



Councillors

You are summoned to the Parish Council meeting of Saltfleetby Parish Council which will be held on Tuesday 7th November 2017 at the Marshlands Community Centre at 7.00pm

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

Signed: 

C Owen (Parish Clerk)
30th October 2017

AGENDA

Statutory Procedures:

1. **APOLOGIES** and approval for absence
2. **NOTES** of the Parish Council Meeting held on 3rd October 2017 to be approved as minutes & any points to be noted
3. **DECLARATIONS OF INTEREST** – To receive any declarations from Councillors; Council to consider any written requests for dispensations & resolve whether to grant acceptance

For Information:

4. **DISTRICT COUNCILLOR REPORT** – Cllr McNally to report
5. **COUNTY COUNCILLORS REPORT** – Cllr McNally to report

Items for Discussion/Ratification:

6. **COUNCILLOR VACANCIES** - Council to consider any requests for co-option into the vacancies
7. **PLANNING APPLICATIONS** – None pending.
8. **DRAFT ANNUAL BUDGET 2018/2019** – to consider the first budget requirements for the financial year 2018/2019
9. **FINANCIAL MATTERS** –
 - a. Accounts to be paid/authorised:
 - Clerk's salary, overtime and expenses for October 2017
 - Royal British Legion Poppy Wreath - £20

- LALC AGM invoice no. 7612 - £20 for 2 delegates attending on 17th October 2017
- McAfee Total Protection cover for PC Laptop - £24

- b. Monthly Councillors Report to October 2017
- c. Income & Expenditure to end Oct 2017 to be approved, No Bank Reconciliation as no bank statement has been received as of when the agenda was issued

10. **POLICIES TO BE DISCUSSED AND APPROVED** – Financial Regulations, Safeguarding Policy and Risk Management Policy.
11. **FIXED ASSETS REGISTER** – Cllr MacDonald to present the amended/updated list of fixed assets to be resolved and approved
12. **EK WIND FARM FUNDING APPLICATION FOR VILLAGE NEWSLETTER** – to consider using the EK Wind Farm Fund to cover the costs of the Village Newsletter for edition 12A and future editions
13. **DATES FOR EK WIND FARM FUNDING PANEL** – to confirm dates for panel meeting to consider applications for EK Wind Farm Community Fund that are over £250
14. **REVIEW OF APPLICATION PROCESS OF EK WIND FARM COMMUNITY FUND** – to consider dates for a meeting to review the current application form/process
15. **LINDSEY MARSH DRAINAGE BOARD** – update from comments made by Parishioners from the meeting on 3rd October 2017
16. **FOOTPATHS** – update on resident’s photographs sent to Clerk
17. **VILLAGE SIGNS** – to consider a report and quotes obtained by Cllrs Stapleton and Clark to acquire 6 new village signs
18. **MAINTENANCE OF BENCHES** – to consider a report from Cllr Clark regarding options for the benches at St Clement’s churchyard, NE Lane B1200 crossroads and at All Saints church. Cllr Stapleton to report on quotes for work required to the maintenance of the existing benches. Discussion on best course of action
19. **BT TELEPHONE KIOSK DISCONNECTION** – Cllr MacDonald update on any communication received from Northern Power Grid
20. **REPORTS FROM OUTSIDE BODIES** – Council to receive any reports.
21. **CORRESPONDENCE**
22. **COUNCILLORS REPORTS**
23. **PARISH CLERKS REPORT** – report at meeting
24. **ITEMS FOR THE NEXT AGENDA** – Equal Opportunities Policy, Data Protection Policy
Social Media Policy

Next Parish Council meeting is scheduled to take place on Tuesday 5th December 2017