



To all Parish Councillors:-

You are summoned to the Annual Meeting of Saltfleetby Parish Council to be held on **Tuesday 6th May 2025 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:

P Murray (Parish Clerk)

30th April 2025

AGENDA

Statutory Procedures:

1. **CHAIR OF THE COUNCIL** – Councillors to propose, second and vote to elect Chair. Chair to sign the Declaration of Acceptance of Office.
2. **VICE CHAIR OF THE COUNCIL** – Councillors to propose, second and vote to elect Vice-Chair. Vice Chair to Sign the Declaration of Acceptance of office.
3. **APOLOGIES FOR ABSENCE.**
4. **DECLARATIONS OF INTEREST** - To receive any declarations from Councillors. Council to consider any written requests for dispensations & resolve whether to grant acceptance.
5. **DISCLOSABLE PECUNIARY INTERESTS** – forms to be completed if there are any amendments to be made by Councillors.
6. **PERSONNEL COMMITTEE WITH RESPONSIBILITY FOR THE CLERK** – To elect three Councillors; Councillors to be proposed, seconded and voted for.
7. **SALTFLEETBY PARISH COUNCIL MEETINGS** – dates and times of meetings for 2025/26 to be discussed and diarised.

For Information:

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

Items for Discussion/ratification:

9. **Minutes for approval** – 4th March 2025.
10. **Use of Section 137 monies**
Community meeting re recently burglars
11. **AGAR**
Sign off year end accounts by Chair
12. **Training**
Update on Clerks training
13. **Finance and Clerks report**
 - i) Purchase of gazebo
 - ii) Lincolnshire Wildlife free offer
 - iii) Insurance renewal

14. Position of 40mph road signs

15. Christmas Trees

Update by Cllr P Hall

16. Litter Picking

Update by Cllr B Hall

17. Membership of Road Traffic Partnership

18. Locations of Free Trees

19. Risk Management policy

To review and approve policy

20. Policies for Approval

Standing Orders

Planning Response policy

21. Planning Applications

i) 00437/25/FUL Beggar Roost, Saltfleetby - Change of use of outbuildings to Equine Therapy business

ii) removal of old property at The Old Post Office

Next Parish Council Meeting will take place on Tuesday 3rd June 2025

Windfarm Committee Meeting – to commence after Parish Council

- 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. FINANCIAL REPORT

Clerk to provide – Windfarm expenditure & income to date

3. WINDFARM APPLICATIONS

- a) Flower Festival – 2nd to 5th July 2025
- b) Summer Fete – 7th June 2025
- c) Ceilidh Dance – 5th July 2025