

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 8 March 2017 at 8.15 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 **8.00pm**.



Clerk to the Council

Date: **Friday 3 March 2017**

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 meeting held on Wednesday 7 December 2016 as a true and accurate record of that meeting

5. **GENERAL MATTERS**

- a) VETS reminder cards and fridge magnets.
- b) To resolve to approve expenditure for the SID scheme.
- c) To receive an update if available in relation to the cemetery grass cutting contract.
- d) Action plan: Email distribution list.

6. **HIGHWAYS**

- a) To receive any reports of new or outstanding highways defects and other updates if available.

7. **PLANNING MATTERS**

- a) New Planning Matters:
 - i) None.
- b) Decisions received:
 - i) Sentence, S16/2303 – Erection of single storey detached garage at Ambleside, Main Street, Ingoldsby. Granted 6 December 2016.
 - ii) Littleworth, S16/2212 – Prior approval for change of use of agricultural building to dwellinghouse. Deemed approved on 22 December 2016.

8. **FINANCE**

- a) To note the current bank balances:

Current Account as at 3 March 2017:	845.65
Savings Account as at 3 March 2017:	4737.41
TOTAL	5583.06

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|----|--------------------------|-------------|
| b) | To the following income: | |
| | Interest (December) | 0.16 |
| | Interest (January) | 0.16 |
| | Interest (February) | 0.16 |
| | TOTAL | 0.48 |
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- | | | |
|----|---|------------|
| c) | To resolve to approve the following payments or to note payments made in line with the approved list of regular payments: | |
| | Clerk's Salary, December | 94.24 |
| | Clerk's Salary, January | 94.24 |
| | Clerk's Salary, February | 94.24 |
| | Clerk's Salary, March | TBC |
| | BT Invoice 8 December (direct debit) | 43.08 |
| | BT Invoice 9 January (direct debit) | 43.08 |
| | BT Invoice 10 February (direct debit) | 43.08 |
| | Autela Payroll Services, Quarter 3 ref 9860 | TBC |
| | BT Invoice 11 March (direct debit) | TBC |
| | TOTAL | TBC |
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- d) Analysis of the monthly income and expenditure account for March 2017.
- e) Section 137 spending allowance for 2017/2018 (£7.57).
- f) Financial year end, 31 March 2017.

9. **CORRESPONDENCE**

- a) Email from Carina Clark, CPRE dated 14 December 2016, 'Best Kept Village Competition 2017'.
- b) Letter from LCC Highways dated 3 March 2017, 'Temporary Road Closures for South Kesteven and Sleaford Area'.
- c) LALC newsletter, Spring 2017.
- d) Email from LALC dated 24 February 2017, 'Funding Opportunity, Ringrose Law'.
- e) Email from LALC dated 23 February 2017, 'Funding Matrix'.

10. **DATE OF FUTURE MEETINGS**

- a) Wednesday 24 May 2017 – Annual Parish Meeting and Annual Parish Council Meeting.