

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 24 January 2018 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: **20 January 2018**

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 6 December 2017 as a true and accurate record of that meeting.
b) Minutes dated 24 May 2017 and 4 October 2017 to be signed having been agreed on 6 December 2017 as true and accurate records of those meetings.

5. **GENERAL MATTERS**

- a) SID and Wheelie Bin Stickers.
b) Public Footpaths.
c) Community Improvements.
d) Standing Orders.
e) Cemetery Bin.
f) Grit Bin.

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:
i) Mr Radley (S17/2259) – Erection of single storey extensions to dwelling, Meadow Barn, Grantham Road, Ingoldsby, NG33 4EJ.
ii) Mr T Arnold (S17/2263) – Agricultural diversification activity comprising the construction of four buildings, hardstandings, plantation, a worm pit and a vehicle turning/manoeuvring/standing areas on land off Humby Road, Ingoldsby, NG33 4EG.

- b) Decisions received:
- i) Mr & Mrs Southwell (S17/1845) – Erection of single storey rear extension, Red Hill Barn, Scotland Lane, Ingoldsby, NG33 4ES. Decision dated 27 December 2017 *granted subject to conditions*.

8. FINANCE

- a) To note the current bank balances:
- | | |
|---------------------------------------|-----------------------|
| Current Account as at 19 January 2018 | 2563.24 |
| Savings Account as at 19 January 2018 | 5464.59 |
| TOTAL | <u>8027.83</u> |
- b) To note the following income received between 1 December 2017 and 19 January 2018:
- | | |
|---------------------|--------------------|
| Interest (December) | 0.20 |
| Interest (January) | 0.32 |
| TOTAL | <u>0.52</u> |
- 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 3 | 38.40 |
| Clerk's Salary, January | 94.24 |
| BT January Invoice | 44.28 |
| K Isaaks, Wheelie Bin Stickers | 80.00 |
| BDG Mowing Services | 350.00 |
| TOTAL | <u>606.92</u> |
- d) Analysis of the monthly income and expenditure account for December and January.

9. CORRESPONDENCE

- a) Email from Autela Payroll Services dated 19 January 2017, 'Data Protection and Changes to Payroll'.
- b) Email from LCC Area Highways Department dated 6 December, 'Highways Grass Cutting, 2018-2019' (available on website).
- c) Emails dated December & January 2017, 'News and Updates Bulletin from Community Lincs'.
- d) LALC News (Edition 163).
- e) Email from LCC dated 16 December, 'Notification of Adoption of Lincolnshire Mineral and Waste Local Plan'.
- f) Email from LALC dated 18 December 2017, 'Appointment of PKF Little John as External Auditor'.
- g) Email from LALC dated 18 December 2017, 'New GDPR and Data Protection Officer'.
- h) Email from LALC dated 4 January 2018, '2018 Training Calendar'.
- i) Email from LALC dated 8 January 2018 'NALC's Local Councillor Census Survey'.
- j) Email from SKDC dated 15 January, 'Consultation on Council Tax Proposals 2018/2019'.
- k) Letter from Martin Hill, LCC dated 19 January 2017, 'Fairer Funding for Local Councils'.

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.