

Spaldington Parish Council

Fir Tree Centre, Spaldington, DN14 7NF on Mon 1st July 2019 at 7pm

Minutes (Meeting 4)

Meeting opened 7.05pm

Present Councillors C Bradley (chair), M Lunn (acting clerk), E Ashton, M Derbyshire, E ward.

No public present

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. Cllr E Ashton 8.1

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

No dispensations received.

2. Apologies for absence; No apologies received.

3. Minutes of the Council meeting held on 3rd June 2019: approved

4. Parish Council Annual Governance Statement and audit –

4.1)The auditor completed the audit forms and his accompanying letter stated the audit for 2018/2019 had been affected due to the change of clerks. During the period.

4.2) The Parish Council are operating under duress with a pending Tribunal , an Audit challenge from last year and a Standards Enquiry

4.3) There was a full discussion of the cost of the Audit due to the substantial increase from previous years. This was due to a change in regulations and to past Audits not being as extensive. Cost £250 Majority agreed Councillor Derbyshire objected strong

5. Correspondence: to receive and agree Council response and actions.

W McKay had asked for copies of the audit before they were approved ,Freedom of Information act allows 20 days to reply.

Agreed for Cllr Bradley to reply to W McKay within the time scale.

6. Payment Schedule: to approve.

Income Heptonstalls repaid at end of DD £100 cheque 003797

Expenditure

a) Postage to Littlejohn	£8.70	cheque 100041
b) Computer Software	£71.99	cheque 100042
c) ERNNLCA Course for Chair	£108	cheque 100043
d) Brian auditor	£250	cheque 100044

7. Procedures: to review and adopt the following procedures:-

7.1 Standing Orders.

Same as previously approved – small changes

- a) length of meeting to be 2hr 30mins.
- b) Councillors not to stand when speaking

Agreed changes

7.2 Community Emergency Plan – councillors confirmed details

8. Planning Applications.

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.

Arrange informal meeting with Mr Ashton to discuss planning.

8.2 Salco Fact finding meeting

He reassured the council that there would be no extra vehicles and he had no interest in creating an industrial estate in the middle of the village.

9 AD Plant Meeting: Received written report from the meeting from Cllr Bradley

Council - Agreed to organise a backup in case representatives could not attend.

There is considerable concern by council and residents on spreading the waste afterwards, especially the amount and where it will be spread.

Councillors agreed to organise a meeting with ward councillors about the site.

10. Events: to discuss

10.1 Summer events agree to have picnic on green 3-5pm August Bank Holiday Sunday 25th Aug

10.2 Litter pick up - Apply for grant for equipment and nature notice board, wild flower meadow bat/owl boxes agreed

10.3 Newsletter add details of SALCO, Christmas tree funding. To be distributed asap agreed

11 Website

Due to holidays and commitments the council agreed to update the website minutes and agendas in September.

Parish Council Annual Governance Statement and audit to add now

Suggestion of doctors etc to add to site.

12 Action Log Update:.

12.1 Bus Shelter/Doggie Bins to be discussed at the next Windfarm Fund meeting

Clerk to contact highways over siting

ng – also about the extra HGV'S on Spaldington Lane due to road closures in Howden

Extra quotes sent in to fund for concrete and benches.

12.3 Public Footpath Oak Tree Farm

Clerk - to contact the Enforcement Agency about access

13 Date of next meeting: Aug 5th 2019

Meeting closed 9.15pm

