

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 9 December 2015 at 8.00 pm** 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 **7.45pm**.



Clerk to the Council

Date: **Friday 4 December 2015**

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.
 - b) 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 Annual Parish Council meeting held on Wednesday 30 September 2015 as a true and accurate record of that meeting.
5. **COUNTY & DISTRICT COUNCIL & COMMUNITY MATTERS**
6. **CLERK'S REPORT**
 - a) To confirm model and cost of Churchyard Bench.
 - b) Village Entrance Improvements: Planters.
 - c) To receive an update from Councillor Ward-Barrow in relation to sandbag provision.
 - d) Village Hall Telephone Line/Broadband Installation.
 - e) Section 137 Grant Funding.
 - f) Casual Vacancy.
7. **HIGHWAYS**
 - a) To receive any reports of new or outstanding highways defects.
8. **PLANNING MATTERS**
 - a) New Planning Matters (not yet determined):
None.
 - b) Decisions received:
 - i) Woolerton, S15/2068, Two storey and single storey rear extension at School Farm, Lenton Road, Ingoldsby. Approved conditionally on 24 September 2015.
 - ii) Hage, S15/0411, Extension at Field House, Main Street, Ingoldsby. Details not required.
 - iii) Jasinski, S15/2333, Change of use of barn to a single storey detached dwelling at Little Scotland Farm, Scotland Lane, Ingoldsby. Approved conditionally on 5 October 2015.
 - iv) To receive an update (if available) in relation to S14/1432, the locally proposed solar farm.

9. **FINANCE**

- a) To note the current bank balances:
- | | | |
|-----|----------------------------------------|-----------------|
| i) | Current Account as at 3 December 2015: | £3323.80 |
| ii) | Savings Account as at 3 December 2015: | £2185.08 |
| | TOTAL | £5508.88 |
- b) To note income received:
- | | | |
|------|-------------------------------|----------------|
| i) | Interest (October) | £0.13 |
| ii) | Interest (November) | £0.13 |
| iii) | Refund from HMRC | £405.60 |
| v) | SKDC Community Cleaning Grant | £348.40 |
| | TOTAL | £754.26 |
- c) To note the following expenditure previously approved or for approval:
- | | | |
|-------|--------------------------------------------------------|----------------|
| i) | Clerk's Salary, October | £86.64 |
| ii) | Clerk's Salary, November | £86.64 |
| iii) | Clerk's Salary, December | £86.64 |
| iv) | Bulbs (Reimbursement to Councillor Wellor) | £60.84 |
| vi) | 30mph road signs, LRSP | £24.00 |
| vii) | S137 Donation, RBL | £40.00 |
| viii) | Beauchamp Garden Services | £245.00 |
| ix) | Village Hall Rent (Nov 15 – May 16) | £57.00 |
| x) | Contribution to VH electricity charges (defibrillator) | £25.00 |
| | TOTAL | £711.76 |
- d) Analysis of the monthly income and expenditure account for December 2015.
e) Third-quarterly review of the annual budget.
f) Budget and precept setting for 2016/2017.

10. **CORRESPONDENCE:**

- a) Emails from LALC dated 16 November 2015 and 24 November 2015 in relation to new auditing procedures from 2017/2018.
b) Email from LALC dated 10 November 2015 in relation to 'Greater Lincolnshire Devolution'.

11. **DATE OF FUTURE MEETINGS:**

- a) TBC.

12. **CLOSED SESSION**

- a) Amendments to the Clerk's contract of employment.

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. All emails will be followed up by a return telephone call.