

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 December 2018 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: 7 December 2018

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 26 September 2018 and 21 November 2018 as a true and accurate record of that meeting.

5. **GENERAL MATTERS**

- a) Report from recent Parish Council events including the litter pick, bulb planting and Meeting with Diane Hansen, Head of Engagement and Inclusion at South West Lincolnshire Clinical Commissioning Group.
- b) Parking Issues. To note the letter of complaint dated 28 October 2018.
- c) Community Improvements.
- d) VETS & Defibrillator updates. To note the email from LALC on behalf of the British Red Cross dated 5 November 2018.
- e) The New News.
- f) Financial Regulations.
- g) New community speed watch scheme.

6. **HIGHWAYS**

- a) To receive any updates further to the village walkabout report (grit bin/to note the email from LCC dated 30 October, County-wide grit bin replenishment and reporting/to note the email from LCC dated 1 October 2018, Parish Agreement Highway Verge Cutting 19/20).
- b) 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: None.
- b) Decisions received or awaited: None.

8. **FINANCE**

- a) To note the current bank balances:
- | | |
|---------------------------------------|-----------------------|
| Current Account as at 4 December 2018 | 2302.05 |
| Savings Account as at 4 December 2018 | 6406.89 |
| TOTAL | <u>8708.94</u> |
- b) To note the following income received between 16 November and 4 December 2018.
- | | |
|--------------------------|-------------------|
| Community Cleaning Grant | 407.16 |
| December Interest | TBC |
| TOTAL | <u>TBC</u> |
- c) To note the following expenditure to be paid in line with the approved list of regular payments or for approval between 16 November and 4 December 2018.
- | | |
|------------------------------|-------------------|
| Clerk's Salary, December | TBC |
| Village Hall Hire (November) | TBC |
| BT November | 74.76 |
| TOTAL | <u>TBC</u> |
- d) Analysis of the income and expenditure account for November/December.
- e) Third quarter budget review and recommendations.
- f) Earmarked reserves.
- g) External Audit (To note the email from LALC dated 26 November 2018).
- h) Budget and Precept Setting.

9. **CORRESPONDENCE**

- a) Email from SKDC dated 28 November 2018, EnviromentSK.
- b) Parish Update from SKDC dated 6 November 2018.
- c) Email from LCC dated 2 November 2018, Consultation on Lincolnshire's Admissions Arrangements for 2020.
- d) Email from SKDC dated 7 October 2018, Review of Polling District and Polling Places.
- e) Email from LCC dated 5 October 2018, Winter Self-Help and Mutual Aid.

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

- a) To resolve to approve the date of the first meeting in 2019.

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.