



# 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 Wednesday 11<sup>th</sup> September 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:

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 2<sup>nd</sup> July 2024 and the Windfarm minutes of the meeting held on 12<sup>th</sup> August 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. FINANCIAL REPORTS**

Clerk to provide

#### **5. INVESTMENT OF RINGFENCED WINDFARM MONIES & PARISH COUNCIL MONIES**

Update from Cllr Hatton

#### **6. RESPONSE TO AUDIT REPORT**

Discussion

#### **7. GARDENER AND CHRISTMAS TREES**

Update from Cllr Pam Hall

#### **8. DOG BINS & POPPIES**

Update from Cllr Pam Hall

#### **9. CHURCHYARD TOPPLE TESTING**

Discussion

#### **10. LITTER PICKING**

Update from Cllr Brian Hall

## 11. SPEED GUNS

Update from Cllr Clark

## 12. TRAINING

Update

## 13. PLANNING APPLICATIONS

- i) N/145/01086/24 Fisheries
- ii) N/145/00185/23 Also Fisheries Under Appeal.
- iii) N/145/01298/24 Old Post Office Remains Demolition and Clearance
- iv) National Grid update
- v) 4 wells, Saddleback Road, Howdales

## 14. CORRESPONDENCE

Complaint regarding a planning application see i) above

## 15.. FACEBOOK PAGE

Cllr Lusby update

## 16. WINDFARM APPLICATIONS

- a) Requirements regarding the 12<sup>th</sup> August meeting re dishwasher/cooker application and Arts & Crafts Group room hire.
- b) Hire of room – Old School Room, Soloby Events Committee
- c) SCA – coffee morning

## 17. CLERK'S REPORT

Update re HMRC

## 18. UPDATE ON PREVIOUS ACTIONS

Actions from minutes May 2023 to August 2024			
Action 29	Produce and deliver letter re help with newsletter	Cllrs Stone	ongoing
Action 30	Storage of archived material	Cllrs Stone/Lusby	ongoing
Action 52	Complete paperwork for Community Asset pending property review	Clerk	on-going
Action 68	Clerk to organise training	Clerk	on-going

**19. 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 12<sup>th</sup> November 2024**