

INGOLDSBY PARISH COUNCIL MEETING

Dear Councillor

You are summoned to attend the remote **INGOLDSBY PARISH COUNCIL** meeting via Zoom to be held on **Wednesday 16 December 2020 at 8.15 pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. **Meeting 750 5034 9234, Passcode e86Fnc** (the zoom meeting app terminates after 45 minutes, please re-join meeting using the meeting ID and passcode above).

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 **8.00 pm**. Parishioners who are unable to join the Zoom meeting are welcome to submit any comments or questions to the Clerk at ingoldsbypcclerk@hotmail.co.uk



Clerk to the Council

Date: 11 December 2020

- 1) **ELECTION OF THE CHAIRMAN**
- 2) **ELECTION OF THE VICE-CHAIRMAN**
- 3) **WELCOME REMARKS BY THE CHAIRMAN**
- 4) **APOLOGIES**
 - a) Apologies for absence and reasons given.
- 5) **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.
- 6) **SIGNING OF THE MINUTES**
 - a) To resolve to accept the Clerk's notes of the Annual Parish Council meeting held on 4 November 2020.
- 7) **GENERAL MATTERS**
 - a) County Council Matters
 - b) District Council Matters
 - c) Askey Lane
 - d) Community Heartbeat Trust Covid Guidance
 - e) Parish Communications
 - i) Welcome Card, Councillor Eldred
 - ii) Facebook Communications, Councillor Nelson
 - iii) Newsletter
- 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: None
 - b) Decisions pending or received:

- i) ENF20/0117 alleged breach of works not in accordance with S19/1802 and S19/1311 ARNOLD The Rectory, Back Lane, Ingoldsby.
- ii) APPEAL, S20/0972 ARNOLD, Cemetery Farm, Humby Road, Ingoldsby. To note the email from Peter Lifford dated 24 November 2020 asking for confirmation that the Cemetery Farm shop has been trading successfully prior to the lockdown.

8) **FINANCE**

- a) To note the following income received from 25 September to 1 December 2020.

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|-------------------|------|
| November Interest | 0.07 |
|-------------------|------|

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|--------------|-------------|
| TOTAL | 0.07 |
|--------------|-------------|

- b) To note the following expenditure to be paid in line with the approved list of regular payments between 25 September 2020 and 1 December 2020.

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|----------------------|-------|
| BT Invoice (October) | 44.39 |
|----------------------|-------|

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|-----------------------|-------|
| BT Invoice (November) | 44.39 |
|-----------------------|-------|

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|-------------------------|--------|
| Clerk Salary (November) | 105.20 |
|-------------------------|--------|

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|---|--------|
| Clerk Salary (December, 11 hours annual leave, 15 hours OT) | 447.10 |
|---|--------|

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|----------------------------------|--------|
| Viking Direct (Storage Cupboard) | 266.35 |
|----------------------------------|--------|

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|------------|------|
| Stationary | 4.24 |
|------------|------|

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|--------------------------|-------|
| Autela (4949, Quarter 2) | 80.40 |
|--------------------------|-------|

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|----------------------------|-------|
| Grass Cutting (1497, 1540) | 80.00 |
|----------------------------|-------|

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|----------------------------|-------|
| VH Hire for Storage (4/12) | 20.00 |
|----------------------------|-------|

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|--------------|-----------------------|
| TOTAL | <u>1087.83</u> |
|--------------|-----------------------|

- c) To resolve to approve the monthly income and expenditure account for November 2020.

- d) HSBC Banking Document (update).

- e) Precept submission for 2020/2021 (4 December 2020).

- f) Third Quarter Budget Review

9) **CORRESPONDENCE**

- a) Email from SKDC dated 23 November 2020, Planning Policy Consultations Deadline Reminder.

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

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