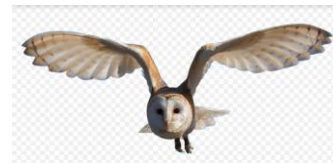




# Saltfleetby Parish Council

Web Site: [parishes.lincolnshire.gov.uk/SaltfleetbyGroup](http://parishes.lincolnshire.gov.uk/SaltfleetbyGroup)



## Councillors

You are summoned to the Parish Council meeting of Saltfleetby Parish Council which will be held on Tuesday 6<sup>th</sup> February 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)  
29<sup>th</sup> January 2018

## AGENDA

### Statutory Procedures:

1. **APOLOGIES** and approval for absence
2. **NOTES** of the Parish Council Meeting held on 9<sup>th</sup> January 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 four vacancies available
7. **EK WIND FARM COMMUNITY FUND** – Report from working party on the simplified application process
8. **POLICIES** – Expenses Policy, Freedom of Information Publication Scheme and Policy, Social Media Policy and Media Policy.
9. **FINANCIAL MATTERS** –
  - a. Accounts to be paid/authorised:
    - Clerk's salary, overtime and expenses for January 2018
    - LALC's Annual Training Scheme £60 for 2018/2019

- b. To consider a donation to Citizens Advice (East Lindsey)
- c. Monthly Councillors Report to January 2018
- d. Bank Reconciliation and Income & Expenditure to end of January 2018 for approval
- e. Internet Banking

10. **EK FINANCIAL MATTERS –**

- a. Accounts to be paid/authorised:
  - Louth Town Football Club – Hire of Marshlands for EK Panel Meeting on 12<sup>th</sup> December 2017 £15
- b. Bank Reconciliation and Income & Expenditure to end of December 2017 for approval

11. **PLANNING** – N/145/00018/18 Elder House, Main Road, Saltfleetby, LOUTH, LN11 7TP; Proposed change of use of existing stables building into two holiday flats.

12. **HIGHWAYS/FOOTPATHS** – any updates received from LCC portal. Update from the Clerk on request to Highways for an annual inspection walk.

13. **MAINTENANCE OF BENCHES** – update from Cllr Stapleton

14. **VILLAGE SIGNS** – to discuss prices and options

15. **BT TELEPHONE KIOSK DISCONNECTION** – update on NPG Certificate

16. **REPORTS FROM OUTSIDE BODIES** – Council to receive any reports.

17. **CORRESPONDENCE -**

18. **COUNCILLORS REPORTS -**

- Cllr Dover
  - Update on legal advice/quotes for the use of Marshlands Community Centre
  - Any further information on query with EMAS/Lives on the defibrillators
  - Update on speed guns

- Cllr Clark/Robin Smith - Update on defibrillator at Prussian Queen being re-sited

19. **PARISH CLERKS REPORT** – report at meeting

20. **ITEMS FOR THE NEXT AGENDA –**

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