

Clerk: Heidi Wilson


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## 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 12 February 2020 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**.

Signed:  Heidi Wilson, Clerk to the Council

Date: 7 February 2020

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 Parish Council meeting held on Wednesday 11 December 2019 as true and accurate record of that meeting.

5. **GENERAL MATTERS**

- a) County Councillor Martin Hill
- i) New Parish Council websites and training. (To note the email from Bex Allen, Programme Officer at Lincolnshire County Council dated 28 January 2020 detailing a list of training dates/times).
  - ii) Blocked gully.
  - iii) Bitchfield Road.
- b) District Councillor Sarah Trotter
- i) Ward Grant Application for £150.00.
  - ii) Planning application from Clark Telecom for proposed base station installation off Main Street. (To note the email from Sarah Trotter dated 5 February 2020 in relation to her email to Peter Lifford, Case Officer at SKDC Planning Department in relation to the site of the proposed base installation).
- c) Askey Lane
- i) New budget heading (community maintenance)
  - ii) Mr Harden
- d) Section 137
- i) PFA application for funds for bathroom refurbishment.
  - ii) PCC application for funds for cemetery grass-cutting.
  - iii) VE Day celebrations.

- e) Community Improvements
  - i) Spring litter pick.
  - ii) Planter
  - iii) Waste bin (design selection)
  - iv) Noticeboard.
  - v) 30 mph signs
- f) Rosemary Rise Parking (to note the letter from Clair Dixon, Management Support Officer supporting Mr Paul Rusted, Head of Highway Services dated 27 January 2020 in relation to a proposed meeting with Mr Richard Fenwick, the County Highways Manager, Mrs Yvonne Bullen and representatives from the Parish Council).
- g) Playground.
- h) BT contract (2-year contract at £36.99 per month with a one-off payment of £8.50).
- i) To approve Clerk's overtime and annual leave payment.

## 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](http://www.lincolnshire.gov.uk/faultreporting) or email [cschighways@lincolnshire.gov.uk](mailto:cschighways@lincolnshire.gov.uk) or contact customer services by telephone on 01522 782070.
- b) Bitchfield Road and 30 mph sign, Grantham Road.
- c) Damaged signs, Bitchfield Road (reported reference 4141370)

## 7. PLANNING MATTERS

- a) New Planning Matters: None.
- b) Decisions received or awaited:
  - i) S19/2055 – HAFIZ on behalf of CLARK TELECOM, Proposed base station installation south west of un-named road off Main Street, Ingoldsby. Deadline for comments 24 December 2019.

## 8. FINANCE

- a) To note the current bank balances as at 6 February 2020.
 

Current Account	575.56
Savings Account	7384.06
<b>TOTAL</b>	<b><u>7959.62</u></b>
- b) To note the following income received between 4 December 2019 and 6 February 2020.
 

December Interest	1.28
January Interest	1.32
<b>TOTAL</b>	<b><u>2.60</u></b>
- c) To note the following expenditure to be paid in line with the approved list of regular payments or for Approval between 4 December 2019 and 6 February 2020.
 

Village Hall (December)	14.00
BT Invoice (December)	77.40
BT Invoice (January)	77.40
Clerk salary (January)	100.48
Clerk salary (February)	TBC
Autela Quarter 3	47.08
<b>TOTAL</b>	<b><u>316.36</u></b>
- d) Analysis of the monthly income and expenditure account for January 2020.

- e) Payment for £50.00 for RBL outstanding.
- f) Cheque, S138 British Red Cross (not cashed)
- g) £40.00 CT1 refund.
- h) Low funds (current account).
- i) Internal audit.
- j) Confirmation of Norton anti-virus software annual subscription.

9. **CORRESPONDENCE**

- a) To note the email from Andrew Savage, Senior Countryside Officer in relation to Footpath 13 and a complaint received regarding the 'Dogs Not Allowed' sign.
- b) To note the email from SKDC dated 10 January in relation to the SKDC Local Plan 2011-2036 – Notice of Publication of Inspector's Report.
- c) January Edition, Lincolnshire County Council Newsletter.
- d) December Edition, LALC News 171.

10. **DATE AND TIME OF NEXT MEETING**

- a) To confirm the date and time of the next meeting.

11. **CLOSED SESSION**

*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.*