



Saltfleetby Parish Council

Web Site: parishes.lincolnshire.gov.uk/SaltfleetbyGroup



Councillors

You are summoned to the Parish Council meeting of Saltfleetby Parish Council which will be held on Tuesday 3rd April 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)
26th March 2018

AGENDA

Statutory Procedures:

1. **APOLOGIES** and approval for absence
2. **NOTES** of the Parish Council Meeting held on 6th March 2018 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/COUNTY COUNCILLOR REPORT** – Cllr McNally to report

Items for Discussion/Ratification:

5. **COUNCILLOR VACANCIES** - Council to consider any requests for co-option into the four vacancies available
6. **EK WIND FARM COMMUNITY FUND** – Report from working party on the simplified application process
7. **FINANCIAL MATTERS** –
 - a. Accounts to be paid/authorised:
 - Clerk's salary and expenses for March 2018 including HMRC payment
 - Clerk's Statutory Holiday Pay for 2017-18
 - LALC invoice for cancellation of training course - £10
 - b. Approval of payments:
 - Wishes in Wood, Invoice 1209 for £296.00 for renovation of 2 benches
 - Louth Electrical Services for £165.00 for installation of 2nd defibrillator at the Prussian Queen public house
 - c. Monthly Councillors Report to March 2018
 - d. Bank Reconciliation and Receipts and Payments to 31st February 2018 for approval
 - e. Registering for Internet banking – Lloyds Bank

- f. Lloyds bank account signatories
 - g. A3 All-in-one printer/scanner/copier – 3 quotes
8. **EK FINANCIAL MATTERS –**
- a. Accounts to be paid/authorised:
 - Administrators salary for March 2018, including HMRC payment
 - Administrators Statutory Holiday Pay for 2017-18
 - b. Bank Reconciliation and Receipts and Payments to 1st March 2018 for approval
9. **HIGHWAYS –** Discussion on potential village ‘protest’ in March/April
10. **BT TELEPHONE BOX –** update on removal
11. **ST CLEMENTS –** update on grass cutting contract, lychgate work (3 quotes for maintenance work)
12. **REPORTS FROM OUTSIDE BODIES –** Council to receive any reports
13. **CORRESPONDENCE –** any correspondence received by the Clerk
14. **COUNCILLORS REPORTS –**
- Cllr Clark - Update on defibrillator at Prussian Queen
 - 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
15. **PARISH CLERKS REPORT**
16. **ITEMS FOR THE NEXT AGENDA –**

Next Parish Council meeting is scheduled to take place on Tuesday 1st May 2018