

Spaldington Parish Council



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

20 December 2023

Reference: 8/2024

Dear Councillors,

I hereby give notice of summons to all Parish Councillors to attend a Full Meeting of the Spaldington Parish Council that will be held on the following:

Thursday 28 December 2023 to commence at 7.30pm.

Please note the meeting will be held at:

Meeting Room at SALKO Ltd, Main Street, Spaldington

For the note of the community, due to a desire to broadcast by a remote digital means (to ensure as many members of the community can view and participate in the meeting) as well as face to face, there will be <u>very limited room for members of the public</u> – this will be managed on a first come first served by way of emailed request initially. The meeting however will be broadcast via zoom and they will be permitted to view and participate in the meeting including having questions submitted to the Councillors answered with the discretion of the Chair.

The link for connection to the remote digital connection is:

https://us02web.zoom.us/j/6464337457?pwd=YktQVmRiK0tHOWdEVDVPZzR1UEtlQT09

Online digital format: ID details - 646 433 7457 Passcode - Parish

For any apologies by Parish Councillors for attendance, please could the Councillor email me on spaldingtonpc@gmail.com at your earliest opportunity.

With regards,

Mr S Baxter

Clerk and Responsible Financial Officer

Spaldington Parish Council









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AGENDA ITEMS

- 1. **Welcome to all Councillors.** The Chair will remind all that the meeting may be recorded
- 2. **Members of the public participation –** any questions will be at the discretion of the Chair.
- 3. **Proposal to exclude members of 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 debate. Any persons not Councillors or the Clerk will be asked to remain silent or 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 Parish Council Meeting (15 November 2023) agree minutes are accurate
- 7. Financial update from the Clerk (including bank reconciliations) to formally agree
- 8. **General expenditure for approval -** to formally agree that the payments are acceptable:

PAYEE	EXPENDITURE REASON	AMOUNT
Clerk salary and back pay	Contractual for Dec 2023	Withheld - confidentiality
Clerk's office allowance	Contractual for Dec 2023	£26.00

- 9. Budget and Precept for 2024/25 Clerk's recommendation and Council decision
- 10. Planning applications and results to discuss and agree the decision on each
- 11. Boom Solar Panel Development Chair Advisory Group & VAST updates and decision on action
- 12. Parish Council to consider a representative from the community for Hotham and Turner fund
- 13. **Urgent or important correspondence –** update from the Clerk
- 14. **Parishioner concerns relayed to Councillors –** any update from Councillors from Parishioners
- 15. **To agree the date of the next Full Parish Council Meeting -** 7.30pm Wednesday 07 February 2024.
- 16. To agree a motion to exclude press and public due the confidential nature of the following agenda point
- 17. Staffing Matter





