

Minutes of the Saltfleetby Parish Council Meeting held on Tuesday, 1 November 2016  
7pm in the Marshland Community Centre

**Present:**           **Chairman**                   Cllr W MacDonald  
  Cllr L Dover  
  Cllr B Stapleton  
  Cllr G Harris  
  Cllr S Harrison  
  Cllr S Clark  
  Cllr S Dykes  
  Mrs T Forman - Clerk

There was one member of the public present.

Public Comments: A resident had concerns with the speed of the Internet as it seems to cut out, the resident is also unable to download. The resident has been led to believe that the upgrade would be April – September 2017 but apparently this was not guaranteed. The resident also enquired as to what progress had been made in transferring the Village Hall Funds from the Jubilee Committee. Councillor Harris said a meeting was going to be held shortly with the Jubilee Committee and, since our representative at the Jubilee Committee, Councillor Bryson was not at the meeting we will ask her for feedback at the next meeting.

**Apologies for absence – Cllr R Smith**

**00466 Minutes of the Parish Council Meeting held on 4 October 2016** had been circulated & it was resolved to accept them p SC & s SD and duly signed.

**00467 Declarations of Interest – None**

**00468 District & County Councillor Report** – The School Signs cannot be removed immediately as needs to go through a procedure for removal. As the road outside the school is due for re-surfacing next year the road markings will not be removed before then. Cllr McNally asked if there were any concerns about the street lights going off early. Councillor Dykes expressed her concerns as people feel vulnerable without street lights. Councillor Harrison will write to ELDC & LCC with reference to the timings of lighting in the village. LED lights maybe installed. B1200 to be surface dressed next year, Three Bridges Lane to be part re-surfaced this month. A lot of unanswered questions remain regarding the election of a Mayor. LCC lights are switched off from 12 midnight till 6am.

**00469 Councillor Vacancy – No applications for co-option received.**

**00470 EnergieKontor-Gayton Fund Manager** - There was a suggestion that this be deferred but it was felt by the majority that we need to move forward. It was proposed that for the first year the clerk would act as Fund Manager - receiving applications and checking that they meet the basic requirements. p GH s LD. Villagers will need to be notified, via the website that they can download application documents from the website. Applications for this first round to be received by the end of December.

**00471 Financial Matters**

- a) Payments to be made by clerk to Auditors, Warple Press & Angela Warne.
- b) Signatures for Lloyds & Nottingham were discussed – Lloyds appear not to have updated their records after previous paperwork was provided. There was general agreement that we should close the Lloyds account and move to another Bank but first all the old signatures need to be removed and new ones put on. Councillor Harrison to sign the mandate and send them to Councillor Macdonald. Clerk to get forms for change of signatures at the Nottingham. Councillor Dover had brought the Forms to remove former councillors and the ex clerk from the Unity account and add the new clerk and Councillor Dykes. It was agreed that as the triple lock operated, in future councillors would also

be able to enter sums to be paid. This would ensure access to the account in the event that the clerk was indisposed. P LD s SC Passed. Clerk to place on the agenda for February a complete review of Banking Policy.

c) Councillors Monthly Budget Report Councillor Dover had not had time to locate report on the laptop. It will be made available for the next meeting.

**00472 Planning Application** – None received.

**00473 Defibrillators – Councillor Stapleton** has spoken to Mr Heath. He is happy with the proposal re using one of the Telephone Boxes, to house the Defibrillator in his yard. Councillor Stapleton to get estimates for the costs. Councillor MacDonald will contact Northern Powergrid to confirm disconnection of the power supply. p LD s SD that we go ahead with project all in favour.

**00474 Valentine's Day Event** – (to be discussed in closed Session)

**00475 Communications with Residents**

- a) Councillor Dover to set up a Facebook Account.
- b) Council to Maintain Website

**00476 Marshlands Centre** – It was agreed that two representatives of the village should become Trustees of the Marshlands Centre, in this way the village would play an active role in the running of the Hall. It was agreed that we should encourage representatives from the village to become Trustees.

**00477 Planning Decisions/Information** – Acolaid Case N/145/01547/16 had been circulated no discussion required.

**00478 Reports from Outside Bodies** – None

**00479 Correspondence** – None

**00480 Councillor Reports** – Councillor Stapleton was stopped by a resident outside just before the meeting who had just recovered from a very serious road accident. Cars are still being parked the wrong way, Council felt this was a police matter but the resident has spoken with the police who seem uninterested. The clerk to be asked to draft a letter to the Police and bring it to the next meeting.

A letter to be sent by hand to Jubilee Committee p BS s LD. The Chairman has spoken to Highways and we will be receiving a £40 refund as Highways have never carried out the inspection of street posts we paid for. A wreath has been ordered from the British Legion to be laid at a church service on Remembrance Sunday 2016.

**00481 Items for Next Agenda – Signs C.A. Blackwell infrastructure repairs**

- Cllr L Dover Apologies for next meeting.
- Cllr R Smith Footpaths & Maps

The meeting closed at 20.47 (9.47 pm) Next Parish Council Meeting Tuesday 6 December 2016 at 7.00pm

Chairman .....

Date .....

Clerk .....

Date .....