

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 March 2018 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**.



Clerk to the Council

Date: **8 March 2018**

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 24 January 2017 as a true and accurate record of that meeting.
- b) Minutes dated 24 May 2017 and 4 October 2017 to be signed having been agreed on 6 December 2017 as true and accurate records of those meetings.

5. **GENERAL MATTERS**

- a) SID
- b) Wheelie Bin Stickers (50 stickers, £53.50)
- c) Mobile phone coverage and internet speed (raised in January public forum)
- d) Community Improvements (planters and noticeboard)
- e) Quarterly payroll
- f) Cemetery Bin (Damaged green bin/Black bin collection issues)
- g) Spring (bulb planting)
- h) Fruit Tree funding
- i) Welcome pack
- j) Social Calendar
- k) GDPR
- l) Church Booklet
- m) Email from LCC dated 22 August 2017, Visit from Diane Hansen, Head of Engagement and Inclusion at South West Lincolnshire Clinical Commissioning Group (to discuss how the Council are committed to improving healthcare in the future)

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) Email from Rowan Smith dated 5 March 2018 in response to Clerk's letter dated 1 March 2018 addressing the following issues:
 - *Bitchfield Road (potholes, erosion and future scheduled re-surfacing)*
 - *National speed limit/30mph sign requiring repair on Humby Road.*
 - *Location of the 30mph sign on Grantham Road.*
 - *Grit bin on the land with the junctions of Main Street, Humby Road and Grantham Road.*
 - *Potholes*
 - *License for planters*
 - *Invite to village walkabout or Parish Council meeting*

7. **PLANNING MATTERS**

- a) New Planning Matters:
 - i. Mr T Arnold (S17/2263) – Agricultural diversification activity comprising the construction of four buildings, hardstandings, plantation, a worm pit and a vehicle turning/manoeuvring/standing areas on land off Humby Road, Ingoldsby, NG33 4EG. *Deadline for comments is 15 March 2018.*
 - ii. Mr T Arnold (S18/0183) – Erection of 18m rear extension to dwelling, extend existing parking area. *Deadline for comments is 19 March 2018.*
 - iii. Mr Miller (S18/0271) – Erection of detached garage/workshop, replacement of roof to dwelling and garage conversion. *Deadline for comments is 20 March 2018.*
- b) Decisions received or awaited:
 - iv. Mr Radley (S17/2259) – Erection of single storey extensions to dwelling, Meadow Barn, Grantham Road, Ingoldsby, NG33 4EJ. Decision awaited.
- c) SKDC failure to consult Parish Council reference S17/1844.

8. **FINANCE**

- a) To note the current bank balances:

Current Account as at 7 March 2018	177.56
Savings Account as at 7 March 2018	5465.20
TOTAL	<u>5642.76</u>
- b) To note the following income received between 20 January and 7 March 2018:

Interest (February)	0.32
Interest (March)	0.29
TOTAL	<u>0.61</u>
- c) To note the following expenditure to be paid in line with the approved list of regular payments or for approval:

Autela Payroll Services, Qtr 4	Invoice awaited
Clerk's Salary, February	94.24
Clerk's Salary, March	94.24
BT February Invoice	48.60
BT March Invoice	48.60
Unipart Dorman (SID)	2100.00
TOTAL	<u>2385.68</u>
- d) Analysis of the monthly income and expenditure account for February and March
- e) Preparation for year end and outstanding invoices
- f) External auditor

9. **CORRESPONDENCE**

- a) Parish Update, February 2018
- b) Email from Satish Shah, Highways Network Manager, Highways Online Fault System

10. **CLOSED SESSION**

- a) Review of Clerk's employment

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.