

## MEETING OF INGOLDSBY PARISH COUNCIL

Dear Councillor

I hereby give you notice that the **INGOLDSBY PARISH COUNCIL MEETING** will be held in the Village Hall, Ingoldsby, on **Wednesday 10 December 2014** following the public forum, when members of the public may ask questions or make short statements to the Council, which commences at 7.45pm. All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.



Clerk to the Council

Date: **Friday 6 December 2014**

### Public Forum

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 and 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 15 October as a true and accurate record of that meeting.
  - b) To resolve to approve the re-signing of minutes from Wednesday 16 July 2014 and Wednesday 17 September 2014 due to inaccuracies with the minute numbering system.
5. **CLERK'S REPORT**
  - a) Community Wildlife Grant, Lincolnshire County Council.
  - b) VETS (Village Emergency Telephone System) Scheme.
  - c) To receive a report from the community improvements working group.
  - d) Planters (quotes and models).
  - e) To resolve to approve a further amendment to Standing Orders further to the implementation of the Openness of Local Government Bodies Regulations 2014.
  - f) Clerk's application for annual leave.
  - g) Ingoldsby children's play area.
6. **COUNTY & DISTRICT COUNCIL & COMMUNITY MATTERS**
  - a) County Councillor Martin Hill.
  - b) District Councillor Peter Stephens.
7. **HIGHWAYS**
  - a) To receive any reports of new or outstanding highways defects.
  - b) Speeding Traffic: Wheelie Bin Stickers, (£70 for 100 stickers).
  - c) To note that updates are not currently available in relation to the outstanding actions from the Village Walkabout and the Lincolnshire Road Safety Partnership site visit.
8. **PLANNING MATTERS**
  - a) Decisions received: None.

- b) Planning Matters awaiting decision: None.
- c) Other Matters:
  - i) S14/1432 – RenPlan Consulting Ltd, Installation of solar far, The Grange, Ingoldsby.
  - ii) To note the letter received from the Department for Communities & Local Government dated 13 November 2014 (EIA not required).

9. **FINANCE**

- a) To note the bank balances:
 

i)	Current Account as at 8 October 2014:	£2161.81
ii)	Savings Account as at 8 October 2014:	£901.15
  
- b) income received:
 

i)	Interest	£0.05
ii)	Community Cleaning Grant	£338.00
  
- c) To note the following expenditure under Clerk’s Emergency Spending Powers with the authorisation of two signatories as per current financial regulations.
 

i)	Section 137, RBL	£30.00
ii)	Clerk’s Salary, November	£104.88
iii)	Chris Winton, Beauchamp Garden Services	£70.00
iv)	Section 137, Fireworks Display Insurance	£106.00
v)	Belton Garden Centre, Bulbs	£104.90
  
- d) To resolve to approve the following payments:
 

i)	Clerk’s Salary, December	£129.88
ii)	HMRC PAYE	£10.20
vi)	Village Hall Rent	£48.00
vii)	Clerk’s Expenses	£28.79

Members to note that the PC will go over budget in the following categories: salary and Beauchamp Garden Services (to note already significantly over budget in terms of defibrillator but all previous expenditure has been approved by Council).

- e) Analysis of the monthly income and expenditure account.
- f) Section 137 Application, Ingoldsby St Bartholomew’s, £200.
- g) NALC/SLCC National Salary Award, 2014-2016.
- h) Budget 2015/2016 & Precept Setting.

10. **CORRESPONDENCE:**

- a) St Bartholomew’s Press Release dated 4 December 2014.
- b) Letter from SKDC dated 18 November in relation to the provision of free sandbags.
- c) Letter from SKDC dated 29 October 2014 in relation to the Strategic Housing Land Availability Assessment.

11. **DATE OF FUTURE MEETINGS:**

- a) 11 February, 25 March (Annual Parish Meeting), 29 April, 20 May (Annual Parish Council Meeting),  
15 July, 14 October, 16 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 telephone or email. Contact details are listed above.*