## **Spaldington Parish Council**

Dear Councillor, you are hereby summoned to the next meeting of Spaldington Parish Council which will be held at the Fir Tree Centre, Spaldington, DN14 7NF on Mon 1<sup>st</sup> July 2019 at 7pm to transact the business specified below.

Regards

## M Lunn – Acting Clerk to the Council (25 June 2019)

## Agenda (Meeting 4)

- 1. Declarations of interest –
- 1.1 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.
- 1.2 For the Council to note any dispensations presented to the Clerk prior to the Meeting, and their resolution.
- 2. Apologies for absence: to receive and accept.
- 3. Minutes of the Council meeting held on 3rd June 2019: to approve.
- 4. Parish Council Annual Governance Statement and audit –to receive internal audit report.
- 5. Correspondence: to receive and agree Council response and actions.
- 6. Payment Schedule: to approve.
- 7. Procedures: to review and adopt the following procedures:-
  - 7.1 Standing Orders.
  - 7.2 Community Emergency Plan confirm details
- 8. Planning Applications: to discuss, agree and submit the Council's comments.
- 8.1 19/01964/VAR: Variation of Condition 2 (permitted materials for composting) of planning permission 05/03826/PLF (Change of use of building for composting purposes) to remove the restrictions relating to materials to be composted at Ivy House Farm, Holme Road, Spaldington DN14 7ND. Link to 19/01964/VAR
- 8.2 Salco Fact finding meeting
- 9. AD Plant Meeting: to receive verbal report from the meeting and agree any Council actions.
- 10. Events: to discuss and agree actions for the following:
- 10.1 Summer events
- 10.2 Litter pick up
- 10.3 Newsletter
- 11 Website
- 12 Action Log Update: to receive and agree further actions.
- 12.1 Bus Shelter
- 12.2 Doggie Bins
- 12.3 Walkway Oak Tree Farm
- Date of next meeting: Aug 5th 2019
- 14 Motion to exclude members of the public and press due to the confidential nature of agenda item
- 15.
- 15 Tribunal: to receive an update.
- 16 Motion to re-admit members of the public and press.