

Clerk: Heidi Wilson

Email: ingoldsbypcclerk@hotmail.co.uk

INGOLDSBY PARISH COUNCIL MEETING

Dear Councillor

You are summoned to attend **the Ingoldsby Parish Council** meeting to be held on **Wednesday 23 March 2022 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**. Parishioners who are unable to attend the meeting are welcome to submit any comments or questions to the Clerk at ingoldsbypcclerk@hotmail.co.uk.



Clerk to the Council

Date: 18 March 2022

- 1) **WELCOME REMARKS BY THE CHAIRMAN**
- 2) **PRESENT**
- 3) **APOLOGIES**
 - a) Apologies for absence and reasons given.
- 4) **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.
- 5) **SIGNING OF THE MINUTES**
 - a) To resolve to accept the Clerk's notes of the Parish Council meeting held on 9 February 2022.
- 6) **GENERAL MATTERS**
 - a) County Council Matters
 - b) District Council Matters
 - c) First aid training for VETS volunteers
 - d) Queen's Platinum Jubilee 2022
 - e) Playground
 - f) Outstanding actions and updates (30mph sign, village walkabout, banking options, defibrillator sign, enquiries with BT billing department).
- 7) **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.
 - b) Email from Mandi Robinson dated 18 February 2022, Temporary Traffic Restriction: West Lincolnshire Surface Dressing Scheme. Letter details the closure of Bitchfield/Ingoldsby Road between Main Street and B1176). Dated between 1 April and 30 September 2022.

8) **PLANNING MATTERS**

a) New Planning Matters:

i)

Application No:	S22/0250
Applicant:	Mr Carl Whitfield
Proposal:	Two storey side extension
Location:	The Paddocks, Back Lane, Ingoldsby, Lincolnshire, NG33 4EW
Case Details:	Julie Carroll, Case Officer j.carroll@southkesteven.gov.uk
Deadline:	7 March 2022

ii)

Application No:	S22/0246
Applicant:	Mr & Mrs Troughton
Proposal:	Demolition of existing outbuildings and erection of new outbuilding to include a family room, home office, garages and annexe.
Location:	Moat Farm, Scotland Lane, Ingoldsby, Lincolnshire, NG33 4ET
Case Details:	Julie Carroll, Case Officer j.carroll@southkesteven.gov.uk
Deadline:	7 March 2022

b) Decisions pending or received:

- i) ENF20/0117 breach of works not in accordance with S19/1802 and S19/1311 ARNOLD The Rectory, Back Lane, Ingoldsby – pending.

9) **FINANCE**

a) To note the income received from 2 February to 17 March 2022.

Interest (February)	0.07
Interest (March)	0.09
LCC Reimbursement for waste bin	232.06
TOTAL	232.22

b) To note the expenditure to be paid in line with approved list of regular payments between 2 February and 17 March 2022 to be approved or for approval.

Clerk's Salary (March)	105.20
Bank Fees (March)	5.00
BT (March)	68.40
Autela 7807	50.40
Annual Village Hall Hire	108.50
Welcome Cards	8.86
TOTAL	346.36

c) To resolve to approve the monthly income and expenditure accounts for February 2022.

c) Internal Auditor

- i) Review of Internal audit process for 2021-22.
ii) Appointment of Internal Auditor for 2022-23.

d) Finance items to note

- i) Transfer of £847.33 from reserves to current to cover the cost of the new bench.
ii) February BT invoice was reported in the January notes as £44.39 but due to annual increases the actual figure for the February invoice was £48.67. Bank reconciliation amended accordingly. There has been an additional increase for March.

10) **CORRESPONDENCE**

- a) Email from Stephen Blackwell, High Street Safari dated 17 March 2022, Jubilee Story-Trail.
- b) Email from John Kilcoyne, LALC dated 17 March 2022, NALC, National Salary Award 2021/22.
- c) Email from Gallagher Insurance dated 7 March 2022, Events – Key considerations for clients.
- d) LALC e-news dated 8 March 2022 and 16 March 2022.
- e) Email from Platinum Jubilee Print Solutions dated 17 March 2022, Banners, bunting and more.

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

- a) Annual Parish Meeting
- b) Parish Council Annual General 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.