

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 30 September 2015 at 8.00 pm** 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 **7.45pm**.



Clerk to the Council

Date: **Friday 25 September 2015**

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.
- b) To receive 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 Wednesday 20 May 2015 as a true and accurate record of that meeting.

5. **COUNTY & DISTRICT COUNCIL & COMMUNITY MATTERS**

6. **CLERK'S REPORT**

- a) Village Clean and Litter Pick, 17 October 2015. To resolve to approve expenditure for the purchase of bulbs.
- b) Churchyard Bench.
- c) To receive an update in relation to a proposed bus shelter (if available).
- d) Village Entrance Improvements: Planters.
- e) VETS (Village Emergency Telephone System) Scheme.
- f) To receive an update from Councillor Ward-Barrow in relation to sandbag provision.
- g) Village Hall Telephone Line/Broadband Installation.
- h) Section 137 Grant Funding.
- i) Casual Vacancy.
- j) 4-year spending strategy and community consultation.
- k) To appoint a Councillor as Parish Council representative on the Playing Field Committee.

7. **HIGHWAYS**

- a) To receive any reports of new or outstanding highways defects.
- b) To review the outcome of the annual village walkabout on Monday 15 June 2015.

8. **PLANNING MATTERS**

- a) New Planning Matters (not yet determined):
 - i) Jasinski, S15/2333, Change of use of barn to a single storey detached dwelling at Little Scotland Farm, Scotland Lane, Ingoldsby.
 - ii) Woolerton, S15/2068, Two storey and single storey rear extension at School Farm, Lenton Road, Ingoldsby.
 - iii) Hage, S15/0411, Extension at Field House, Main Street, Ingoldsby.

- b) Decisions received:
- i) Whitfield, S15/0797, Erection of building for use as a dog obedience centre and relocation of stable at The Paddocks, Back Lane, Ingoldsby. Approved conditionally on 27 May 2015.
 - ii) Whitfield, S15/1631, Approval of details reserved by Condition 3 of S15/0797. Approved on 12 August 2015.
 - iii) Garratt, S15/1142, Non-material amendment to S14/1560 at The Dairy, Scotland Lane, Ingoldsby. Approved on 18 May 2015.
 - iv) Hoskyns-Abrahall, S15/1091, Demolition of patio wall and erection of garden room at Scotland House, Scotland Lane, Ingoldsby. Approved conditionally on 30 July 2015.
 - v) David Ross Education Trust, S15/1683, Removal of temporary office and erection of side extension, disabled access and ramp at Ingoldsby Primary School, Lenton Road, Ingoldsby. Approved conditionally on 1 September 2015.
- c) To receive an update (if available) in relation to S14/1432, the locally proposed solar farm.

9. FINANCE

- a) To note the current bank balances:
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|-----|------------------------------------------|-----------------|
| i) | Current Account as at 18 September 2015: | £2812.84 |
| ii) | Savings Account as at 18 September 2015: | £2184.82 |
| | TOTAL | £4997.66 |
- b) To note income received:
- | | | |
|------|----------------------|--------------|
| i) | Interest (June) | £0.05 |
| i) | Interest (July) | £0.11 |
| ii) | Interest (August) | £0.13 |
| iii) | Interest (September) | £0.13 |
| | TOTAL | £0.42 |
- c) To note the following expenditure paid using Clerk's Spending Powers:
- | | | |
|------|--------------------------------------|-----------------|
| i) | Clerk's Salary, June | £69.04 |
| ii) | Clerk's Salary, July | £438.42 |
| iii) | Clerk's Expenses (paper & ink) | £14.98 |
| iv) | Autela Payroll Services, Qtr 2 | £30.00 |
| v) | Beauchamp Garden Services, Invoice 2 | £210.00 |
| vi) | Clerk's Salary, August | £218.04 |
| vii) | Clerk's Salary, September | £181.04 |
| | TOTAL | £1161.52 |
- d) Analysis of the monthly income and expenditure account for September 2015.
- e) To note that a payment of £405.60 is due from the HMRC in the form of a PAYE refund.
- f) Six-monthly review of the annual budget. To receive recommendations from the Clerk.
- g) Notice of Conclusion of Audit.
- h) Outcome of the External Audit for 2014/2015.

10. CORRESPONDENCE:

- a) LALC News, 154.
- b) Email from LALC dated 23 September 2015: Letter from NALC, 'Fly a Flag for the Commonwealth', 14 March 2016.

11. DATE OF FUTURE MEETINGS:

- a) TBC.

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. All emails will be followed up by a return telephone call.