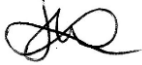


INGOLDSBY PARISH COUNCIL MEETING

Dear **Councillor**

You are summoned to attend **the Ingoldsby Parish Council** meeting to be held on **Wednesday 15 March 2023 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**. Parishioners who are unable to attend the meeting are welcome to submit any comments or questions to the Clerk at ingoldsbyccclerk@hotmail.co.uk.



Clerk to the Council

Date: 10 March 2023

- 1) **WELCOME REMARKS BY THE CHAIR**
- 2) **PRESENT**
- 3) **APOLOGIES**
 - a) Apologies for absence and reasons given.
- 4) **DECLARATIONS OF PECUNIARY INTEREST & DISPENSATIONS**

To receive reports on members' disclosable pecuniary interests in relation to the agenda and any dispensations in accordance with the Localism Act 2011.
- 5) **SIGNING OF THE MINUTES**

To resolve to accept the Clerk's notes of the Parish Council Meeting on Wednesday 15 February 2022.
- 6) **GENERAL MATTERS**
 - a) County & District Council
 - b) Litter Pick
 - c) Village Questionnaire
 - d) Playground
 - e) Coronation Update
 - f) Section 137 Applications
Playing Field Association, £400.00
Village Hall, TBC
 - g) Playing Field Association, Open Spaces Act 1906 (s9-10). Application for funding assistance of £600.00 to help with the upkeep of the playing field).
 - h) Elections
- 7) **HIGHWAYS**
 - a) To receive any reports of new or outstanding highways defects and other updates.
Members of the public can report any new faults at www.lincolnshire.gov.uk/faultreporting or email cschighways@lincolnshire.gov.uk or contact customer services by telephone on 01522 782070.
- 8) **PLANNING MATTERS**
 - a) New Planning Matters:
 - i) None.

b) Decisions pending or received:

i) ENF20/0117 breach of works not in accordance with S19/1802 and S19/1311 ARNOLD The Rectory, Back Lane, Ingoldsby. Letter received from Matthew Johnstone, Case Officer at SKDC on 28 February 2023.

ii)

Application No:	S22/2432
Applicant:	Mrs Fiona Blackwell
Proposal:	Outline planning application, with all matters reserved, for the erection of a detached dwelling and garage.
Location:	Land opposite Green Gates, Grantham Road, Ingoldsby, Lincolnshire, Ng33 4EQ
Case Details:	Peter Lifford, Case Officer p.lifford@southkesteven.gov.uk ext 6391
Deadline:	18 July 2022
Status:	21 October 2022
Parish Council:	No comments/objections.

9) **FINANCE**

a) To note the current bank balances as of 8 March 2023.

Current Account	738.66
Savings Account	7372.17
TOTAL	8110.83

b) To note the income received between 9 February and 8 March 2023.

Interest (March)	5.93
TOTAL	5.93

c) To note the expenditure to be paid in line with the approved list of Regular payments between 9 February and 8 March 2023, or for approval.

Clerk's salary, February 2023	125.36
Bank Charges, February 2023	5.00
BT Group, February 2023	32.34
Planter, Reimbursement to Mr Slight	56.93
TOTAL	219.63

d) Record of reserves as of 9 March February 2023.

Earmarked Reserves	
Elections	1774.74
Defibrillator	1400.00
Laptop	150.00
Community Improvements	3748.31
Reserves 'not earmarked'	299.12
TOTAL	7372.17

e) Third quarter budget review (update).

Due to the expense of the Jubilee this year, the Parish Council did not budget anything for community improvements but there was a total spend of £134.52 which has been drawn from the 'community improvements earmarked reserves fund'. The necessary amendments have been made to the earmarked reserves figures per the March bank reconciliation.

The annual subscriptions budget head sits at 69% with no further expenditure anticipated before year end. It is suggested that £55.07 is taken from this budget head and diverted to the Clerk's salary. The Clerk's salary is predicted to be overspent by 13% which will lead to a significant variance. After this shift, the Clerk's budget head is predicted to still be overspent by 11%.

The insurance budget head sits at 68% with no further expenditure anticipated before year end. It is suggested that £114.00 is diverted to the Clerk's salary budget head. This will bring the Clerk's salary budget head to just 4% over.

Any further movement from one budget head to another must now wait until the final invoices have been received and paid.

31 March 2023 is the Parish Council's financial year end.

10) **CORRESPONDENCE**

- a) Email from LALC, LALC News weekly newsletter.
- b) The Rural Bulletin weekly newsletter.
- c) Town & Parish Council Update dated 8 March 2023.

11) **DATE AND TIME OF NEXT MEETING**

- 19 April Year End Finances – Parish Council meeting (this will be short meeting to agree year end finances only).
- Annual Parish Meeting – 17 May at 8pm.
- Annual Parish Council Meeting (must take place within 14 days of new councillors taking office) - 17 May at 8.30pm.

12) **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.