

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 7ND on Mon 23 rd Mar 2020 at 7pm to transact the business specified below.

Regards Mary Lunn clerk 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 17)

17.1. Declarations of interest -a) 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.

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

17.2. Apologies for absence: to receive and accept.

17.3 Minutes of the Council meeting held on 3rd Feb EOM 13th Jan EOM 20th Jan to approve.

#### 17.4 Finances

a) Bank statement, cash flow in full to approve.

b) Invoices to approve. ERNLLCA - Financial Responsibilities Training day £45+ VAT

c) Book of 12 stamps to reimburse.£8.40

d) Audit documents to approve, amended budget, asset register, cash book to 31 st March. Differences from last year to agree.

e) insurance to be renewed.

#### 17.5 COVID 19

a) To discuss the clerk and chair to make decisions during periods of no meetings. vote to approve.

b) plan for vulnerable residents

Contact details on the board vote to approve.

#### 17.6 Planning

a) Cllr Ashton - To discuss and vote to view comments being sent in to ER on behalf of SPC.

b) 19/04161/STPLF | Change of use of existing buildings and land .| Yoke Gate Farm Holme Road Spaldington East Riding Of Yorkshire DN14 7NA Response sent by SPC

c) To consider a second response from the council with due to updated information.

d) 20/00239/CLE | Certificate of lawfulness in respect of the continued use of land as domestic garden (revised scheme of 19/02334/CLE) | Land South Of Rochester House Main Street Spaldington East Riding Of Yorkshire Response sent by SPC

e) AD Plant response by councillor on complaints regarding contact.

#### 17.7 Events

Discuss cancelling VE celebration due to COVID 19

#### 17.8 Procedures

a) Good Working Practices, Role of Chairman, Amended Standing Orders - previously circulated and read by councillors to be approved

#### 17.9 Windfarm fund

a) Consider news letter and web site to inform residents of the applications they can submit and closure dates .

Discuss bus shelter money due to resident withdrawing support

b) chest - consider benches/ nature board to submit.

#### 17.10 Correspondence

a)Pensions Regulator.

b) co option .Residents replies and co option date.

Vote to exclude the public

a)Petition against the council .Complaints procedures followed in response.

b) Press response.

c)Residents opinions going forward.

d)Lack of response from councillors on urgent matters.

#### 17.11 Date of next meeting April 4 th