Councillors,

You are summoned to the Parish Council meeting of Saltfleetby Parish Council which will be held on Tuesday 1 August 2017 at the Marshlands Community Centre at **7.00pm**

The meeting will commence with a maximum of 10 minutes Open Forum for members of the public to raise any issues. Parishioners are then requested not to interrupt during the business of the meeting.

Signed:  *Teresa Forman*

Teresa Forman (Clerk)

24 July 2017

**AGENDA**

**STATUTORY PROCEDURES:**

1. **APOLOGIES** and approval for absence.

**NOTES** of the Parish Council Meetings to be approved as minutes & any points to be noted.

Minutes, ACM 5 May 2017 these were deferred & SPC 4 July 2017

**DECLARATIONS OF INTEREST** – To receive any declarations from Councillors; Council to consider any written requests for dispensations & resolve whether to grant acceptance.

**INFORMATION**

1. **DISTRICT COUNCILLOR REPORT –** Cllr McNally to report
2. **COUNTY COUNCILLORS REPORT** – Cllr McNally to report

**ITEMS FOR DECISION**

1. **COUNCILLOR VACANCIES** - Council to consider any requests for co-option into the vacancies.

**ENERGIEKONTOR-GAYTON FUND** – Minutes from Panel Meeting 20 March 2017 to be approved as were deferred from SPC 4 June’17

1. **FINANCIAL MATTERS –** 
   1. Accounts to be paid/authorised – Purchase of Local Council Explained £3.14 for postage & vat.
   2. Foxhall Plant Hire – Payment to be discussed & decided
   3. Clerk July Salary Payment
   4. Bank Reconciliation to be approved.
2. **PLANNING APPLICATIONS** – None received
3. **Policies to be discussed and approved** - Equal Opportunities, Safeguarding, Health & Safety

**ITEMS FOR DISCUSSION**

1. **SPC Fixed Assets –** discussed at ACM to be updated
2. Maintenance of ROW – footpaths **(not footways)**
3. **Speed Signs** – Cllrs McDonald/Stapleton update
4. **Highways** – ELDC/LCC Cllr McNally update
5. **BT Telephone Kiosk Disconnection –** Cllr McDonald update
6. **Maintenance of Benches –** Email sent to all
7. **Grant for Speed Signs & Lap Top** – update from Cllr McDonald
8. **Litter picking & insurance for Volunteers –** Clerk update
9. **Identity Badges –** Cllr Dover/Cllr Dykes update.
10. **REPORTS FROM OUTSIDE BODIES** – Council to receive any reports.
11. **CORRESPONDENCE -**
12. **COUNCILLORS REPORTS -** To receive any reports.
13. **PARISH CLERKS REPORT –** report at meeting.
14. **ITEMS FOR THE NEXT AGENDA** –

**Next Parish Council meeting is scheduled to take place on Tuesday 5 September 2017.**