

Clerk: Heidi Wilson

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INGOLDSBY PARISH COUNCIL MEETING

Dear Councillor

Please note that the Parish Council meeting will be preceded by a 30-minute closed session. Do not arrive at the village hall until 8.30pm.

You are summoned to attend **the Ingoldsby Parish Council** meeting to be held on **Wednesday 6 October 2021 at 8.00pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

The meeting will be preceded by a public forum, when members of the public may ask questions or make short statements to the Council, which commences at **8.30pm**. Parishioners who are unable to attend the meeting are welcome to submit any comments or questions to the Clerk at ingoldsbypcclerk@hotmail.co.uk.



Clerk to the Council

Date: 30 September 2021

- 1) **WELCOME REMARKS BY THE CHAIRMAN**
- 2) **PRESENT**
- 3) **APOLOGIES**
 - a) Apologies for absence and reasons given.
- 4) **DECLARATIONS OF PECUNIARY INTEREST & DISPENSATIONS**
 - a) To receive reports on members' disclosable pecuniary interests in relation to the agenda and any dispensations in accordance with the Localism Act 2011.
- 5) **SIGNING OF THE MINUTES**
 - a) To resolve to accept the Clerk's notes of the Parish Council meeting held 1 September 2021.
- 6) **GENERAL MATTERS**
 - a) County Council Matters
 - b) District Council Matters
 - c) Litter Pick (to ratify agreed expenditure)
 - d) Laptop Contribution (notice of decision reached in closed session on 1 September 2021)
 - e) Clerk's Overtime August 2021 (notice of decision reached in closed session on 1 September 2021)
 - f) Defibrillator
 - i) VETS (Village Emergency Telephone Scheme)
 - ii) Training (First Aid/Defibrillator) – British Red Cross face to face or digital workshops (free)
 - iii) Quote and Design for fridge magnets.
 - g) Bench quote for Rosemary Rise
 - h) Newsletter
 - i) Playground
 - j) Overtime
 - k) Outstanding actions

7) **HIGHWAYS**

- a) To receive any reports of new or outstanding highways defects and other updates if available. New faults to be reported at www.lincolnshire.gov.uk/faultreporting or email cschighways@lincolnshire.gov.uk or contact customer services by telephone on 01522 782070.

8) **PLANNING MATTERS**

- a) New Planning Matters:
- i) S21/1864 Mr & Mrs Troughton, Moat Farm, Scotland Lane, Ingoldsby, NG33 4ET. Discharge of condition 3 (materials) of planning permission S21/1243.
 - ii) S21/1723 Mr & Mrs T & A Nelson, The Old Post Office, Main Street, Ingoldsby, NG33 4EJ. Listed building consent.
- b) Decisions pending or received:
- i) ENF20/0117 breach of works not in accordance with S19/1802 and S19/1311 ARNOLD The Rectory, Back Lane, Ingoldsby.
 - ii) S21/1425 Mr L Allen, Oaklands, Main Street, Ingoldsby – Change of use of agricultural field to dog exercise area and associated development.

9) **FINANCE**

- a) To note the income received from 22 August and 27 September 2021.
- | | |
|----------------------|-------------|
| Interest (September) | 0.07 |
| TOTAL | 0.07 |
- b) To note the expenditure to be paid in line with approved list of regular payments between 22 August and 27 September 2021 to be approved or for approval.
- | | |
|---|----------------|
| Clerk's Salary (September) | 394.50 |
| BT (August) | 44.39 |
| BDG Mowing (1710,1749) | 140.00 |
| Laptop Costs | 370.00 |
| Autela Payroll Services, Quarter 2 (6987) | 50.40 |
| RBL Wreath, S137 | 50.00 |
| TOTAL | 1049.29 |
- c) To resolve to approve the monthly income and expenditure accounts for August and September 2021.
- c) Six-month budget review.
- e) Bank Mandate.

10) **CORRESPONDENCE**

- a) None.

11) **DATE AND TIME OF NEXT MEETING**

Parishioners requiring a more detailed version of the agenda or explanation as to content are asked to contact the Clerk in the first instance by email. Contact details are listed above.