

## MEETING OF INGOLDSBY PARISH COUNCIL

Minutes of the **Extraordinary Meeting of Ingoldsby Parish Council** held in the Village Hall, Ingoldsby on Wednesday 25 March 2015.

**Public Forum:** There were 4 parishioners present.

### 1. WELCOME REMARKS BY THE CHAIRMAN (15/012)

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

### 2. APOLOGIES (15/013)

- a) The Chairman, Councillor Harrison tendered his apologies. The reason for his absence was noted and accepted.

### 3. DECLARATIONS OF PECUNIARY INTEREST & DISPENSATIONS (15/014)

- a) None.

### 4. SIGNING OF THE MINUTES (15/015)

- a) The Clerk's notes from the meeting of Wednesday 11 February 2015 were agreed to be a true and accurate record and were duly signed and dated by the Vice-Chairman.

### 5. CLERK'S REPORT (15/016)

- a) Parochial Church Council Contributions to Grass Cutting  
The Clerk informed Members that a request dated 11 February 2015 had been received from the Treasurer of the Parochial Church Council (PCC) to request that the £187.50 outstanding contribution to grass-cutting is waived due a low level of reserves and that consideration be given to a 40 (PCC)/60 (PC) proposal in terms of contributions to grass cutting in 2015/16.

Following discussion in which Members expressed their views Councillor Eldred proposed the Parish Council waive the £187.50. The proposal was not seconded. Councillor Ward-Barrow proposed that the £187.50 remains as an outstanding balance. The Vice-Chairman seconded the proposal. The motion was passed by resolution of the council.

Councillor Ward Barrow proposed that the contribution to grass cutting remains at the pre-agreed 50/50 agreement. The proposal was seconded by Vice-Chairman. The motion was passed by resolution of the council.

**Action: Clerk to liaise with the PCC.**

- b) Wren Application  
The Clerk informed Members that she will require consent from the Parish Council and Playing Field Association to apply for WREN funding. The Vice-Chairman made reference to comments at the earlier Annual Parish meeting indicating a desire for re-development of the play area.

**Action: Item to be deferred to the April meeting.**

### 6. HIGHWAYS (15/017)

- a) The Vice-Chairman informed Members that following consultation with the Lincolnshire Road Safety Partnership, the Parish Council had taken delivery of five fluorescent static 30mph repeater signs at a cost of £40.00. The sites have been agreed by the LRSP. The signs are yet to be installed.

### 7. FINANCE (15/018)

- a) To note the bank balances:
  - i) Current Account as at 18 March 2015: £1340.80

ii)	Savings Account as at 18 March 2015:	£901.35
b)	Income received:	
i)	Interest (February/March)	£0.10
c)	Councillor Eldred proposed the following expenditure. The proposal was seconded by the Vice-Chairman. The motion was passed by resolution of the council.	
i)	Clerk's Salary, March	214.55
ii)	HMRC, Quarter 4	30.80
iii)	ICO (after 1 April 2015)	35.00
iv)	Annual Subscriptions to LALC for 2015/2016 (1 April 2015)	99.77
v)	Annual Subscription to LALC Annual Training Scheme 2015/2016 (1 April 2015)	45.00
vi)	Green Bins 2015/2016 (1 April 2015)	35.00
d)	The income and expenditure account was accepted and the bank balances were verified. The bank statements and bank reconciliation documents were signed by Councillor Eldred.	

#### 8. CORRESPONDENCE (15/019)

Members noted the following items of correspondence:

- a) Letter from Autela Payroll Services in relation to Pensions: Nominating a Pension Regulator Contact  
The Vice-Chairman proposed that the Chairman through the Clerk is appointed the Point of Contract. The proposal was seconded by Councillor Eldred. The motion was passed by resolution of the council.
- b) Letter from Autela Payroll Services in relation to payroll charges for 2015/2016  
Members noted the likely increase in fees as a result of the implementation of the new pension legislation.
- c) Letter from Miss A Allen undated in relation to the provision of a bus shelter  
The Clerk read out the letter from Miss Abi Allen in relation to a request for the provision of a bus shelter. The Clerk informed Members that Lincolnshire County Council have a grant scheme in place for the provision of a bus shelter but as there are currently no designated bus stops within the parish Members will need to liaise with the Area Highways Department in the first instance to survey the village for suitable locations. The Clerk suggested that this could be done at the Annual Village Walkabout scheduled for June 2015. Members agreed to this course of action.  
**Action: Clerk to write to Ms Allen.**

#### 9. DATE OF FUTURE MEETINGS (15/020)

- a) 29 April, 20 May (Annual Parish Council Meeting), 15 July, 14 October, 16 December.

The Chairman closed the meeting at 9.30pm.