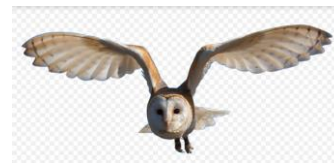




Saltfleetby Parish Council

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 7th August 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)
30th July 2018

AGENDA

Statutory Procedures:

1. **APOLOGIES** and approval for absence.
2. **NOTES** of the Parish Council Meeting held on 3rd July 2018 to be approved as minutes & any points to be noted.
3. **NOTES** of the EK Wind Farm Panel Meeting on 1st May 2018 to be approved as minutes & any points to be noted.
4. **NOTES** of the EK Wind Farm Panel Meeting on 3rd July 2018 to be approved as minutes & any points to be noted.
5. **DECLARATIONS OF INTEREST** – To receive any declarations from Councillors; Council to consider any written requests for dispensations & resolve whether to grant acceptance.

For Information:

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

Items for Discussion/Ratification:

7. **COUNCILLOR VACANCIES** - Council to consider two applications for requests for co-option into two of the four vacancies available.
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 July 2018 including HMRC payment
 - PPGM invoice PPGM20181478 for £240 for grass cutting at St. Clements 17/4/18 to 25/6/18
 - b. Monthly Councillors Report for July 2018
 - c. Bank Reconciliation and Receipts and Payments to 29th June 2018 for approval

10. **EK FINANCIAL MATTERS –**
 - a. Accounts to be paid/authorised: Administrators salary for July 2018
 - b. Bank Reconciliation and Receipts and Payments to 29th June 2018 for approval

11. **POLICIES** - the following policies/documents are to be considered for approval by the Council:
 - Publication Scheme
 - Communications Policy
 - Grants and Donations Policy
 - Dispensation Policy
 - Risk Assessment
 - Data Map for GDPR
 - Standing Orders
 - Asset Register

12. **ST CLEMENTS –** update on the lych-gate canopy work

13. **GRASS CUTTING –** Council to consider costings received by the Clerk for the maintenance of the roadside grass verges

14. **TOMMY STATUE –** Council to consider ordering 'Tommy Statues' for the village

15. **LALC AGM** - Council to consider Councillors attending the LALC AGM 17th October in Navenby.

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

17. **CORRESPONDENCE –** any correspondence received by the Clerk

18. **COUNCILLORS REPORTS –**
 - update on legal advice for the use of Marshlands Community Centre
 - update on progress with village signs

19. **PARISH CLERKS REPORT**

20. **ITEMS FOR THE NEXT AGENDA –**
 - BT Telephone Boxes – maintenance required

Next Parish Council meeting is scheduled to take place on Tuesday 4th September 2018