



Spaldington Parish Council



.....at the heart of the Community, for the benefit of the Community.....

25 January 2021

Reference: 2/2021

Dear Councillors,

I hereby give notice of summons to attend a full meeting of the Parish Council that will be held on the following:

Monday 01st February 2021 to commence at 7.30pm.

Due to the current Covid-19 pandemic, this meeting will be a remote meeting hosted using the Zoom online software.

The details of the Zoom connection and access information is detailed on the Agenda attached to this.

For any apologies for attendance, please could you email me on spaldingtonpc@gmail.com at your earliest opportunity.

With regards,

Mr S R Baxter JP MIFA ADPS ADIP

Clerk and Responsible Financial Officer

Spaldington Parish Council



Spaldington Parish Council



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The Councillors of the Spaldington Parish Council are hereby summoned to attend a full Parish Council Meeting at 7.30pm on Monday 01 February 2021 via the online digital format Zoom.

Zoom Meeting details: ID - 833 794 3900 Passcode - parish

<https://zoom.us/j/95002852243?pwd=TVVzTkdxTkFGcW8rTi91aWhxK0FyQT09>

Members of public are welcome to attend via zoom using the above access. Should members of the public wish to raise a question before the meeting, please will they contact the Clerk at spaldingtonpc@gmail.com

AGENDA ITEMS FOR DISCUSSION AND DECISION

1. **Welcome to all Councillors and any members of the public sitting in observation**
2. **Members of the public participation** – this will be limited to 10 minutes and each member of the public will have a maximum time of three minutes. This is at the discretion of the Chair.
3. **Motion to exclude members of press and public from participation** – but can observe
For the following agenda points members of the public can observe the meeting but cannot take part in any discussion or debate. Any persons not Councillors or the Clerk will be muted on Zoom
4. **Apologies for absence from Councillors**
5. **Declarations of interest** – for the Council to note including dispensations presented to the Clerk
6. **Minutes of the last Full Meeting** (04 Jan 2021) – to confirm that the minutes are accurate
7. **Minutes of the Extraordinary Meeting** (25 Jan 2021) – to confirm that the minutes are accurate
8. **Issue because of sign removed on road** (C88 that runs from A614 to B1228) – update from the Clerk
9. **Off-road use of Featherbed Lane** – update from the Clerk
10. **Update from Cllr. Hall on the Defibrillator** – moved from last meeting
11. **Confirmation of vacancy of Councillor role** – update from the Clerk on co-option applications
12. **Financial update from the Clerk** – including bank reconciliations
13. **General expenditure for approval**
 - i) Salary and Expenses of Clerk – amount withheld due to confidentiality
 - ii) Peninsula Insurance direct debits for February 2021 - £138.62 / month
 - iii) Payment to Carol Bradley for outstanding postage - £8.50



18. Correspondence to discuss

- i) ERYC - Emergency Planning details
- ii) Unity Trust Bank – various communication about bank account
- iii) ERYC - COVID-19 Members Briefing
- iv) Wendy Mckay – Further communication from FOI requests
- v) Internal Audit Yorkshire – communication on services
- vi) Rural Services – Rural Services Bulletin
- vii) ERYC – Consultation on the Draft Flood Risk Test Document
- viii) ERYC – ProW issues SPC raised
- ix) Police – detail of crime statistics
- x) ERYC Legal – advice on issue
- xi) Communications with residents

19. Planning Applications for discussion and decision of support

- 20/04305/CM - R100 Energy Limited Anaerobic Digestion Plant, Spaldington Airfield, Wood Lane Brind, East Riding of Yorkshire DN14 7NG

20. Banking of the Parish Council – update by the Clerk

21. Telephone Box maintenance – update from Cllr Murphy

22. Newsletter for Parishioners

23. Update on the FOI request from Ms Wendy McKay

24. Update on the External Auditor investigation

25. Records of the Council and question of location

26. Internal Audit - recommendation from Clerk

27. Signs on Pathways in the Parish

28. Parishioner concerns relayed to Councillors – any update from Councillors from Parishioners

29. Motion to agree the next Meeting of the Parish Council – 7.30pm on Mon 01 March 2021 by Zoom



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