


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 14 August 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: 9 July 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 29 May as true and accurate records of those meetings.

5. **GENERAL MATTERS**

- a) District Councillor
b) County Councillor
c) British Red Cross First Aid Training (2 & 11 July)/defibrillator updates (pads).
d) Litter pick 19-20 October (bulb planting).
e) Community Improvements (Ribble planter dimensions/noticeboard update).
f) Community Speed Watch Scheme (updates on volunteers/expenditure for 30mph signs at £10 each).
g) Waste Bin
h) Askey Lane Working Group report to Council (to note the emailed letter from Mr Allen dated 2 July 2019).
i) Clerk's Overtime (18 hours)
j) Risk Assessment
k) Annual Policy Review

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) Village Walkabout 2019.

7. **PLANNING MATTERS**

- a) New Planning Matters:
i) (S19/1191) – Cornerstone & Telefonica Limited, Land at Main Street, Ingoldsby. The installation of a 12.5m monopole supporting 3 shrouded antennas, 1 equipment cabinet, 1 meter cabinet and ancillary development thereto including Armco barrier.

- ii) S19/1311 – ARNOLD, The Rectory, Back Lane, Ingoldsby. The lawful development certificate for the creation of a new entrance/drive, hardstanding with on-site drainage, erection of garden walls and insertion of roof lights. Deadline for comments NK.
 - iii) S19/1312 – ARNOLD, The Rectory, Back Lane, Ingoldsby. Lawful development certificate for the erection of a detached annexe.
- b) Decisions received or awaited:
- i) (S18/1340) - Mrs P Littleworth, The Barns, Irnham, Ingoldsby. Planning Appeal dismissed, 30 July 2019.

8. FINANCE

- a) To note the current bank balances as at 8 August 2019.
- | | |
|-----------------|------------------------|
| Current Account | 3895.14 |
| Savings Account | 7777.54 |
| TOTAL | <u>11672.68</u> |
- b) To note the following income received since 22 May 2019 and 8 August 2019.
- | | |
|------------------|----------------------|
| June Interest | 1.09 |
| July Interest | 1.20 |
| August Interest | 1.32 |
| Broadband Refund | 220.32 |
| Tax Refund | 187.52 |
| TOTAL | <u>411.47</u> |
- c) To note the following expenditure to be paid in line with the approved list of regular payments or for Approval between 22 May and 8 August 2019.
- | | |
|---|-----------------------|
| BT Invoice (May) | 74.76 |
| BT Invoice (June) | 74.76 |
| BT Invoice (July) | 77.40 |
| Clerk's Salary (June) | 100.48 |
| Clerk's Salary (July) | 100.48 |
| John Jackson, Internal Audit | 60.00 |
| Open Spaces Society Members | 45.00 |
| Grass Cutting 0950/0992 | 140.00 |
| Came & Company Insurance | 330.00 |
| Autela, Quarter 1 | 39.23 |
| *SKDC Electoral Services | *82.26 |
| *Community Heartbeat Trust Annual Subscriptions | *226.00 |
| TOTAL | <u>1350.37</u> |
- d) Analysis of the monthly income and expenditure account for June/July 2019.
- e) Quarter 1 budget review.

9. CORRESPONDENCE

- a) News & Updates from Community Lincs, June/July 2019.
- b) Email from Lincolnshire County Council dated 23 July 2019, Temporary Traffic Restrictions (*see website for details*).
- c) Emailed letter from Louise Egan dated 12 July 2017, Changes to Mobile Library Service Provision (*larger vehicles to be replaced with smaller vans*).
- d) Email from Phoebe Johnson from the Transport Services Group for Lincolnshire County Council dated 12 July 2019, Call Connect Summer Promotion (*2 for 1 travel every Monday until 2 September 2019*).
- e) Emailed letter dated 28 June 2019 from Lincolnshire County Council, Broadband Gigabit Voucher Scheme and Rural Gigabit Connectivity Scheme (*government funded schemes to allow communities, who fall out with the Onlincolnshire criteria, to take advantage of government funding for community broadband initiatives*).

- f) Emailed letter from Countryside Services at Lincolnshire County Council dated 17 June 2019, Public Rights of Way Cutting Schedule (*see website for details*).

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

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