


**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 16 October 2019 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: 4 October 2019

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

- Litter pick 19-20 October (bulb planting).
- (S19/1191) – Cornerstone & Telefonica Limited, Land at Main Street, Ingoldsby. The installation of a 12.5m monopole supporting 3 shrouded antennas, 1 equipment cabinet, 1 meter cabinet and ancillary development thereto including Armco barrier. Withdrawn.
- Planning Department are now sending weekly updates with all local planning applications.
- Funding for 75<sup>th</sup> Anniversary of VE Day.

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 14 August 2019 as true and accurate records of that meetings.

5. **GENERAL MATTERS**

- a) District Councillor
- b) County Councillor
- c) Community Improvements (noticeboard/planter)
- d) Community Speed Watch Scheme (volunteer support)
- e) Rosemary Rise Parking
- f) Waste Bin
- g) Askey Lane (review action points and discuss progress)
- h) Play Area Funding
- i) Clerk's Overtime (16 hours)
- j) Annual Policy Review

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.
- c) 30 mph sign, Grantham Road.
- d) Update from Village Walkabout 2019.

## 7. PLANNING MATTERS

- a) New Planning Matters:  
None.
- b) Decisions received or awaited:
- i) S19/1311 – ARNOLD, The Rectory, Back Lane, Ingoldsby. The lawful development certificate for the creation of a new entrance/drive, hardstanding with on-site drainage, erection of garden walls and insertion of roof lights.
  - ii) S19/1312 – ARNOLD, The Rectory, Back Lane, Ingoldsby. Lawful development certificate for the erection of a detached annexe. REFUSED.

## 8. FINANCE

- a) To note the current bank balances as at 10 October 2019.
- |                 |                        |
|-----------------|------------------------|
| Current Account | <b>1,138.17</b>        |
| Savings Account | <b>7,780.14</b>        |
| <b>TOTAL</b>    | <b><u>8,918.31</u></b> |
- b) To note the following income received between 9 August and 10 October 2019.
- |                    |                    |
|--------------------|--------------------|
| September Interest | 1.32               |
| October Interest   | 1.28               |
| <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 8 August and 10 October 2019.
- |                                |                       |
|--------------------------------|-----------------------|
| BT Invoice (August)            | 77.40                 |
| BT Invoice (September)         | 77.40                 |
| Clerk's Salary (August)        | 326.56                |
| Clerk's Salary (September)     | 100.48                |
| Autela, Quarter 2              | 47.08                 |
| Postage                        | 6.00                  |
| Bulbs                          | 49.90                 |
| Noticeboard                    | 1661.54               |
| Grass Cutting (Invoice 1041)   | 70.00                 |
| Village Hall (May – July hire) | 66.50                 |
| Village Hall (August hire)     | 15.75                 |
| <b>TOTAL</b>                   | <b><u>2498.61</u></b> |
- c) Analysis of the monthly income and expenditure account for September/October 2019.
- d) Section 137 British Red Cross £40.00.
- e) Update on order of 30mph signs LRSP.
- f) Second quarter budget review.
- g) Budget considerations for 2020/2021.
- h) PFA application for funding for toilet refurbishment (S137).

## 9. CORRESPONDENCE

- a) Email from Clive Keibel dated 3 September 2019, Informal Consultation on the Ropsley and District Neighbourhood Plan.
- b) Email from Councillor Richard Davies, LCC dated 10 September 2019 in relation to the award of new highways contract to Balfour Beatty Group Ltd, Colas Ltd and WSP UK Ltd. The 12-year contract will commence from 1 April 2020 with a value of £762 million.
- c) Email from SKDC Planning Policy dated 27 September 2019 in relation to a public consultation on the main modifications of the new Local Plan. Consultations will take place between 30 September and 11 November 2019.
- d) Email from LCC Planning Services dated 18 September 2019, LCC Statement of Community Involvement 2019 – Notification of Adoption (how the County Council will consult and engage with the public when producing planning policy documents relating to the Lincolnshire Minerals and Waste Local Plan).

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

- a) To confirm the date and time of the next meeting (November – budget consultation meeting, December – precept setting 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.*