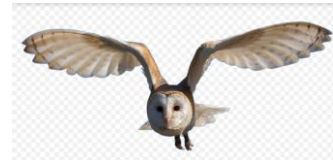




# *Saltfleetby Parish Council*

Web Site: <https://saltfleetby.parish.lincolnshire.gov.uk/>



## **To all Parish Councillors**

You are summoned to the Parish Council Meeting of Saltfleetby Parish Council to be held on **Tuesday 2nd July 2024 at 7pm** at St Peter's Church

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:

A handwritten signature in black ink, appearing to read 'Pauline Murray'. The signature is written in a cursive style with some loops and flourishes.

Pauline Murray Saltfleetby Parish Clerk

## **AGENDA**

### **Statutory Procedures:**

**APOLOGIES** and approval for absence.

**1. DECLARATION OF INTEREST & REQUESTS FOR DISPENSATIONS** – To receive any declaration from Councillors; Council to consider any written requests for dispensations and resolve whether to grant acceptance.

**2. NOTES** of the Parish Council Meeting held on 7<sup>th</sup> May 2024 to be approved as minutes and any points to be noted.

### **For Information:**

**3. DISTRICT/COUNTY COUNCILLOR REPORT** – Cllr McNally/Cllr Rickett to report if available.

### **Items for Discussion/Ratification:**

#### **4. RECORDING OF PARISH COUNCIL MEETINGS**

To discuss

#### **5. CO-OPTING OF COUNCILLORS**

Happy to report we have more people wishing to join us

#### **6. SEPARATE COMMITTEE FOR EK GRANT**

For discussion

#### **7. TRAINING**

Update

#### **8. GROUNDS MAINTENANCE AT THE CHURCHYARD**

To access the quotes and decide on a contractor (inc letter from the Church)

#### **9. DEFIBRILLATORS - INSTALLATION**

To access the quotes and decide on a contractor

#### **10. BANKING**

Proposal to invest £5k with Zopa bank as has 4.54% with instant access

#### **11. PARISH COUNCIL INTERNAL AUDIT & AGAR FORMS**

Update from the Clerk

## **12. COMUNITY AREA & SUMMER FAYRE**

Update from Cllr Marshall

## **13. RIGHTS OF WAY SURVEY**

Email from Samatha Hardy of LCC to be circulated

## **14. COMMUNITY ASSET APPLICATION**

Update

## **15. FURTHER DOG BINS**

Update from Cllr Hall – Charles gate/North End Lane

## **16. CHRISTMAS TREES**

Update from Cllr Hatton

## **17. REPAIR/RESITING OF NOTICEBOARDS**

Update from Cllr Stone

## **18. CORRESPONDENCE**

The Clerk received the following emails with questions for consideration:-  
For discussion

## **19. FINANCIAL MATTERS**

### **Parish Council:-**

Accounts paid/authorised:

Invoice re Internal Audit – Jen Cooper £45  
Newsletter – Cllr Stone - £300 (3 newsletters)  
LALC subs for 24/25 £183.60

Monthly Councillors Report as of 30<sup>th</sup> June 2024 for approval.  
Bank Reconciliation and Receipts and Payments 30<sup>th</sup> June 2024 for approval.

### **Wind Farm Fund:-**

Accounts paid/authorised:-

Wind Farm Income/Expenditure to date report as at 30<sup>th</sup> June 2024 for approval.

There are 2 applications for the Wind Farm Fund:-

1. St Peters Church - £500 dishwasher purchase
2. Art Group 2 hours pw & Chat and Craft Group 3 hours pw - hire of St Peters Church £650 for 13 week period (July – Sept 24)

## **20. PLANNING APPLICATIONS**

- Extension at Poplar Farm, Church Lane, Saltfleetby - *approved*
- Erection of 1no. holiday cabin and installation of 2no. ground mounted solar PV arrays (works commenced). LOCATION: FIELD VIEW FISHERY, CHURCH LANE, SALT FLEETBY, LOUTH - *approved*
- N/145/00339/24 - Erection of a garage, workshop and replacement annexe MOAT HALL, SALT FLEETBY

## 21. FACEBOOK PAGE

Update from Cllr Lusby

## 22. CLERK'S REPORT

Annoyingly we received a £100 penalty letter from HMRC in a previous clerks name and to her address. After some hassle it was ascertained that this was due to not having stated 'no submission' on the monthly pay field on the HMRC software – quarterly pay had been selected. This has been appealed.

## 23. UPDATE ON PREVIOUS ACTIONS

Action 67	Information on costs of cutting small disused graveyard	Cllr Hatton
Action 69	Chair to furnish Cllr McNally with speed camera information for 40mph signs	Cllr Lusby
Action 70	Chair to check the methodology for assessing wf applications	Cllr Lusby

**24. ITEMS FOR THE NEXT AGENDA** – Council to add any additional specific items to be discussed at the next meeting

**Next Parish Council meeting will take place on Tuesday 10th September 2024**