

***Saltfleetby Parish Council***

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

**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.

1. **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.
2. **APOLOGIES FOR ABSENCE.**
3. **Declarations of Interest** - To receive any declarations from Councillors. Council to consider any written requests for dispensations & resolve whether to grant acceptance.
4. **Disclosable Pecuniary Interests** – forms to be completed if there are any amendments to be made by Councillors.
5. **Personnel Committee with Responsibility for the Clerk** – To elect three Councillors; Councillors to be proposed, seconded and voted for.
6. **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:**

1. **Minutes for approval –** 4th March 2025.
2. **Use of Section 137 monies**

 Community meeting re recently burglars

1. **AGAR**

 Sign off year end accounts by Chair

1. **Training**

 Update on Clerks training

1. **Finance and Clerks report**
2. Purchase of gazebo
3. Lincolnshire Wildlife free offer
4. Insurance renewal
5. **Position of 40mph road signs**
6. **Christmas Trees**

Update by Cllr P Hall

1. **Litter Picking**

 Update by Cllr B Hall

1. **Membership of Road Traffic Partnership**
2. **Locations of Free Trees**
3. **Risk Management policy**

To review and approve policy

1. **Policies for Approval**

 Standing Orders

 Planning Response policy

1. **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**

1. Flower Festival – 2nd to 5th July 2025
2. Summer Fete – 7th June 2025
3. Ceilidh Dance – 5th July 2025