

SALTFLEETBY PARISH COUNCIL

Web Site: parishes.lincolnshire.gov.uk/saltfleetbyGroup

Councillors,

You are summoned to the Parish Council meeting of Saltfleetby Parish Council which will be held on Tuesday 10 January 2017 at the Marshland Community Centre at 7.00pm

The meeting will commence with a maximum of 10 minutes Open Forum for members of the public to raise any issues. Parishioners are then requested not to interrupt during the business of the meeting.

Signed: *Teresa Forman*

Teresa Forman (Clerk)
31 December 2016

AGENDA

STATUTORY PROCEDURES:

1. **APOLOGIES** and approval for absence
2. **NOTES** of the Parish Council Meeting held on Tuesday 6 December 2016 to be approved as minutes & any points to be noted.
3. **DECLARATIONS OF INTEREST** – To receive any declarations from Councillors; Council to consider any written requests for Dispensations & resolve whether to grant acceptance.

INFORMATION

4. **DISTRICT COUNCILLOR REPORT** – Cllr McNally to report
5. **COUNTY COUNCILLORS REPORT** – Cllr McNally to report

ITEMS FOR DECISION

6. **COUNCILLOR VACANCIES** - Council to consider any requests for co-option into the vacancies.
7. **ENERGIEKONTOR-GAYTON FUND** – Appointment of the Clerk as interim fund manager and acknowledge any funding applications received.
8. **FINANCIAL MATTERS** –
 - a. Signatures for Nottingham Building Society to be finalised.
 - b. Council
 - c. Council
 - d. Council
 - e. Councillors Monthly Budget Report

9. **PLANNING APPLICATIONS** – Council to consider any applications received.
N/145/01544/16 The Old Post Office, Main Road, Saltfleetby
N/145/02338/02339 Kings Church in the Marshes
All Cllrs should have received information on the above Planning Applications
10. **Parish Council Email** – Council to resolve how best to address its communication by email.

ITEMS FOR DISCUSSION

11. **C A BLACKWELL** - Update
12. **REPORTS FROM OUTSIDE BODIES** – To receive any reports
13. **CORRESPONDENCE** –
- a.
 - b.
 - c.
 - d.
14. **COUNCILLORS REPORTS** – To receive any reports.
Cllr S Dykes Saltfleetby News update on contact.
Speed Signs
Lighting
15. **PARISH CLERKS REPORT** – Quotes for Lap top Bag x 3, Consultation on Local Plan if needed
16. **ITEMS FOR THE NEXT AGENDA** – To receive any items for the next agenda

Next Parish Council meeting is on Tuesday 7 February 2017