

MEETING OF INGOLDSBY PARISH COUNCIL

Minutes of the **Ingoldsby Parish Council Meeting** held in the Village Hall, Ingoldsby on Wednesday 9 December 2015.

Public Forum: There was one parishioner present and District Councillor Stephens.

The Chairman thanked all 24 volunteers who had turned out to help with the litter pick and village clean-up. The Chairman stated that the budget would be formally agreed upon at this meeting and welcomed any comments from parishioners.

1. WELCOME REMARKS BY THE CHAIRMAN (15/048)

- a) The Chairman, Councillor Harrison welcomed Members to the meeting and thanked them for their attendance. Those in attendance: Councillors Eldred, Ward-Barrow and Weller.

2. APOLOGIES (15/049)

- a) None.

3. DECLARATIONS OF PECUNIARY INTEREST & DISPENSATIONS (15/050)

- a) Councillor Eldred reported her interests in relation to the Village Hall.
- b) Councillors Eldred and Ward-Barrow confirmed that they had amended their Disclosable Pecuniary Interest forms.

4. SIGNING OF THE MINUTES (15/051)

- a) The Clerk's notes from the meeting held on Wednesday 30 September 2015 were agreed to be a true and accurate record and were duly signed and dated by the Chairman.
Action: Minutes to be filed by the Chairman.

5. COUNTY & DISTRICT COUNCIL & COMMUNITY MATTERS (15/052)

- a) Councillor Stephens advertised grant funding, noted the commencement of the Grantham southern by-pass and made reference to the proposed solar farm in Ingoldsby.

6. CLERK'S REPORT (15/053)

- a) Churchyard Bench
Members confirmed resolution of expenditure to the value of £501 for a replacement bench for the churchyard to include fittings and installation.
- b) Village Entrance Improvements: Planters
Members agreed to defer this item pending community consultation in the form of a questionnaire.
- c) Sandbag Provision
Councillor Ward-Barrow stated that he had agreed with the PFA a suitable location for storage of the sandbags scheduled to be delivered in January. Members resolved to approve up to £50.00 towards the cost of tarpaulin.
- d) Village Hall Telephone Line/Broadband Installation
Councillor Eldred confirmed that the Village Hall Committee had given permission for installation of broadband at the Village Hall.
- e) Section 137 Grant Funding
Members confirmed that they had received no written applications to date.
- f) Casual Vacancy

The parishioner in attendance expressed a tentative interest in the role. Members agreed that the position should be re-advertised if an application was not forthcoming.

7. HIGHWAYS (15/054)

a) The Chairman advised the meeting that the pothole at the junction with Main Street and Humby Road had been reported directly to the Area Highways Manager, Mr Mark Heaton.

b) Village Walkabout, 2016

The Chairman informed the meeting that the Clerk is in the process of negotiating a date for the 2016 Ingoldsby Village Walkabout with Mr Heaton.

8. PLANNING MATTERS (15/055)

a) Planning Matters (new or not yet determined):
None.

b) Planning Decisions received:

i) Woolerton, S15/2068, two storey and single storey rear extension at School Farm, Lenton Road, Ingoldsby. Approved conditionally on 24 September 2015.

ii) Hage, S15/0411, Extension at Field House, Main Street, Ingoldsby. Details not required.

iii) Jasinski, S15/2333, Change of use of barn to a single storey detached dwelling at Little Scotland Farm, Scotland Lane, Ingoldsby. Approved conditionally on 5 October 2015.

b) To receive an update (if available) in relation to S14/1432, the locally proposed solar farm.
None.

9. FINANCE (15/056)

a) Members noted the current bank balances:

i) Current Account as at 3 December 2015: £3323.80

ii) Savings Account as at 3 December 2015: £2185.08

TOTAL £5508.88

b) Members noted the income received:

i) Interest (October) £0.13

ii) Interest (November) £0.13

iii) Refund from HMRC £405.60

iv) SKDC Community Cleaning Grant £348.40

TOTAL £754.26

c) Members resolved to approve the following expenditure:

i) Clerk's Salary, October £86.64

ii) Clerk's Salary, November £86.64

iii) Clerk's Salary, December £86.64

iv) Bulbs (Reimbursement to Councillor Weller) £60.84

v) 30mph road signs, LRSP £24.00

vi) S137 Donation, RBL £40.00

vii) Beauchamp Garden Services £245.00

viii) Village Hall Rent (Nov 15 – May 16) £57.00

ix) Contribution to VH electricity charges (defibrillator) £25.00

TOTAL £711.76

The Chairman explained to Members the reason why the grass cutting charges were elevated this financial year as detailed in an email from Mr Winton to the Clerk. An invoice for £280.00 has been subsequently emailed to the PCC for their contribution towards the cost of grass-cutting. He explained that cheque number 100122 has been made void and subsequently destroyed and that village hall invoices had been received from Councillor

Eldred. Members also resolved to approve the invoice from Autela Payroll Services to the value of £50.00 received after publication of the agenda.

- d) The income and expenditure account was accepted and the bank balances were verified.
- e) Third Quarter Budget Review
The Chairman informed Members that the Parish Council is currently within budget and that it is expected to remain within budget to the end of the financial year. Members discussed the increase in grass cutting costs and resolved to approve moving £138.00 from the elections cost centre to grass cutting.
- f) Budget and Precept Setting
Members resolved to approve the prepared budget with the precept at £4466.00.

10. CORRESPONDENCE (15/057)

- a) Members noted the email from LALC dated 16 November 2015 and 24 November 2015 in relation to new auditing procedures from 2017/2018. Members resolved to 'opt into' the auditing scheme proposed by the SAAA (Smaller Authorities' Audit Appointments Limited).
- b) Members noted the email from LALC dated 10 November 2015 in relation to 'Greater Lincolnshire Devolution'.

11. DATE OF FUTURE MEETINGS (15/058)

- a) Parish Council Meeting – 24 February 2015.

The Chairman, with full agreement of the Council, and in accordance with the Public Bodies Act 1960 moved the meeting to closed session due to the confidential nature of items to be discussed.

12. CLOSED SESSION (15/059)

The Chairman closed the meeting.