

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 4 October 2017 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**.



Clerk to the Council

Date: **29 September 2017**

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 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 24 May 2016 as a true and accurate record of that meeting.
5. **GENERAL MATTERS**
 - a) Cemetery bins.
 - b) Action Plan - SID.
 - c) Asset Risk Assessment.
 - d) Public Footpaths.
 - e) Fridge Magnets.
 - f) Litter Pick Risk Assessment.
 - g) Bulb planting.
 - h) Employer's Liability Insurance.
 - i) Welcome pack.
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.
 - b) To note the recent work carried out on Bitchfield Road (to note email received from parishioner complaining about the state of the road ahead of the re-surfacing).
7. **PLANNING MATTERS**
 - a) New Planning Matters:
 - i) None.

- b) Decisions received:
- i) Turner, S17/0931 – External cladding, erection of single storey extension, erection of single storey glazed link extension, raising of roof to form gables, alterations to fenestration and demolitions. Granted on 7 September 2017 subject to conditions. Approved 6 September 2017.
 - ii) Turner, S17/1181 – Application for Certificate of Lawful Use for the existing use of outbuildings as residential use in association with the main dwelling.
 - iii) Southwell, S17/1398 – Fell Ash Tree. Work allowed on 31 August 2017.

8. FINANCE

a)	To note the current bank balances:	
	Current Account as at 28 September 2017	4205.80
	Savings Account as at 28 September 2017	4738.52
	TOTAL	<u>8944.32</u>

b)	To note the following income received between 18 May 2017 and 28 September 2017:	
	Interest (June)	0.16
	Interest (July)	0.16
	Interest (August)	0.16
	Interest (September)	0.16
	SKDC Broadband Refund (Year 1)	633.83
	VAT Refund	137.69
	TOTAL	<u>772.16</u>

Please note that a refund of £102.69 has been received from LALC as this payment was duplicated.

c)	To note the following expenditure to be paid in line with the approved list of regular payments or for approval:	
	Autela Payroll Services, Qtr 1	36.80
	Autela Payroll Services, Qtr 2	38.40
	Clerk's Salary, June	94.24
	Clerk's Salary, July	94.24
	Clerk's Salary, August	94.24
	Clerk's Salary, September	94.24
	Ink Cartridges	58.42
	BT May Invoice	44.28
	BT June Invoice	44.28
	BT July Invoice	44.28
	BT August Invoice	44.28
	Community Heartbeat Trust Annual Maintenance	100.00
	Community Heartbeat Trust VETS	126.00
	BDB (Invoice 0125 and -)	220.00
	BDG (Invoice 0231)	110.00
	BDG (Invoice 0274)	110.00
	Lincolnshire Road Safety Partnership, SID	40.00
	TOTAL	<u>1393.70</u>
d)	Analysis of the monthly income and expenditure account for June through September.	
e)	To resolve to approve Clerk's mileage (203 miles) to be added to October salary.	

9. **CORRESPONDENCE**

- a) Email from parishioner dated 16 August 2017 in relation to fire-setting and smoke nuisance in the parish.
- b) Email received from SKDC dated 26 September 2017, South Kesteven District Council's Draft Housing Strategy 2017-2021.
- c) Email from LCC dated 15 August 2017, Community Wildlife Grant.
- d) Email from LCC dated 13 June, Mobile Library Route Changes.
- e) Email from LCC dated 22 August 2017, Visit from Diane Hansen, Head of Engagement and Inclusion at South West Lincolnshire Clinical Commissioning Group (to discuss how the Council are committed to improving healthcare services for the future).

10. **DATE OF FUTURE MEETINGS:**

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.