



## Councillors

You are summoned to the Parish Council meeting of Saltfleetby Parish Council which will be held on Tuesday 9<sup>th</sup> January 2018 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)  
1<sup>st</sup> January 2018

## AGENDA

### Statutory Procedures:

1. **APOLOGIES** and approval for absence
2. **NOTES** of the Parish Council Meeting held on 5<sup>th</sup> December 2017 to be approved as minutes & any points to be noted
3. **NOTES** of the EK Wind Farm Community Fund Meeting held on 12<sup>th</sup> December 2017 to be approved as minutes & any points to be noted
4. **DECLARATIONS OF INTEREST** – To receive any declarations from Councillors; Council to consider any written requests for dispensations & resolve whether to grant acceptance

### For Information:

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

### Items for Discussion/Ratification:

7. **VICE CHAIR ELECTION** - Council to elect a new Vice Chair for Saltfleetby Parish Council
8. **COUNCILLOR VACANCIES** - Council to consider any requests for co-option into the four vacancies available
9. **THIRD REVIEW OF DRAFT ANNUAL BUDGET 2018/2019** – to approve the budget requirements for the financial year 2018/2019
10. **PRECEPT** – to approve the Precept for 2018/2019
11. **RESERVES** – Clerk to report

12. **EK WIND FARM COMMUNITY FUND** – discussion of forming a Working Party to look into simplifying the application process
13. **FINANCIAL MATTERS –**
  - a. Accounts to be paid/authorised:
    - Clerk's salary, overtime and expenses for December 2017
    - P.P. Garden Maintenance invoice PPGM20171380 - £40.00
    - Lincolnshire Fieldpaths Association subscription - £5.00
  - b. Monthly Councillors Report to December 2017
  - c. Bank Reconciliation and Income & Expenditure to end of December 2017 for approval
  - d. Clerk's statutory holiday pay - calculation
14. **EK FINANCIAL MATTERS –**
  - a. Accounts to be paid/authorised:
    - Administrator's salary for December 2017
  - b. Bank Reconciliation and Income & Expenditure to end of December 2017 for approval
15. **HIGHWAYS/FOOTPATHS** – any updates received from LCC portal. Request Highways for an annual inspection walk.
16. **MAINTENANCE OF BENCHES** – update from Cllr Stapleton
17. **VILLAGE SIGNS** – to discuss requirements for all village signs
18. **BT TELEPHONE KIOSK DISCONNECTION** – update from Cllr Stapleton on preparations to remove the box at the site of the Old Post Office
19. **SPEED SIGNS** – future use and delegation of duties to charge the signs, erect them and generally have responsibility for them
20. **REPORTS FROM OUTSIDE BODIES** – Council to receive any reports.
21. **CORRESPONDENCE -**
22. **COUNCILLORS REPORTS**
  - Cllr Dover
    - Update on Community Lincs and the use of Community Centre
    - Outstanding query with EMAS/Lives on the defibrillators
    - On the investigation on speed safety training/speed guns being used by North Somercotes
  - Cllr Clark
    - Update on electrical work for defibrillator at Prussian Queen
23. **PARISH CLERKS REPORT** – report at meeting
24. **UPCOMING MEETINGS** – dates to be decided for Annual Parish Meeting and Annual Parish Council Meetings for advertisement on website, dates finalised for EK Wind Farm Community Fund Panel Meeting (March & September 2018)
25. **ITEMS FOR THE NEXT AGENDA –**
  - EK Wind Farm Community Fund Application Review
  - Village Signs – update from Cllr Clark

**Next Parish Council meeting is scheduled to take place on Tuesday 6<sup>th</sup> February 2018**