

## 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 7 March 2017 at the Marshlands 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)  
21 February 2017

### AGENDA

#### **STATUTORY PROCEDURES:**

1. **APOLOGIES** and approval for absence
2. **NOTES** of the Parish Council Meeting held on Tuesday 7 February 2017 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** – Acknowledge any funding applications received. Confirm the date for deferred Panel Meeting and consider the following ongoing management issues.
  - a. Council to resolve to go into closed session to debate one application received.
  - b.
8. **FINANCIAL MATTERS** –
  - a. Accounts to be paid/authorised – Clerk's salary & expenses update. Installation costs for defibrillator 1 at Marshlands in 2016.
  - b. Councillors Monthly Budget Reports – Council to consider the current status of the report from the Clerk.
  - c. Bank Signatories – Council to receive a summary status report from the Clerk.
  - d. EnergieKontor Fund – Council to receive a summary status report from the Clerk.

9. **PLANNING APPLICATIONS** – Council to consider any applications received.  
N/145/02382/16 Farmhouse, North End Lane, Saltfleetby, Louth, LN11 7SX. Details of this application have been circulated to all Councillors by email.

### **ITEMS FOR DISCUSSION**

10. **Saltfleetby Primary School** – Council to consider a request to register the School premises as a community asset.
11. **Grass Cutting** – Council to consider the reinstatement of grass cutting in the village.
12. **BT Telephone Box** – Council to receive an update on the Northern Powergrid application for disconnection
13. **Defibrillator 2** – Council to receive an update on the installation of the second defibrillator.
14. **Village Magazine** – Council to debate and resolve the ongoing funding of the Village Magazine.
15. **Transparency Funding** – Council to consider any potential application for Transparency Funding.
16. **REPORTS FROM OUTSIDE BODIES** – Council to receive any reports.
17. **CORRESPONDENCE** –  
a.
18. **COUNCILLORS REPORTS** – To receive any reports.  
a.
19. **PARISH CLERKS REPORT**
20. **ITEMS FOR THE NEXT AGENDA** – To receive any items for the next agenda

**Next Parish Council meeting is on Tuesday 4 April 2017**