

INGOLDSBY PARISH COUNCIL MEETING

Dear **Councillor**

You are summoned to attend **the Ingoldsby Parish Council** meeting to be held on **Wednesday 7 June 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: 2 June 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 17 May 2023.
- 6) **GENERAL MATTERS**
 - a) County & District Council
 - b) Parish Council Constitution
 - c) Planters
 - d) Banking arrangements
 - e) Welcome cards
 - f) Defibrillator and First Aid Training
 - g) Church request for additional funding
 - h) Summer newsletter
- 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)

Application No:	S23/0358
Applicant:	Site & Communities Co-ordinator, Lizzie Lemon, Boothby Wildland Ltd
Proposal:	Creation of four ponds for Great Crested Newts
Location:	Boothby Lodge Farm, Grantham Road, Boothby Pagnell, Lincolnshire, NG33 4DE
Case Details:	Phil Jordan, Case Officer
Deadline:	None
Status:	Approved on 25 May 2023
Parish Council:	No comments/objections

ii)

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:	Not determined.
Parish Council:	No comments/objections.

9) **FINANCE**

a) To note the current bank balances as of 1 June 2023

Current Account	5322.64
Savings Account	7523.05
TOTAL	12845.69

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

Community Cleaning Grant (1 of 2)	463.32
VAT Refund	167.36
TOTAL	630.68

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

Detail	Price	VAT	Total
Bank Charges, May 2023	5.00	0.00	5.00
BT, May 2023	31.99	6.40	38.39
Clerk's Salary MAY	470.10	0.00	470.10
Planter Supplies	52.00	0.00	52.00
Zurich Insurance	241.00	0.00	241.00
TOTAL	800.09	6.40	806.49

- d) Record of reserves as of 1 June 2023.

Earmarked Reserves	
Elections	2074.74
Defibrillator	1400.00
Laptop	300.00
Community Improvements	3748.31
Earmarked reserves	7496.05
Reserves 'not earmarked'	27.00

- e) To resolve to approve the monthly income and expenditure accounts for mid to end of May 2023.
 f) Internal Audit Report
 g) External Audit – PKF Littlejohn receipt of exempt status

10) **CORRESPONDENCE**

- a) None

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. Contact details are listed above.