

MEETING OF INGOLDSBY PARISH COUNCIL

Dear Councillor

I hereby give you notice that the **INGOLDSBY PARISH COUNCIL MEETING** will be held in the Village Hall, Ingoldsby, on **Wednesday 15 October 2014** following the public forum, when members of the public may ask questions or make short statements to the Council, which commences at 7.45pm. All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.



Clerk to the Council

Date: **Wednesday 8 October 2014**

Public Forum

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 and to receive dispensations in accordance with the Localism Act 2011.
4. **SIGNING OF THE MINUTES**
 - a) To resolve to accept the Clerk's notes of the meeting held on Wednesday 16 July 2014 as a true and accurate record of that meeting.
 - b) To resolve to accept the Clerk's notes of the meeting held on Wednesday 17 September 2014 as a true and accurate record of that meeting.
5. **CLERK'S REPORT**
 - a) Community Wildlife Grant, Lincolnshire County Council.
 - b) To receive an update from the Clerk in relation to the community access defibrillator scheme.
 - i) Big Society Funding Application.
 - ii) VETS Scheme.
 - iii) Awareness Session.
 - c) To receive an update from Members in relation to the community improvements working group (clean up event and bulb planting).
 - d) To receive an update from Councillor Eldred in relation to the Neighbourhood Watch Group.
 - e) To resolve to amend Standing Orders in relation to the Openness of Local Government Bodies Regulations 2014.
6. **COUNTY & DISTRICT COUNCIL & COMMUNITY MATTERS**
 - a) County Councillor Martin Hill.
 - b) District Councillor Peter Stephens.
7. **HIGHWAYS**
 - a) To receive a report in relation to the Village Walkabout, Thursday 7 August 2014.
 - b) Lincolnshire Road Safety Partnership – Community Speedwatch Roll-out (circulated 7 August 2014).

8. **PLANNING MATTERS**

- a) Decisions received: None.
- i) S14/1944 – Adcock, The Grange, Ingoldsby, Grantham, Lincolnshire, NG33 4EY. Change of use of land from agriculture to domestic and erection of garage. Decision: Approved conditionally on 29 August 2014.
 - ii) S14/2021 – Layman, The Old Rectory, Bitchfield Road, Ingoldsby, NG33 4EU. Demolition of shed and single storey extension to house.
 - iii) S14/1864 – Ruffles, Heathcote House, Grantham Road, Ingoldsby, NG33 4EQ. Installation of ground mounted solar panels. *Approved conditionally on 7 October.*
- b) Planning Matters awaiting decision:
- i) *None.*
- c) Other Matters:
- i) S14/1432 – RenPlan Consulting Ltd, Installation of solar far, The Grange, Ingoldsby.

9. **FINANCE**

- a) To note the bank balances:
- i) Current Account as at 8 October 2014: £2436.68
 - ii) Savings Account as at 8 October 2014: £901.10
- b) income received:
- i) Big Society Fund £350.00
 - ii) Interest £0.15
- c) To note the following expenditure under Clerk’s Emergency Spending Powers with the authorisation of two signatories as per current financial regulations.
- i) Clerk’s Salary, August £82.23
 - ii) Chris Winton, Beauchamp Garden Services £200.00
 - iii) Community Heartbeat Trust (VETS & Annual Maintenance) £226.00
 - iv) HMRC (PAYE) £2.80
 - v) Clerk’s Expenses (August/September) £28.72
 - vi) Clerk’s Salary, September £138.62
 - vii) Martin Atkin, VAT on defibrillator installation £16.00
- d) To resolve to approve the following payments:
- i) Clerk’s Salary, October £108.19
 - ii) *Chris Winton, Beauchamp Garden Services £175.00*
- e) Analysis of the monthly income and expenditure account.
- f) Section 137
- g) Audit
- Notice of Conclusion of Audit.
 - External Auditors certificate and opinion for 2013/2014.
- h) To review spending at the end of the second quarter against the budget.
- i) Budget considerations/review of draft budget document.

10. **CORRESPONDENCE:**

- a) LALC Newsletter.

11. **DATE OF FUTURE MEETINGS:**

- a) To confirm the date/time of the budget community consultation 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 telephone or email. Contact details are listed above.