

Saltfleetby Parish Council

Web Site: parishes.lincolnshire.gov.uk/saltfleetbyGroup

Minutes of the Meeting held on 6 December 2016 7pm the Marshlands Community Centre

Present: Chairman Cllr W MacDonald
 Cllr S Harrison
 Cllr S Dykes
 Cllr S Clarke
 Cllr B Stapleton
 Cllr R Smith
 Teresa Forman - Clerk

There were five members of the public present.

Public Comments: - Residents once again raised the issue of the transfer of the Village Hall Funds back into the control of the Parish Council in accordance with the wishes expressed by residents at the April 2016 Village Residents meeting. The Parish Council stated that it had written to the Jubilee Committee and to date had not received any response.

A resident asked the Parish Council why it wanted the funds?, the Chairman explained that the Parish Council has never stated that it wanted the funds and reiterated the comments made at the 2016 Annual Village Meeting made in response to concerns raised by residents to the effect that the village hall funds could be held in audited accounts by the Parish Council until such time that a properly constituted Village Hall Committee with independent trustees was established to look after the village hall funds.

Agenda Item	Discussion	Action	By
	Statutory Procedures		
1) Apologies	Cllr L Dover Cllr McNally ELDC & LCC		
2) Notes – Previous Minutes 00482	Cllr SH would write to ELDC – this was incorrect Cllr SH did not say she would write to ELDC or LCC re timing of lighting in the village.		
3) Declarations of Interest- 00483	WM declared an interest relating to Lloyds Bank.		
	Information		
4) ELDC Cllrs Report - 00484	No Report		
5) LCC Report - 00485	No Report		
	Items for Decision		
6) Cllr Vacancies - 00486	Letter of resignation received for Cllr Gabrielle Harris dated 02/11/16	To be kept on file	TF

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8) Financial Matters -00488	<p>a) Payment made by cheque to British Legion for Remembrance Wreath.</p> <p>b) Clerks Salary approved payment</p> <p>c) Approved float for Clerk</p> <p>d) Budget & precept to remain as last financial year</p> <p>e) Month Budget report – LD will report at next meeting.</p>	<p>p BS s SC Invoice Filed</p> <p>p SD s SH</p> <p>£40 propose by SC s SD</p> <p>All Cllrs in favour</p>	<p>TF</p> <p>TF</p> <p>TF</p> <p>TF</p>
9) Planning Applications - 00489	Letter received re a proposed planning application. No further action to be taken until a formal Planning Application has been made.	Kept on file	TF
10) Parish Council Email - 00490	For reasons of security, the Council resolved to adopt a new email address. Correspondence would need to be changed to include the new email address. Contact with previous Clerk and LCC as way forward.	Proposed by WM 2 nd SC	TF
11) C A Blackwell 00491	No remedial work has been carried out apart from markings applied to the roads. A letter to C A Blackwell re signs & verges to be repaired which they already have. No feedback yet from Highways. Letter or email to be sent recorded with a copy to be send to Cllr McNally.	<p>p BS to write s SC.</p> <p>All in favour</p>	BS
12) Reports from outside Bodies – 00492	Cllr SH received information Rural Broadband Summit from Victoria Atkins for Parish Council/Town Councils to attend 20 Jan'17 at Maltby Le Marsh Village Hall	BS & SC to attend	BS & SC
13) Correspondence – 00493	<p>a) ELDC Footway lighting letter requesting feedback received.</p> <p>b) BT – Removal of 96 Boxes</p> <p>c) Consultation on Local Plan</p> <p>d) Request from CAB , Letter re Festive Event</p>	<p>Response via the Clerk</p> <p>On agenda for January Meeting</p>	TF
14) Cllrs Reports – 00494	WM - attended an Environment Agency Consultation with Town & Parish Councils regarding the development of sea defences and associated funding over the next 100 years.		

	<p>BS - 3 Reports</p> <p>a) Environment Agency - Bridge Grey Fleet not been cleaned out water won't get to pumps – Contact Environment Agency</p> <p>b) Street Lights: Numerous Street Lights reported as faulty. WM & BS agreed to carry out a full survey of street lighting throughout the village, results to be forwarded to ELDC Technical Services.</p> <p>c) BT Phone Box; Costing for shot blasting, glazing and powder coating obtained. No comment from Northern Powergrid regarding confirmation of power disconnection. Confidential costing information to be discussed in closed session.</p> <p>SC - Defib Training: Poor turn out from residents on Defibrillator Training. The team who did the training were excellent.</p>	BS	
15) Items for Next Agenda - 00495	<p>Quotes for Lap Top Bag x 3</p> <p>Consultation on Local Plan discuss if needed.</p> <p>Cllr Harris – Saltfleetby News</p> <p>Speed Signs</p> <p>Footway Lighting</p>	<p>TF</p> <p>SD to Contact</p>	
Meeting Closed	20.50		

Chairman Date

Clerk Date