



Spaldington Parish Council



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

27 December 2020

Reference: 1/2021

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 04th January 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



The Councillors of the Spaldington Parish Council are hereby summoned to attend a full Parish Council Meeting at 7.30pm on Monday 04th January 2021 via the online digital format Zoom.

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

<https://zoom.us/j/8337943900?pwd=a3NxRzBMWENwWjVCMTVtRDhvb3Fhdz09>

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** (07 Dec 2020) - to confirm that the minutes are accurate
7. **Minutes of the Extraordinary Meeting** (26 Nov 2020) - to confirm that the minutes are accurate
8. **Minutes of the Extraordinary Meeting** (14 Dec 2020) - to confirm that the minutes are accurate
9. **SPC Councillor nominations for the standards committee of ERYC** - discuss and vote
10. **Issue because of sign removed on road** (C88 that runs from A614 to B1228) - discuss and vote
11. **Off-road use of Featherbed Lane** - discuss and vote
12. **Update from Cllr. Hall on the Defibrillator** - moved from last meeting
13. **Confirmation of vacancy of Councillor role** - update from the Clerk (from response of ERYC) and consideration of co-option process
14. **Financial update from the Clerk** - including bank reconciliations
15. **Extraordinary meeting to agree updated policies** - recommendation by the Clerk to set up a meeting to specifically discuss and agree proposed policies. Suggested date of 18 January 2021 at 7.30pm.



16. **Councillor email address** – email address of Councillors update

17. **General expenditure for approval**

- i) Salary and Expenses of Clerk – amount withheld due to confidentiality
- ii) Peninsula Insurance direct debits for January 2021 - £138.62 / month
- iii) Initial deposit to Unity Trust Bank for opening account - £500

18. **Correspondence to discuss**

- i) Code of Conduct training update – Cllr Ashton to update
- ii) Samantha McGivern PROW issues on Oak Tree Path
- iii) Humber Emergency Planning Service – Winter Grants available
- iv) Police Report from Pocklington Police Station – Statistics on the Howdenshire area
- v) ERYC – Winter Planning Update
- vi) EYRC – General information on Tier 4 restrictions if imposed
- vii) EYRC – Confirmation of tax base for the Parish of a reduction of 0.7%

19. **Planning Applications for discussion and decision of support**

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

21. **Parishioner concerns relayed to Councillors** – any update from Councillors from Parishioners

22. **Motion to agree the next Meeting of the Parish Council – 7.30pm on Mon 01 February 2021 by Zoom**
