

MEETING OF INGOLDSBY PARISH COUNCIL

Dear Councillor

You are summoned to attend the extraordinary meeting of **INGOLDSBY PARISH COUNCIL** to be held in the Village Hall, Ingoldsby, on **Wednesday 25 March 2015 at 9.15 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 **9.00 pm**.



Clerk to the Council

Date: **Wednesday 18 February**

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 and 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 meeting held on Wednesday 11 February 2015 as a true and accurate record of that meeting.

5. **CLERK'S REPORT**

- a) To discuss the letter received from Mrs Adcock on behalf of the Parochial Church Council dated 11 February 2015 in relation to the outstanding payment of £187.50 and future agreements.

6. **HIGHWAYS**

- a) Lincolnshire Road Safety Partnership: Passive Signs.
b) WREN application.

7. **FINANCE**

- | | |
|---|--------|
| a) To note income received: February/March Interest | 0.10 |
| b) To resolve to approve the following expenditure: | |
| Clerk's Salary, March | 214.55 |
| HMRC, Quarter 4 | 30.80 |
| ICO | 35.00 |
| Annual Subscriptions to LALC for 2015/2016 (1 April 2015) | 99.77 |
| Annual Subscription to LALC Annual Training Scheme 2015/2016 (1 April 2015) | 45.00 |
| Green Bins 2015/2016 (1 April 2015) | 35.00 |
| c) Analysis of the monthly income and expenditure account. | |

8. **CORRESPONDENCE**

- a) Letter from Autela Payroll Services in relation to Pensions: Nominating a Pension Regulator Contact.
b) Letter from Autela Payroll Services in relation to payroll charges for 2015/2016.
c) Letter from Miss A Allen undated in relation to the provision of a bus shelter.

9. **DATE OF FUTURE MEETINGS:**

- a) 29 April, 20 May (Annual Parish Council Meeting), 15 July, 14 October, 16 December.

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 telephone or email. Contact details are listed above.