

# Spaldington Parish Council

Dear Councillor

26<sup>th</sup> June 2020

You are summoned to attend an the next meeting of Spaldington Parish Council which will be held on Monday 6<sup>th</sup> of July 2020 at 7.30pm via Zoom (video conference) to transact the business specified below. Zoom will open at 7.15pm to allow the meeting to start promptly at 7.30pm.

Regards



Ross Ashton  
Acting Clerk  
[spaldingtonpc@gmail.com](mailto:spaldingtonpc@gmail.com)

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 20 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.

## Agenda (Meeting 2)

### 2.1 Declarations of interest

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. For the Council to note any dispensations presented to the Clerk prior to the Meeting, and their resolution.

### 2.2 Apologies for absence: to receive and accept.

### 2.3 Meeting schedule for 2020/2021 - Continue with the 1<sup>st</sup> Monday of every month

10<sup>th</sup> Aug 2020 (3<sup>rd</sup> is a bank holiday)

7<sup>th</sup> Sept 2020

5<sup>th</sup> Oct 2020

2<sup>nd</sup> Nov 2020

7<sup>th</sup> Dec 2020

4<sup>th</sup> Jan 2021

1<sup>st</sup> Feb 2021

1<sup>st</sup> March 2021

12<sup>th</sup> April 2021 (5<sup>th</sup> is a bank holiday)

### 2.4 Minutes of the Council meetings to approve

- a) EOM 13<sup>th</sup> of Jan 2020
- b) EOM 20<sup>th</sup> Jan 2020
- c) 3<sup>rd</sup> Feb 2020
- d) EMO 3<sup>rd</sup> June 2020
- e) EOM 17<sup>th</sup> June 2020

## **2.5 Procedures to approve**

- a) Amended Standing orders
- b) Amended Complaint Procedure

## **2.6 Bank Account**

- a) Change bank account details for security
- b) Update bank mandate

## **2.7 ERNLLCA, Insurance and any other outstanding expenditure**

- a) ERNLLCA to discuss and update was due April 2020
- b) Insurance to discuss and update was due May 2020
- c) Other expenditure

## **2.8 Co-option - Discuss and vote**

## **2.9 Planning**

- a) [20/00923/PLF | Change of use of office to additional domestic accommodation and erection of a single storey extension to side | Oaklands Main Street Spaldington East Riding Of Yorkshire DN14 7NJ](#) – Discuss, vote and agree on response

## **2.10 Windfarm Fund - Discussion on appointing a Windfarm Fund representative for Spaldington Parish**

## **2.11 Clerk and RFO role**

- a) Discuss and vote to return the RFO role back to sit with the Clerk
- b) Appoint of a temporary unpaid Clerk
- c) Discussion on a paid Clerk position

## **2.12 Correspondence**

## **2.13 Vote to exclude the public due to confidentiality**

- a) Audit
- b) Complaints

## **2.14 Date of next meeting 10<sup>th</sup> Aug 2020**

Zoom video conference

Join Zoom Meeting

<https://us02web.zoom.us/j/8801320027?pwd=YnhzV1BaOTNWeUtKQldsWjhMeVRWdz09>

Meeting ID: 880 132 0027

Password: spcmeeting