

Saltfleetby Parish Council

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

Minutes of the Meeting held on 10 January 2017 7pm the Marshlands Community Centre

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

There were six members of the public present.

Public Comments: - Residents had concerns with reference to Planning Application N/145/01544/16 The Old Post Office, Main Road, Saltfleetby. Mainly over the access to the property, it was suggested that the Parish Council take Masons' up on its offer to attend the next Parish Council meeting to field questions from concerned residents. Cllr S Harrison had left the meeting while this Planning Application was being discussed. (See Item 3 00497)

A question regarding descriptive references being predominantly male gender orientated in standing orders was raised, discussed and resolved.

Agenda Item	Discussion	Action	By
	Statutory Procedures		
1) Apologies	Cllr L Dover, Cllr S Clarke Cllr McNally ELDC & LCC		
2) Notes – Previous Minutes 00496	None	Proposed by SD 2 nd SH	
3) Declarations of Interest- 00497	SH item 9 Planning Application		
	Information		
4) ELDC Cllrs Report – 00498	No Report		
5) LCC Report – 00499	No Report		
	Items for Decision		
6) Cllr Vacancies - 00500	Leaflet drop was suggested, Vacancy to be put on Notice Board. How long must a resident live in the parish before they can apply to become a Parish Councillor.	Notice Board TF – Cllr rules before applying for post	BW & RS TF
	Information		
7) EnergieKontor-Gayton – 00501	Closed Session	Proposed by SH 2 nd SD	

8) Financial Matters - 00502	Nottingham has request minutes with reference to signatures. One has to be taken off and replaced by TB. WM suggested that a summary reference list of bank accounts and their associated signatories be drawn up. Email sent re precept.		TF
Agenda Item	Discussion	Action	By
9) Planning Applications - 00503	N/145/02338/02239/16 Kings Church in the Marshes. Council resolved to object to this planning application. A letter outlining the specific areas of concern to be submitted to ELDC via the Clerk. N/145/01544 The Old Post Office, Main Road, Saltfleetby see Public Comments.	Proposed SH 2 nd BS All in favour	TF
10) Parish Council Email – 00504	Have tried several times to contact previous Clerk, BS will be in the area over in the next few weeks so will pop in. LCC as way forward to be contact re changing the email contacts on website.	BS and TF	BS & TF
11) C A Blackwell 00505	Council resolved to write to EnergieKontor regarding the overdue remedial works to damage caused by C A Blackwell to village signs and infrastructure.	BS proposed to write 2 nd SC. All in favour	BS
12) Reports from outside Bodies – 00506	ELDC Budget for next year		
13) Correspondence – 00507	None		
14) Cllrs Reports – 00508	SD – Gabrielle Harris is willing to take on editing of the Newsletter. SD will obtain costs for Royal Mail to deliver the newsletter. BS suggested that the costs of editing, printing and delivery of the newsletter be covered at least in part by charges for advertising. WM – Speed Signs are charged again and resultant has been circulated. The signs are now ready to be deployed again.	SD WM	

	<p>SH - Black and White chevron sign west end of B1200 been damaged also debris should be removed.</p> <p>A resident has completed an independent survey survey and identified a number of street lights that are not working. These survey results will be cross referenced with the results of the recent Parish Council survey and any additional items referred to ELDC for attention.</p> <p>Highways Report– Pot hole has reappeared at the junction of B1200 A1031. Other issues to be included in the report are potholes in Fishmere Gate, bottom of Mill Lane on Corner Three Bridges Lane is now in unacceptably bad condition.</p> <p>BM - Lincolnshire Road Safety Partnership to return the £40.</p> <p>BS – Reported to ELDC 6-8 months ago Fly Tipping of asbestos location given to SH who will take this up with ELDC as the asbestos is still in the dyke.</p> <p>RS – Footpaths full report at next meeting.</p>	<p>TF</p> <p>SH</p>	
<p>15) Parish Clerk Report – 00509</p>	<p>Quotes for Lap Top Bag x 3 to be discussed in closed session.</p> <p>Planning Apps rec'd and sent to all Cllrs.</p> <p>Email sent to Technical Services re Street lighting no reply as yet. Will contact again for update.</p> <p>LCC website Training in Lincoln to be arranged so this can be kept up to date.</p> <p>e-News rec'd from ELDC will be send by e-mail to all Cllrs.</p> <p>Letter ready to go to EnergieKontor re C A Blackwell.</p>	<p>TF</p> <p>TF</p> <p>TF</p> <p>TF</p> <p>TF</p> <p>TF</p>	

	Asked to get up to date signatories on all bank accounts and advise Cllrs.	TF	
16 Items for Next Agenda - 00510	None		
Meeting Closed	20.23		

Chairman Date

Clerk Date