

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 16 July 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 **Saturday 12 July 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 7 May as true and accurate minutes of that meeting.

5. **CLERK'S REPORT**

- a) To receive an update from the Clerk in relation to the Parish Council Website.
b) Community Wildlife Grant, Lincolnshire County Council.
c) To receive an update from the Clerk in relation to the community access defibrillator scheme.
i) To formally resolve upon the purchase of the defibrillator for the Community Heartbeat Trust at a cost of £2020.00 (Margaret Brown Trust).
ii) To note the annual costs:
 - Installation, Martin Atkin Electrical Services £80.00.
 - Annual Maintenance Package (basic) £126.00.
 - Electricity Consumption per annum (estimate) £20.00.
 - VETS scheme per annum £100.00.
iii) To receive an update from the Village Hall Committee in relation to siting the defibrillator.
iv) To receive an update from the Big Society Funding Application.
v) Awareness sessions provided by Community Heartbeat Trust.
d) To receive an update from Members in relation to the community improvements working group (Bulb planting, tree pruning, bench cleaning, autumn litter pick.
e) To receive an update from Councillor Eldred in relation to the Neighbourhood Watch Group.

6. **COUNTY & DISTRICT COUNCIL & COMMUNITY MATTERS**

- a) County Councillor Martin Hill.
b) District Councillor Peter Stephens.

7. **HIGHWAYS**

- a) Village Walkabout, Thursday 7 August 2014 at 9.30am.
b) Athelston Hall Boundary Issue (Tree).

- c) Pedestrian Warning Signs, Grantham Road.
- d) Overhanging Branches and Hedge Cutting, Bitchfield Road.
- e) To receive an update in relation to SKDC grass cutting in the parish.

8. PLANNING MATTERS

- a) Decisions received: None.
- b) Planning Matters awaiting decision:
 - i) S14/1560 – Garratt. Single storey front extension, The Old Dairy, Scotland Lane.
 - ii) S14/1432 – RenPlan Consulting Ltd, Installation of solar far, The Grange, Ingoldsby.

9. FINANCE

- a) To note the income received:
 - i) VAT Refund £39.49
 - ii) 50% contribution from PCC for Beauchamp GS Invoice 1 £70.00

- b) To note the following expenditure under Clerk’s Emergency Spending Powers with the authorisation of two signatories as per current financial regulations.
 - i) Clerk’s Wage - June (8 hours) £69.04
 - ii) Clerk’s Overtime – May (9.25 hours) £79.83
 - iii) Adjustment (Increment backdated to April) £7.04
 - iv) Clerk’s Mileage – April (30 miles at 45ppm) £13.50
 - v) Paye Tax -£12.60
 - Total £156.81
 - vi) Autela Limited – June £10.80
 - vii) Chris Winton, Beauchamp Garden Services £140.00
 - viii) HMRC QTR 1 £32.00

- c) To resolve to approve the following payments:
 - i) Clerk’s Wage - July (8 hours) £69.04
 - ii) Clerk’s Overtime – June (hours) £21.58
 - iii) Clerk’s Mileage – May (miles at 45ppm) £11.70
 - iv) Paye Tax +£0.40
 - Total £102.72
 - v) Autela QTR 2 £27.00
 - vi) Martin Atkin Electrical Services £80.00
 - vii) Clerk’s Expenses
 - Post Office (Audit by 1st Recorded) £3.11
 - APM Expenses £15.74
 - Dividers £4.00
 - Total £22.85

- d) Analysis of the monthly income and expenditure account.
- e) To resolve to approve a list of regular payments as per financial regulations.
- f) To review spending at the end of the first quarter against the budget.
- g) Section 137 funding.
 - i) Review the timetable for receipt of applications.
 - ii) Advertising.

10. **CORRESPONDENCE:** None.

11. **DATE OF FUTURE MEETINGS:** Wednesday 15 October 2014 at 7.45pm.

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.