

Clerk: Heidi Wilson

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INGOLDSBY PARISH COUNCIL MEETING

Dear Councillor

You are summoned to attend the remote **INGOLDSBY PARISH COUNCIL** meeting via Zoom to be held on **Wednesday 30 September 2020 at 8.15 pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. **Meeting 945 510 5974, Passcode 7t6fdB**

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 **8.00 pm**. Parishioners who are unable to join the Zoom meeting are welcome to submit any comments or questions to the Clerk at ingoldsbypcclerk@hotmail.co.uk



Clerk to the Council

Date: 25 September 2020

1) **WELCOME REMARKS BY THE CHAIRMAN.**

The Health Protection (Coronavirus Restrictions... Regulations 2020) came into force on 14 September 2020. People may not participate in social gatherings, in any place, in groups of more than six, unless they are members of the same household, two linked households or exceptions apply. Local Council's are exempt from this Regulation but NALC's view is that Council's should continue to meet remotely.

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 26 August 2020 and the remote meeting on 22 April 2020.

5) **GENERAL MATTERS**

- a) Chairman/Vice Chairman & Casual Vacancy
- b) County Council Matters
- c) District Council Matters
- d) Playground Funding
- e) Website
- f) To agree a calendar of dates for 'flying the flag'
- g) Section 137 application from St Bartholomew's Church
- h) Section 137 application from the Village Hall.

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.

7) **PLANNING MATTERS**

- a) New Planning Matters: None
- b) S19/1311 & S19/1802 – ARNOLD, The Rectory, Back Lane, Ingoldsby. Ref ENF20/0117, alleged breach of works not in accordance with S19/1311 & S19/1802.

8) **FINANCE**

- a) To note the following income received from 20 August 2020 to 24 September 2020.
- | | |
|--------------------|-------------|
| September Interest | 0.07 |
| TOTAL | 0.07 |
- b) To note the following expenditure to be paid in line with the approved list of regular payments between 20 August 2020 and 24 September 2020.
- | | |
|---|----------------------|
| BT Invoice (August) | 44.39 |
| Clerk's Salary (September) | 105.20 |
| BDG Mowing (1321, 1365, 1408, 1264, 1460) | 350.00 |
| John Jackson, Internal Audit | 85.00 |
| TOTAL | <u>584.59</u> |
- c) To resolve to approve the monthly income and expenditure account for September 2020.
- d) Amendments to list of Regular Annual Payments and the Budget

LIST OF REGULAR PAYMENTS (Amendment September 2020)

- 1. Insurance not exceeding the budgeted amount of £330.00.**
 - 2. The internal audit fee not exceeding £62.50.**
 - 3. Payments to the PCC for the annual renewal of the green bin service to be paid by direct debit annual for an amount not exceeding £48.00.**
- e) Budget 6-month review

The Parish Council has over-spent under the Internal Audit, Insurance and Garden Waste budget headings. The following action is recommended (note that the budget for BT is excessive at £820.00 due to a new agreement with BT which has significantly lowered the monthly payments.

- Transfer £23.00 from the BT budget heading to Internal Audit.**
- Transfer £10.00 from the BT budget heading to Insurance.**
- Transfer £6.00 from the BT budget heading to Garden Waste.**
- Transfer £240.00 from the BT budget heading to Section 137.**

9) **CORRESPONDENCE**

- a) None.

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

- a) To confirm the date and time of the next meeting.

11) **CLOSED SESSION**

- a) Casual Vacancy – to select a candidate for the role of Parish Councillor
- b) Askey Lane.

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.