


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 11 December 2019 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**.

Signed:  Heidi Wilson, Clerk to the Council

Date: 6 December 2019

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 13 November 2019 as true and accurate record of that meeting.

5. **GENERAL MATTERS**

- a) District Councillor Martin Hill
- b) County Councillor Sarah Trotter
- c) Askey Lane
- d) Section 137
- e) Community Improvements
- f) Rosemary Rise Parking
- g) Waste Bin
- h) Play Area refurbishment and funding (to receive any updates if available).
- i) Flood Plan.

6. **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) Bitchfield Road and 30 mph sign, Grantham Road.

7. **PLANNING MATTERS**

- a) New Planning Matters:
 - i) S19/2055 – HAFIZ on behalf of CLARK TELECOM, Proposed base station installation south west of un-named road off Main Street, Ingoldsby. Deadline for comments 24 December 2019.
- b) Decisions received or awaited:
 - i) S18/1802 – ARNOLD, The (former) Rectory, Back Lane, Ingoldsby. Proposed lawful development certificate for outbuilding. APPROVED (lawful development).

8. **FINANCE**

- a) To note the current bank balances as at 3 December 2019.
- | | |
|-----------------|-----------------------|
| Current Account | 692.90 |
| Savings Account | 7781.46 |
| TOTAL | <u>8474.36</u> |
- b) To note the following income received between 8 November and 3 December 2019.
- | | |
|--------------|-------------------|
| TOTAL | <u>Nil</u> |
|--------------|-------------------|
- c) To note the following expenditure to be paid in line with the approved list of regular payments or for Approval between 8 November and 3 December 2019.
- | | |
|--------------------------------|-------------------|
| Village Hall (November) | TBC |
| BT Invoice (November) | 77.40 |
| Clerk's Salary (December) | TBC |
| 30 mph signs, LRSP | 50.00 |
| Section 137, British Red Cross | 40.00 |
| Land Registry, CT1 | 40.00 |
| TOTAL | <u>TBC</u> |
- d) Analysis of the monthly income and expenditure account for November/December 2019
- e) Third quarter budget review
- f) Budget 2020/2021
- g) Finance updates

9. **CORRESPONDENCE**

- a) To note the email from the Environment Agency dated 21 November 2019 with information for residents regarding the Flood Warning Service provided by the Environment Agency.
- b) To note the email from Jeanette Fledison, Development and Management Implementation, SKDC dated 5 December 2019. BT kiosk consultation letter. Deadline for comments, 18 December 2019.
- c) To note the email from Isabel Wyatt, Crisis Education Co-ordinator for the British Red Cross.

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

- a) To confirm the date and time of the next meeting.

11. **CLOSED SESSION**

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.