

## SALTFLEETBY PARISH COUNCIL

Web Site: [parishes.lincolnshire.gov.uk/saltfleetbyGroup](http://parishes.lincolnshire.gov.uk/saltfleetbyGroup)

Councillors,

You are summoned to the Parish Council meeting of Saltfleetby Parish Council which will be held on Tuesday 6 December 2016 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)  
29 November 2016

### AGENDA

#### **STATUTORY PROCEDURES:**

1. **APOLOGIES** and approval for absence
2. **NOTES** of the Parish Council Meeting held on Tuesday 1 November 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** - Resignation Letter received from Cllr Harris. Council to consider any requests for co-option into the vacancies.
7. **ENERGIEKONTOR-GAYTON FUND** – Council to debate the potential appointment of the Clerk as interim fund manager and acknowledge any funding applications received.
8. **FINANCIAL MATTERS** –
  - a. Payment to be approved for the British Legion for Remembrance Wreath.
  - b. Council to approve payment of the Clerk's salary.
  - c. Council to consider a cash float for the Clerk.
  - d. Council to consider the 2016 – 2017 budget and precept.
  - e. Councillors Monthly Budget Reports – Chairman to sign off the budget report subject

to the Council resolving to accept it.

9. **PLANNING APPLICATIONS** – Council to consider any applications received.

10. **Parish Council Email** – Council to resolve how best to address its communication by email.

**ITEMS FOR DISCUSSION**

11. **C A BLACKWELL** remedial works to damaged infrastructure in the village.

12. **REPORTS FROM OUTSIDE BODIES** – To receive any reports

13. **CORRESPONDENCE** –

- a. ELDC, Letter regarding Footway Lighting.
- b. ELDC, letter regarding BT Payphones.
- c. ELDC, letter regarding consultation on the Local Plan.
- d. New Police Constable in the village PC Richard Precious.
- e. Request from CAB, Letter re Festive Event

14. **COUNCILLORS REPORTS** – To receive any reports.

15. **ITEMS FOR THE NEXT AGENDA** – To receive any items for the next agenda

**Next Parish Council meeting is on Tuesday 3 January 2017**