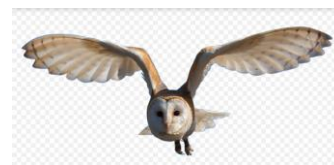


# ***Saltfleetby Parish Council***

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 3<sup>rd</sup> July 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*

C Owen (Parish Clerk)  
26<sup>th</sup> June 2018

## **AGENDA**

### **Statutory Procedures:**

1. **APOLOGIES** and approval for absence.
2. **NOTES** of the Parish Council Meeting held on 5<sup>th</sup> June 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. **RESPONDING TO PLANNING APPLICATIONS** – Council to discuss future responses to planning applications and listed building consent applications.
7. **PLANNING APPLICATION** – Application reference N/145/00866/18, The Old Manor House, Main Road, Saltfleetby, Louth, LN11 7TL – Listed Building Consent – Alterations to existing dwelling to provide 2 no. new windows.
8. **EK WIND FARM FUND** – proposal to consider applications in closed session after Parish Council meeting has ended.
9. **FINANCIAL MATTERS –**
  - a. Accounts to be paid/authorised:
    - Clerk's salary and expenses for June 2018 including HMRC payment
    - Footpaths Association Subscription £5 for 2018/19
    - Donation to Saltfleetby Community Association £50
  - b. Monthly Councillors Report for June 2018

- c. Bank Reconciliation and Receipts and Payments to 31 May 2018 for approval
- 10. **EK FINANCIAL MATTERS –**
  - a. Accounts to be paid/authorised: None for June 2018
  - b. Bank Reconciliation and Receipts and Payments to 1<sup>st</sup> June 2018 for approval
- 11. **BT TELEPHONE BOX –** update on removal
- 12. **ST CLEMENTS –** lych-gate work (3 quotes for maintenance work)
- 13. **GRASS CUTTING –** Council to consider maintenance of the roadside grass verges
- 14. **REPORTS FROM OUTSIDE BODIES –** Council to receive any reports
- 15. **CORRESPONDENCE –** any correspondence received by the Clerk
- 16. **COUNCILLORS REPORTS –**
  - update on legal advice for the use of Marshlands Community Centre
  - update on progress with village signs
- 17. **PARISH CLERKS REPORT**
- 18. **ITEMS FOR THE NEXT AGENDA – the following have been deferred until August 2018 meeting**
  - Publication Scheme
  - Communications Policy
  - Grants and Donations Policy
  - Dispensation Policy
  - Risk Assessments
  - Data Map for GDPR
  - Standing Orders
  - Asset Register

**Next Parish Council meeting is scheduled to take place on Tuesday 7<sup>th</sup> August 2018**