

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 6 February 2019 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: 1 February 2019

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 Parish Council meeting held on 12 December 2018 as a true and accurate record of that meeting.

5. **GENERAL MATTERS**

- a) Community Improvements.
b) British Red Cross First Aid Training.
c) New Community Speed Watch Scheme.
d) Email from a parishioner dated 6 January 2019 in relation to the provision of a waste bin.
e) Elections.
f) Caravan, Main Street.
g) Annual Leave.

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) Decisions received or awaited: Mr T Arnold, The Former Rectory, Back Lane, Ingoldsby, GRANTHAM, Lincolnshire, NG33 4EW. Previously refused and appeal dismissed 31 December 2018.

8. **FINANCE**

- a) To note the current bank balances:
Current Account as at 28 January 2019 **1972.53**
Savings Account as at 28 January 2019 **6409.03**
TOTAL **8381.56**

b) To note the following income received between 5 December 2018 and 28 January 2019.

December Interest	1.05
January Interest	1.09
TOTAL	<u>2.14</u>

c) To note the following expenditure to be paid in line with the approved list of regular payments or for approval between 5 December 2018 and 28 January 2019.

Clerk's Salary, December	100.48
Clerk's Salary, January	100.48
Clerk's Salary, February	TBC
Village Hall Hire (November)	7.00
Village Hall Hire (December)	TBC
Autela Payroll Services (Quarter 3)	46.80
BT (December)	74.76
BT (January)	TBC
TOTAL	<u>329.52</u>

d) Analysis of the income and expenditure account for January.

9. **CORRESPONDENCE**

- a) Email from LALC dated 11 December 2018, 'New Payscale's'.
- b) Email from Minerals & Waste at LCC dated 18 January 2019, Consultation – 'Help us better communicate with you on planning matters'.
- c) Email from Planning Policy at SKDC dated 28 January 2019, 'Notice of Submission of Local Plan to the Secretary of State for Housing Communities and Local Government'.
- d) Email from SKDC dated 28 January 2019, 'Have your say on Council Tax proposals for 2019/2020'.

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

- a) Wednesday 10 April 2018 at 8pm in the Village Hall, Ingoldsby.

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.