#### INGOLDSBY PARISH COUNCIL MEETING

#### Dear Councillor

You are summoned to attend **the Ingoldsby Parish Council** meeting to be held on **Wednesday 19 July 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 ingoldsbypcclerk@hotmail.co.uk.

Clerk to the Council Date: 14 July 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 Annual Parish Council Meeting on Wednesday 7 June 2023.

## 6) **GENERAL MATTERS**

- a) County & District Council
- b) Lenton & District Parish Meeting
- c) Defibrillator and First Aid Training, Reminder4 August 2023 at 9.30am5 August 2023 at 7.30pm
- d) VETS volunteer list
- e) Summer newsletter (printing)
- f) Village Questionnaire Results Village Gates

## 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 <a href="mailto:www.lincolnshire.gov.uk/faultreporting">www.lincolnshire.gov.uk/faultreporting</a> or email <a href="mailto:cschighways@lincolnshire.gov.uk">cschighways@lincolnshire.gov.uk</a> or contact customer services by telephone on 01522 782070.

- b) Email from Katie Fraser dated 12 June 2023, Rosemary Rise waiting restrictions consultation.
- c) Village Walkabout.

# 8) PLANNING MATTERS

a) New Planning Matters:

i)

Application No:	S23/1216	
Applicant:	E Radley	
Proposal:	Construction of a menage for equestrian use.	
Location:	Meadow Barn, Grantham Road, Ingoldsby, NG33 4EJ	
Case Details:	Miranda Beavers ext: 6302, email	
	m.beavers@southkesteven.gov.uk	
Deadline:	25 July 2023	
Status:	To be determined	
Parish Council:		

b) Decisions pending or received:

i)

Application No:	S23/0334		
Applicant:	Mr & Mrs James Boon		
Proposal:	Erection of replacement garage to side of dwelling on 10cm concrete base		
Location:	Fox Barn, Humby Road, Ingoldsby, NG33 4BF		
Case Details:	Letitia Barrowcliff, 01476 406379,		
	Letitia.barrowcliff@southkesteven.gov.uk		
Deadline:	29 April 2023		
Status:	Granted		
Parish Council:	23 June 2023		

# 9) **FINANCE**

a) To note the current bank balances as of 11 July 2023.

TOTAL	11,471.67
Savings Account	7541.54
Current Account	3930.13

b) To note the income received between 1 June and 11 July 2023.

Interest (June)	8.99
Interest (July)	9.50
TOTAL	<u>18.49</u>

c) To note the expenditure to be paid in line with the approved list of Regular payments between 1 June and 11 July 2023, or for approval.

<u>Detail</u>	<u>Price</u>	<u>VAT</u>	<u>Total</u>
Bank Charges, June 2023	5.00	0.00	5.00
BT, June 2023	31.99	6.40	38.39
Clerk's Salary, June 2023	188.04	0.00	188.04
Internal Audit Fee, John Jackson	88.00	0.00	88.00
Welcome Cards	20.41	0.00	20.41
PFA, Grant for coronation (Section 137)	397.49	0.00	397.49
PFA, Playing Field Maintenance	266.61	0.00	266.61
Autela Payroll Services, Q1	45.48	9.10	54.58
TOTAL	1043.02	15.5	1058.52

d) Record of reserves as of 11 July 2023.

Earmarked Reserves	
Elections	2074.74 (fixed until 2024)
Defibrillator	1400.00 (fixed permanently)
Laptop	300.00 (fixed until 2024)
Community Improvements	3933.03
Earmarked reserves	7857.77

- e) To resolve to approve the monthly income and expenditure accounts for June to mid July 2023.
- f) Quarter 1 budget review.

# 10) CORRESPONDENCE

- a) Email from LCC Waste Officers dated 27 June 2023, provision of litter picking kits.
- b) Email from SKDC dated 6 July 2023, 'SK Community Awards 2023'. (replaces Best Kept Village competition).
- c) Email from SKDC dated 8 June 2023, SKDC Local Development Scheme 2023-2024)

### 11) DATE AND TIME OF NEXT MEETING

### 12) **CLOSED SESSION** (if required)

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.

If you want to attend the Parish Council meeting and have accessibility requirements, please contact the Clerk ahead of time so that reasonable adjustments can be made.