

## INGOLDSBY PARISH COUNCIL MEETING

Dear **Councillor**

You are summoned to attend **the Ingoldsby Parish Council** meeting to be held on **Wednesday 22 November 2023** 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**. Parishioners who are unable to attend the meeting are welcome to submit any comments or questions to the Clerk at [ingoldsbypcclerk@hotmail.co.uk](mailto:ingoldsbypcclerk@hotmail.co.uk).



Clerk to the Council

Date: 17 November 2023

- 1) **WELCOME REMARKS BY THE CHAIR**
- 2) **PRESENT**
- 3) **APOLOGIES**
  - a) Apologies for absence and reasons given
- 4) **DECLARATIONS OF PECUNIARY INTEREST & DISPENSATIONS**

To receive reports on members' disclosable pecuniary interests in relation to the agenda and any dispensations in accordance with the Localism Act 2011
- 5) **SIGNING OF THE MINUTES**

To resolve to accept the Clerk's notes of the Annual Parish Council Meeting on Wednesday 20 September 2023
- 6) **FINANCE**
  - a) To note the current bank balances as of 16 November 2023

Current Account	1601.25
Savings Account	7588.40
<b>TOTAL</b>	<b><u>9189.65</u></b>

- b) To note the income received between 15 September 2023 and 16 November 2023.

Interest (October)	12.06
Interest (November)	12.48
<b>TOTAL</b>	<b><u>24.54</u></b>

- c) To note the expenditure to be paid in line with the approved list of Regular payments between 15 September 2023 and 16 November 2023, or for approval

<u>Detail</u>	<u>Price</u>	<u>VAT</u>	<u>Total</u>
Bank Charges, October 2023	5.00	0.00	5.00
Bank Charges, November 2023	5.00	0.00	5.00
BT, September 2023	31.99	6.40	38.39
BT, October 2023	31.99	6.40	38.39
Clerk's Salary, October 2023	188.04	0.00	188.04
Clerk's Salary, November 2023	188.04	0.00	188.04
PFA Playing Field Expenses	173.31	0.00	173.31
PCC Cemetery Maintenance	600.00	0.00	600.00
Village Hall Rent (April to Sept 2023)	85.00	0.00	85.00
Garden Waste Scheme	49.00	0.00	49.00
Section 137, RBL	50.00	0.00	50.00
Autela Payroll Services, Quarter 2, ref 12201	45.48	9.10	54.58
<b><u>TOTAL</u></b>	<b><u>1452.85</u></b>	<b><u>21.90</u></b>	<b><u>1474.85</u></b>

- d) Record of reserves as of 16 November 2023

<u>Earmarked Reserves</u>	
Elections	2001.20
Defibrillator	1400.00 (fixed permanently)
Laptop	300.00 (fixed until 2024)
Community Improvements	3933.03
<b><u>Earmarked reserves</u></b>	<b><u>7857.77</u></b>

- e) To resolve to approve the monthly income and expenditure accounts for mid-September to mid-November 2023
- f) Quarter 2 budget review
- f) Budget 2024/2025
- g) Precept Setting 2024/2025

7) **DATE AND TIME OF NEXT MEETING**

- a) December 2023

*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.*

*If you want to attend the Parish Council meeting and have accessibility requirements, please contact the Clerk ahead of time so that reasonable adjustments can be made.*