

Clerk: Heidi Wilson

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## 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 26 September 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: 21 September 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 25 July 2018 as a true and accurate record of that meeting.
5. **GENERAL MATTERS**
  - a) Community Improvements (planters, noticeboard and village gateway).
  - b) Report from Village Clean.
  - c) VETS & Defibrillator.
  - d) SID repairs.
  - e) Drains (Back Lane).
  - f) Parking Issues. To note the letter of complaint dated 2 September 2018.
  - g) The New News.
  - h) Meeting with Diane Hansen, Head of Engagement and Inclusion at South West Lincolnshire Clinical Commissioning Group.
  - i) GDPR update.
  - j) Financial Regulations.
6. **HIGHWAYS**
  - a) To receive any updates further to the village walkabout report.
  - 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](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.

7. **PLANNING MATTERS**

- a) New Planning Matters: None.
- b) Decisions received or awaited:
  - 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.

8. **FINANCE**

- a) To note the current bank balances:

Current Account as at 20 September 2018	<b>2599.74</b>
Savings Account as at 20 September 2018	<b>6404.75</b>
<b>TOTAL</b>	<b><u>9004.49</u></b>
  
- b) To note the following income received between 9 July 2018 and 20 September 2018.

Interest (AUGUST)	0.38
Interest (SEPTEMBER)	0.54
<b>TOTAL</b>	<b><u>0.92</u></b>
  
- c) To note the following expenditure to be paid in line with the approved list of regular payments or for approval between 9 July and 20 September 2018 (date of bank reconciliation).

Clerk's Salary, July	100.48
Clerk's Salary, August	496.08
Clerk's Salary, September	100.48
Village Hall Hire (July meeting and litter pick)	13.50
BT July Invoice	72.12
BT August Invoice	72.12
BDG Mowing (Invoice 0719)	70.00
BDG Mowing (Invoice 0782)	70.00
BDG Mowing (Invoice 0817)	70.00
Community Heartbeat Trust	126.00
Autela, Quarter 2	46.80
<b>TOTAL</b>	<b><u>1237.58</u></b>
  
- d) Analysis of the monthly income and expenditure account for August/September.
- e) Mid-year spending review.

9. **CORRESPONDENCE**

- a) Emailed letter from South Kesteven District Council dated 11 September 2018, Statement of Community Involvement.

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

- a) To resolve to approve the date of the budget consultation meeting in November.
- b) To resolve to approve the date of precept and budget meeting in December.

*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.*