## **Saltfleetby Parish Council**

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

## Minutes of the Meeting held on 7 February 2017 7pm the Marshlands Community Centre

Present: Chairman Cllr W MacDonald

Cllr T Bryson Cllr S Harrison Cllr B Stapleton Cllr R Smith

Teresa Forman - Clerk

There were five members of the public present.

**Public Comments: -** Mr Guy Williams from the Scout organisation addressed the Council, to express an interest in purchasing Saltfleetby Primary School premises for use as a Scouting and Activity Centre. The Scouts would plan to sell their current premises in Manby and use the proceeds along with grants to purchase the School. Mr Williams asked the PC to consider registering the school as a Community Asset. The building would also be made available to the children of Saltfleetby.

19.15 Simon Williams and colleague from Masons Chartered Surveyors arrived to address the meeting with reference to concerns some residents had with reference to Planning Application N/145/01544/16 The Old Post Office, Main Road, Saltfleetby. At this point Cllr S Harrison had left the room while this Planning Application was being discussed. The main concern of this application is the Vehicle Crossing subject to culverting consent. Access off the B1200 application on hold as new plans now submitted. Questions from the floor addressed concerns regarding revised access proposals. Mr Williams stated that the planning application will be going to committee with preference for the third option. Public are welcome to go to Planning Meeting and have their say. After much discussion, the open session was drawn to a close by Chairman who thanked Mr Williams for attending the meeting. Cllr SH returned to the meeting at 19.37.

Agenda Item	Discussion	Action	By
	Statutory Procedures		
1) Apologies	Cllr L Dover, Cllr S Dykes		
2) Notes – Previous	None	p SH s RS	
Minutes 00511			
3) Declarations of	WM - Lloyds Bank issues		
Interest- 00512			
	Information		
4) ELDC Cllrs	Cllr McNally informed the meeting of	The Clerk has circulated	
<b>Report – 00513</b>	the following. Area Forum at London	this information by email.	
	Rd Sports Centre Louth on 27th March.	Applications for attendance	
	There is also a 2hr workshop at Tedder	no later than 1 <sup>st</sup> March.	
	Hall – Understanding Planning		
	Enforcement on 21 <sup>st</sup> March.		

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	At the next LCC full Council Meeting		
	there will be a discussion re holding a		
	referendum re the possibility of		
	abolishing the current system of Local		
	Government in Lincolnshire with a view		
	to creating a single unitary authority.		
	to creating a single unitary authority.		
5) LCC Report –	Cllr McNally – LCC Highways		
00514	Department is restructuring. Mr Andy		
	Ratcliffe is now the Area Manager.		
	A list of surface dressing works will be		
	forwarded to WM. Some works dates		
	TBC including Three Bridges Lane.  Items for Decision		
6) Cllr Vacancies -	Items for Decision		
00515			
Agenda Item	Discussion	Action	By
7) EnergieKontor-	Paper copy application has been		
<b>Gayton – 00516</b>	received from Saltfleetby Community	p SC s BS	
	Association.		
	The following adjustments to the Terms		
	of Reference re applications were		
	approved		
	a) Applicants will be notified, via the		
	website and offer letters issued within 5		
	working days of Panel Meeting.		
	b) Closing dates to be decided.		
	c) Set Panel Meetings for February and		
	September to follow shortly after the		
	dates on which EK funds have been		
	received, dates to be confirmed.		
	d) Minimum of 5 Councillors to attend		
	Panel Meetings.		
	e) Cost of external audit of the account	All in favour	
	to be split proportionally between 4		
	Parishes.		
8) Financial Matters	a) Payment to Clerk (Closed Session)	p BS s SH	
- 00517	b) Cllrs Budget Monthly Report Closed		
	Session)		
	c) Access to Bank – SH proposed	p SH sWM	
	closing down Unity Trust account and	p SII S W W	
	transfer all business to Lloyds Bank.		
	Council resolved in favour of the		
	proposal.		
	d) EK Wind Farm Account S Harrison	p SC s SH	
	to be added to the signatories.		
	e) Clerk to receive support from external		
	body re financial matters for end of	p SC s BS	
	year.		
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	f) 21 March 217 is data for all Dank	T	T
	f) 31 March'17 is date for all Bank	A 11 : 6 6 1: 4	
	account outstanding administration	All in favour of each item	
	issues to be resolved.		
	g) Cllr Harrison and Clerk to check		
	VAT on applications LALC to approve.		-
Agenda Item	Discussion	Action	By
9) Planning	N/145/02338/02239/16 Kings Church in	p SH s BS	
Applications - 00518	the Marshes circulated and letter of		
	objection sent to ELDC.		
	BS – highlighted issues with visitors		
	parking for the graveyard, access by		
	side of Lychgate.		
	Francis bands of the file of Courts		
	Footpath by the side of Lychgate South		
	entrance to dwelling goes straight on to		
	churchyard.		
	DC Note let of continue 1		
	RS - Not a lot of garden as mainly		
	churchyard.		
	SH - Planning Officer re boundary has		
	written to applicant now amended.		
	written to applicant now amended.	p SH s BS	TF
	WM - Boundaries need to be confirmed	p Sit's BS	
	and clearly understood. Clerk to write to		
	the sales agents to request removal of all	All in favour	
	references to the lychgate in	7 III III Iavoui	
	promotional material.		
10) Lincolnshire	The £40 refund had now been received		
Road Safety	from LRSP and deposited into the Unity		
Partnership – 00519	Trust Bank Account.		
11) Village Magazine	WM – has written an article for the		
- 00520	newsletter, which was circulated by		
00220	email. PC resolved to continue to	p SC s BS	
	support the Village magazine until 31	Poob	
	March' 17 as the magazine costs may		
	thereafter be covered by the EK fund.		
12) Reports from	SC, BS & SH attended the broadband		
outside Bodies –	upgrade seminar on 20 January 2017 at		
00521	Maltby le Marsh Village Hall. Local		
<del></del>	broadband upgrade schedules are		
	available on the internet. (See 00523)		
13) Correspondence	a) LCC verge grass cutting services		
-00522	reduced. The Parish Council to re-visit	p SH s BS	
	providing this service.	_	
	b) WM – has received Disconnection		
	Application documents from Northern		TF
	Powergrid re BT Phone Box. Council		
	resolved to make formal application for		

	disconnection.		
	d) RS – Has spoken to new Landlord at		
	the village pub who is willing to have	A 11 : f	
	the second defibrillator installed on the	All in favour	
14) 677	front elevation of the premises.		
14) Cllrs Reports –	SC – Broadband not brilliant in our area.		
00523	To be done next Phase 2 partly before		
	Christmas. £350 grant available if not		
	better than 2mbs. Residents can go on		
	line Lincolnshire for more detail.		
	RS – Footpaths all located some have		
	stiles. The possibility of changing stiles		
	to gates was raised, the Meeting was		TF
	informed that all furniture on public		
	footpaths is the responsibility of LCC.		
	Copies of footpath mapping have been		
	obtained. The Clerk to copy and		
	circulate these to all Councillors.		
15) Parish Clerk	a) LALC training in Thursday 9 March		
<b>Report – 00524</b>	@ Dunholme		
_	b) LCC website Training in Lincoln re	p SC s BS	
	to re-arranged.		
	c) Cllr training course schedules are as		
	detailed in the LALC magazine		
	circulated by email. The Council was		
	reminded of the importance of training		
	and Councillors requested to confirm		
	their choice of training courses to the		
	Clerk.		
	d) The Elections Office has sent email	All in favour	
	with reference to notices being put on		
	notice boards with reference to elections		
	in May.		
16 Items for Next	a) Registration of Saltfleetby Primary		
Agenda – 00525	School as a Community Asset.		
	b) Magazine PC to finalise how the		
	village magazine is to be funded on an		
	ongoing basis after referral to the		
	current auditor.		
	c) Grass Cutting		
	e) St Clements Church		
<b>Meeting Closed</b>	21.40		

Chairman	 Date	
Clerk	 Date	