

***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

**Wednesday 2nd July 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)

**23rd June 2025**

**AGENDA**

**Statutory Procedures:**

1. **APOLOGIES** and approval for absence.
2. **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.

1. **MINUTES FOR APPROVAL -** 6th May 2025

**For Information:**

 **4. DISTRICT/COUNTY COUNCILLOR REPORT –** Cllr Robinson/Cllr Rickett/Cllr McNally if available.

 **Items for Discussion/ratification:**

 **5. PURCHASE OF POPPIES AND HIGH VIS JACKETS**

Update byCouncillors P & B Hall

 **6. POLICIES SUB-COMMITTEE**

Update on Risk Register

1. **FINANCE AND CLERKS REPORT**
2. Update CILCA training
3. Highways response re 40mph circles

 **iii)** Membership of the Road Safety Partnership

 **iv)** Bank reconciliation as at 30th June 25

 **v)**  Payments list

 **vi)** Update on AGAR

1. **PLANNING APPLICATIONS**

Application reference S/086/01190/24 – EIA scoping option re Grimsby to Walpole project

1. **LALC ANNUAL CONFERENCE 16th JULY**

 Councillor Harrison

1. **SIGNING OFF MAIN POLICIES**

Parish Council’s main policies to be circulated prior to Septembers meeting ready for sign off

 **Next Parish Council Meeting will take place on Tuesday 2nd September 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. GRANT APPLICATION RE LAND**

Councillor Stone/Clerk to update

**4. AUTOMATIC NUMBER PLATE RECOGNITION EQUIPMENT** – this equipment can track

 vehicles – however these are expensive estimated £4k. Do we want to purchase this from the

 Windfarm Account?

 **5. HIRE OF COMMUNITY GAZEBO**

Review of documentation

 **6. WINDFARM APPLICATIONS:-**

 **a) Soloby Events:-**

Dinner Club November to April

Warm Welcome November to March – grant for both £825

 **b)** **Soloby Events:-**

 Annual Scarecrow Fun Day – grant £530

 **c) St Peters Church**

 Barn Dance - £600

 **d) St Peters Church**

Major Repairs - £2,500