

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 4 October 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:

W D MacDonald
2016

AGENDA

Statutory Procedures:

1. **APOLOGIES** and approval for absence
2. **NOTES** of the Parish Council Meeting held on Tuesday 4 October 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.

Items for Decision:

4. **COUNCILLORS RESIGNATION** – Council to consider any requests for co-option into the vacancy & advice from the Monitoring Officer
- 5.
6. **FINANCIAL MATTERS**
 - a. Accounts to be paid/authorised –Clerk's salary (J Brown) & expenses for August; Warple Press – Printing of Newsletter - £35.00 (authorise only); A Warne – Editing of Newsletter - £50.00 (authorise only);
 - b. Councillors Monthly Budget Reports –Council to consider the circulated Report as at 3rd August 2016 resolve to accept & Chairman to sign (emailed & circulated).
 - c. Bank Signatories & Administrator – Council to remove Cllr Warwick from Unity Trust, Lloyds & Nottingham Building Society; Mrs J Brown required removing from Unity Trust & replacing – Council to note all payments in the meantime to be by cheque.
 - d. Responsible Financial Officer – Council to appoint a Councillor temporarily
 - e. Funds Reclaimed – VAT amounting to £165.90

7. PLANNING APPLICATIONS

Applications received following publication of the Agenda

8. **CLERKS RESIGNATION** – Council to be updated by the Personnel Committee on applications received & action taken.
9. **SPEED INDICATOR SIGNS** – Council to receive a brief report on the speed signs;
10. **JUBILEE COMMITTEE/BT BOX** – Council to receive any update; copy of letter to resident regarding the Box.
11. **JUBILEE COMMITTEE/OLD VILLAGE HALL FUNDS** – Council to note the letter to the Jubilee Committee, any response & any further action to be taken at this time.
12. **DEFIBRILLATOR FAMILIARISATION EVENT (21st September 2016)** – Council to be updated on the event; Council to receive a report from Cllr Stubbs on the potential installation of the second unit at Heath Farm Yard & Council to resolve any action at this time.
13. **COMMUNITY EVENT IN CONJUNCTION WITH LOUTH TOWN FOOTBALL CLUB** - Council to receive a report from the Working Group on suggestions for a Christmas event & resolve any action to be taken.
14. **ST CLEMENTS CHURCHYARD** – Council to nominate a Councillor to manage St Clements Churchyard. Council to consider any responses to the unsafe gravestone & resolve action to be taken.
15. **LALC AGM** – Tuesday 18th October 2016, Waddington Village Hall, 5-9pm at a cost of £10.00 to include buffet at 6pm – Council to consider attendees

Items for Discussion:

16. **HIGHWAYS & FOOTPATHS** – To receive any update on outstanding matters (See Appendix A) & to consider new items to report. Request to LCC Highways/Police & LRSP for a speed reduction at Clutterbuck Corner on A1031 & any responses received;
17. **GRASSCUTTING** – Copy of grass cutting specification & letter to potential contractor – Council to consider any quotation received & resolve action to be taken.
18. **BROADBAND** – Cllr Dover to update the Council on opportunities for improved broadband speeds for households under 2mg; Letter to Victoria Atkins MP & Council to receive any response & resolve any further action to be taken
19. **FREEDOM OF INFORMATION REQUEST TO ELDC** – Council to consider any response received on costs.
20. **MARSHLANDER NEWSLETTER** – Council to consider the means of distribution & residents perception of it & consider any action to be taken.

For Information only:

- 21. **DISTRICT COUNCILLORS REPORT** – Cllr McNally to report
- 22. **COUNTY COUNCILLORS REPORT** – Cllr McNally to report
- 23. **REPORTS FROM OUTSIDE BODIES** – To receive any reports
- 24. **PLANNING DECISIONS**
- 25. **CORRESPONDENCE** – Submission to ELDC re Emerging Local Plan,
- 26. **COUNCILLORS REPORTS** – To receive any reports
- 27. **ITEMS FOR THE NEXT AGENDA** – To receive any items for the next agenda

Next meeting is on Tuesday 4th October 2016