

## SPRIDLINGTON PARISH COUNCIL

### Minutes of the Annual Meeting of the Parish Council held on 16/5/2023 at the Village Hall

**Present:-** Cllr M. Marris (Chairman), Cllr K. Morton, Cllr D Cox.

**In attendance:** Helen Pitman (Clerk)

**Visitors:** None.

1. **Election of Chairman:-** M. Marris. Proposed Cllr Morton. Seconded, D. Cox. Accepted.
2. **Apologies for absence and reasons given:-** Cllr R. Cowling. Accepted.
3. **Co-option of councillor:** No persons identified for co-option. Vacancies remain.
4. **To receive declarations of interest in accordance with the 2011 Localism Act:-** None.
5. **Notes of meeting held on 14<sup>th</sup> March to be approved as minutes:-**  
The minutes were signed as a true record.
6. **To elect a vice chair:-** K. Morton. Proposed, Cllr Cox. Seconded, Cllr Marris. Accepted.
7. **Chair and councils comments:-** Chairman/RFO will look at the bank account later in the year. Council agreed to look at online banking **agenda**. Cllr Morton advised the defibrillator is to be fitted on 24<sup>th</sup> May and that permission has been granted by the church.
8. **Clerk's report on matters outstanding:-**
  - a) **Faldingworth Road sign:** Reported to WLDC and has now been replaced.
  - b) **CIL report:-** Completed and sent to WLDC.
  - c) **Trainings:-** Cllr Morton booked on planning training. Date for finance training to be confirmed.
9. **Planning matters:-** Application 146359- no objections/comments. Cllr Cox attend RAF Scampton meeting on 20<sup>th</sup> March, notes of which were circulated. She informed council that WLDC had applied for an injunction but it has failed. Challenges to housing asylum seekers are carrying on and a full judicial review has been requested. If this is not successful, Home Office plans may go ahead with asylum seekers housed at RAF Scampton proposed August 2023.
10. **Correspondence:-** Circulated.
11. **Financial matters:-** Council resolved to pay: H. Pitman £292.95; Glendale £334.42; D. Cox £22.76; K. Morton £18; J. Whitham £60.  
To approve Annual Return for year ended 31 March 2023
  - a) Execute Annual Governance Statement: Executed
  - b) To approve Statement of Accounts: Approved.
  - c) Execute Certificate of Exemption: Executed.
  - d) Execute review if internal audit: Audit had been carried out by M. Spratt as usual auditor unavailable. Chairman to ask Mr Thornally if he wishes to continue. If not, appoint M. Spratt for 2023/24.
12. **Renewal of insurance policy and review inventory of assets:-** Office items at previous clerk's home have been removed from the insurance reducing the premium to £179.29. Cllr Morton asked that a risk assessment be written for council's activities and that the assets be inspected annually. The chairman as RFO gave the clerk a copy of the asset register.
13. **To review standing orders and financial regulations:-** Previously adopted at January meeting.
14. **Reports from outside bodies:-** No one in attendance.

15. To discuss flooding on Faldingworth Road:- The chairman has contacted LCC about the problem but not heard anything. Clerk to chase

16. **Items of information to be noted and if necessary to be dealt with at the next meeting:-**  
Cllr Morton asked for solar farm development to be agenda item at next meeting.

**There being no other business the meeting closed at 7.59pm.**

**Date.....**

**Signed..... (Chairman)**