

***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