INGOLDSBY PARISH COUNCIL MEETING

Dear Councillor

You are summoned to attend the Ingoldsby Parish Council meeting to be held on Wednesday 10 August 2022 at 8.15pm 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 8.00pm. 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: 4 August 2022

1) WELCOME REMARKS BY THE CHAIRMAN

2) **PRESENT**

APOLOGIES 3)

Apologies for absence and reasons given. a)

4) **DECLARATIONS OF PECUNIARY INTEREST & DISPENSATIONS**

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**

To resolve to accept the Clerk's notes of the Annual Parish Council Meeting on Wednesday 18 May 2022 and 8 June 2022.

GENERAL MATTERS 6)

- **County Council** a)
- b) **District Council**
- c) Resignation of Councillor Ward-Barrow and casual vacancy
- d) Jubilee debrief
- Clerk's overtime arrangements and annual leave e)
- f) Insurance
- g) **Broadband**
- Lloyds Bank h)
- i) White gates
- j) Remembrance Day
- k) Village questionnaire
- I) Askey Lane
- Playground update m)
- n) First aid training

7) **HIGHWAYS**

- To receive any reports of new or outstanding highways defects and other updates if available. New a) 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.
- b) Village walkabout, 15 September 2022 (2pm).
- c) Enquiry from parishioner about the grass cutting of Chapel Lane verge.
- d) Broken sign on Back Lane

8) PLANNING MATTERS

a) New Planning Matters:

i)

Application No:	S22/1223	
Applicant:	Mr & Mrs Woodward	
Proposal:	Application for approval of Reserved Matters relating to access, appearance, landscaping, layout and scale in connection with outline application no. S21/0920 (erection of a detached dwelling and garage).	
Location:	Green Gates, Grantham Road, Ingoldsby, Lincolnshire, NG33 4EQ	
Case Details:	Peter Lifford, Case Officer p.lifford@southkesteven.gov.uk	
Deadline:	18 July 2022	
Status:	Not yet determined.	

- ii) Email received from Matt Hubbard at the Planning Hub dated 23 May 2022 in relation to a 'Potential Development at Grantham Road, Ingoldsby'. Councillors asked to submit any comments in relation to a potential planning application for a new development.
- iii) Solar Farm, Folkingham.
- 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 pending.

ii)

Application No:	S22/0246	
Applicant:	Mr & Mrs Troughton	
Proposal:	Demolition of existing outbuildings and erection of new outbuilding to include a family room, home office, garages and annexe.	
Location:	Moat Farm, Scotland Lane, Ingoldsby, Lincolnshire, NG33 4ET	
Case Details:	Julie Carroll, Case Officer j.carroll@southkesteven.gov.uk	
Deadline:	4 May 2022	
Status:	GRANTED on 25 May 2022	

9) **FINANCE**

a) To note the current bank balances as of 3 August 2022.

Current Account	3447.00
Savings Account	7344.94
TOTAL	10,791.94

b) To note the income received between 9 May 2022 and 3 August 2022.

VAT Refund	268.33
Community Cleaning Grant, SKDC (1 of 2)	463.32
Interest (June)	0.31
Interest (July)	0.30
TOTAL	732.26

c) To note the expenditure to be paid in line with the approved list of Regular payments between 9 May and 3 August 2022, or for approval.

Compost & plants (for planter)	77.59
Clerk's Salary, May 2022	368.20
Bank Charges, May 2022	5.00
BT, June 2022	74.77
Insurance, Zurich Town & Parish Insurance	241.00
Bank Charges, June 2022	5.00

BT, July 2022	74.77
Clerk's Salary, June 2022	105.20
Autela Payroll Services, Invoice 9094 Q1	64.02
Internal Audit, John Jackson	85.00
Bank Charges, July 2002	5.00
BT (new contract) August 2022	41.92
Plaque for Jubilee Tree	25.00
Planter supplies	*56.93
Clerk's salary, July 2022	105.20
TOTAL	<u>1334.60</u>

- d) To resolve to approve the monthly income and expenditure accounts for end May to August 2022.
- e) Internal Audit
- f) External Audit
- g) First Quarter Budget Review
- h) Risk Assessment

10) CORRESPONDENCE

- a) Email from Maisie McMahon, Safer Together Coordinator for North and South Kesteven, dated 1 June 2022, Neighbourhood Policing Priority Setting Meeting.
- b) Email from Lincolnshire County Council Highways dated 21 June 2022, Temporary traffic restriction in Ingoldsby for carriageway maintenance road closure order for Grantham Road between Main Street and a point 2000m northwest between 25 July 2022 and 12 August 2022.
- c) Email from Lincolnshire County council Highways dated 14 July 2022, Temporary traffic restriction in Ingoldsby for work carried out by Anglian Water on Back Lane between 12 July 2022 and 18 July 2022.
- d) LALC News, Edition 178 (article about Ingoldsby Jubilee celebrations)
- e) Email from Lincolnshire County Council dated 25 July 2022, Lincolnshire Minerals and Waste Local Plan Consultation.
- f) Email from Maisie McMahon dated 25 July 2022, Lincolnshire Strong Voices Project.
- g) Email from Maisie McMahon dated 25 July 2022, Quarter 2 Newsletter.
- h) Town & Parish Council Newsletter, July 2022.

11) DATE AND TIME OF NEXT MEETING

September 2022.

12) CLOSED SESSION

National Salary Award 2021/2022 Clerk's Salary Interview Process for casual vacancy Closed Session Notes, May 2022.

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.