

MEETING OF INGOLDSBY PARISH COUNCIL

Dear Councillor

You are summoned to attend the meeting of **INGOLDSBY PARISH COUNCIL** to be held in the Village Hall, Ingoldsby, on **Wednesday 6 December 2017 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**.



Clerk to the Council

Date: **1 December 2017**

1. **WELCOME REMARKS BY THE CHAIRMAN.**

2. **APOLOGIES**

- a) Apologies for absence and reasons given.

3. **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.

4. **SIGNING OF THE MINUTES**

- a) To resolve to accept the Clerk's notes of the Annual Parish Council meeting held on 24 May 2017 and 4 October 2017 as true and accurate records of those meetings.

5. **GENERAL MATTERS**

- a) SID and Wheelie Bin Stickers.
- b) Public Footpaths.
- c) Fridge Magnets.
- d) Cemetery Bins.
- e) Dog Waste Bins.
- f) Community Improvements.
- g) Social Calendar.
- h) Standing Orders.

6. **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.

7. **PLANNING MATTERS**

- a) New Planning Matters:
 - i) Mr & Mrs Southwell (S17/1845) – Erection of single storey rear extension, Red Hill Barn, Scotland Lane, Ingoldsby, NG33 4ES 9 (deadline for comments 21 December 2017).
- b) Decisions received:
 - i) None.

8. FINANCE

a)	To note the current bank balances:	
	Current Account as at 30 November 2017	3170.16
	Savings Account as at 30 November 2017	5464.07
	TOTAL	8634.23

Please note that there has been a transfer of £725.23 from the current account to the savings account. This transaction was approved at the Annual Parish Council meeting in May.

b)	To note the following income received between 29 September 2017 and 30 November 2017:	
	Interest (October)	0.16
	Interest (November)	0.16
	SKDC Community Cleaning Grant (Final payment)	390.00
	TOTAL	<u>390.32</u>

c)	To note the following expenditure to be paid in line with the approved list of regular payments or for approval:	
	Autela Payroll Services, Qtr 3	TBC
	Clerk's Salary, October	94.24
	Clerk's Salary, November	94.24
	Clerk's Salary, December	94.24
	BT September Invoice	44.28
	BT October Invoice	44.28
	BT November Invoice	44.28
	BT December Invoice	44.28
	BDG Invoice (ref)	TBC
	TOTAL	<u>TBC</u>

- d) Analysis of the monthly income and expenditure account for October and November.
- e) Third quarter review of budget.
- f) Precept Setting.
- g) Budget 2018/2019.

9. CORRESPONDENCE

- a) Email from LCC dated 22 August 2017, Visit from Diane Hansen, Head of Engagement and Inclusion at South West Lincolnshire Clinical Commissioning Group (to discuss how the Council are committed to improving healthcare in the future).
- b) News and Updates Bulletin from Community Lincs, November 2017.
- c) Email from BT Business Communications dated 7 November, Price Increased from January 2017.
- d) Letter from Pensions Regulator dated 1 October, Compliant with Pensions Regulations.
- e) Email from Councillor Richard Davies dated 3 November, Timings of Part-Night Streetlights.
- f) Email from LCC, dated 2 November 2017, School Admissions Policy Consultation 2019.
- g) Email from LCC Highways dated 8 November 2017, West Parish Cluster Sessions (Copy of Presentation).

10. DATE OF FUTURE MEETINGS

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 telephone or email. Contact details are listed above.