



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.
3. **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 by Councillors P & B Hall
6. **POLICIES SUB-COMMITTEE**
Update on Risk Register
7. **FINANCE AND CLERKS REPORT**
 - i) Update CILCA training
 - ii) 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
8. **PLANNING APPLICATIONS**
Application reference S/086/01190/24 – EIA scoping option re Grimsby to Walpole project
9. **LALC ANNUAL CONFERENCE 16th JULY**
Councillor Harrison

10. SIGNING OFF MAIN POLICIES

Parish Council's main policies to be circulated prior to September's 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