

**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 25 July 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: **20 July 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 Annual Parish Council meeting held on 23 May 2018 as a true and accurate record of that meeting.
5. **GENERAL MATTERS**
  - a) Community Improvements (planters and noticeboard).
  - b) Risk Assessment.
  - c) Date for village litter pick and clean.
  - d) Rosemary Rise.
  - e) Meeting with Diane Hansen, Head of Engagement and Inclusion at South West Lincolnshire Clinical Commissioning Group (to discuss how the Council are committed to improving healthcare in the future).
6. **HIGHWAYS**
  - a) Village Walkabout, Thursday 19 July 2018 at 10am with Rowan Smith the local highways Manager for North and South Kesteven and County Councillor Martin Hill.
7. **PLANNING MATTERS**
  - a) New Planning Matters:
    - i) Mrs P Littleworth (S18/1340) – Prior approval relating to the change of use of agricultural building to dwellinghouse at The Barns, Irnham, Ingoldsby, Lincolnshire. Deadline 8 August 2018.
  - b) Decisions received or awaited:
    - i) Mr T Arnold (S17/2263) – Agricultural diversification activity comprising the construction of four buildings, hardstandings, plantation, a worm pit and a vehicle turning/manoeuvring/standing areas on land off Humby Road, Ingoldsby, NG33 4EG. *Deadline for comments is 15 March 2018. GRANTED SUBJECT TO CONDITIONS.*

8. **FINANCE**

a)	To note the current bank balances:	
	Current Account as at 8 July 2018	<b>3451.38</b>
	Savings Account as at 8 July 2018	<b>6403.83</b>
	<b>TOTAL</b>	<b><u>9855.21</u></b>
b)	To note the following income received between 11 May and 8 July 2018.	
	Interest (JUNE)	0.33
	Interest (JULY)	0.37
	<b>TOTAL</b>	<b><u>0.70</u></b>
c)	To note the following expenditure to be paid in line with the approved list of regular payments or for approval between 11 May and 8 July 2018 (date of bank reconciliation).	
	Clerk's Salary, June	112.96
	Postage, Clerk's Expenses	15.04
	Village Hall Hire (May)	14.70
	Autela Payroll Services, Quarter 1	46.80
	BT May Invoice	72.12
	BT June Invoice	72.12
	BDG Moving (invoice 0676)	70.00
	<b>TOTAL</b>	<b><u>403.74</u></b>

*Members to note the transfer of £937.36 (year end figure) from the current account to the savings account on 4 June 2018.*

- d) Analysis of the monthly income and expenditure account for June/July.
- e) To resolve to approve Clerk's overtime and mileage.

9. **CORRESPONDENCE**

- a) Police and Crime Commissioner Annual Report circulated by LALC dated 12 July 2018.
- b) LALC Newsletter 165 dated 2 July 2018.
- c) Parish Update dated 19 June 2018.
- d) Planning Policy Consultations from South Kesteven District Council dated 8 June 2018.

*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.*