planning, SPC rejects the planning. Councillors object due to a lack of information from the applicant and agree with agencies that have objected to the planning **agreed unanimously**

B) 20/00239/CLE | Certificate of lawfulness in respect of the continued use of land as domestic garden (revised scheme of 19/02334/CLE) | Land South Of Rochester House Main Street Spaldington East Riding Of Yorkshire

A discussion was had, Councillors didn't have any objection.

16.6 Events

a) Cheese and wine party Successful, Cllrs Bradley, Lunn and Hall were involved , Goole Times in attendance.

Cllrs Ashton and Ward are keen to celebrate VE day in May, all councillors agreed and **voted** for this to go on March's agenda

b) Code of Conduct voted to move to end of meeting

16.7 Phone Box ideas for usage

Form completed and sent to BT

16.8 Windfarm fund

a) main applications to be sent in between March and May 2020.

It was discussed to return bus shelter money and ask for money to finish project in next application.

b) chest - Litter bin installed, pay council when bill comes in. **Agreed unanimously**
Next benches.

16.9 Correspondence

- a) Pensular course on H&S in Doncaster.
- b) Insurance does not cover Audit Challenge.

16.10 Newsletter/ press

Further newsletter not needed immediately

Meeting Closed 8.45pm

Vote to exclude public **agreed unanimously**

16.6b Code of Conduct

Councillors were reminded of the code of conduct.

Procedures require checking and approving

Code of Conduct, Complaints, Vexatious, Standing Orders, Health and Safety for audit

Meeting Closed 9.30pm

16.11 Date of next meeting Mar 2nd 2020