

INGOLDSBY PARISH COUNCIL MEETING

Dear **Councillor**

You are summoned to attend **the Ingoldsby Parish Council** meeting to be held on **Wednesday 31 January 2024** 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, commencing at **8.00pm**. Parishioners who are unable to attend the meeting are welcome to submit any comments or questions to the Clerk at ingoldsbyccclerk@hotmail.co.uk.

Heidi Wilson

Clerk to the Council

Date: 26 January 2024

1 WELCOME REMARKS BY THE CHAIR

2 PRESENT

3 APOLOGIES

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 6 December 2023

6 GENERAL MATTERS

- a) District Council
- b) Spring Litter Pick, 6 April 2024
- c) Spring Newsletter
- d) PCC and PFA Annual Budget and Section 137 (deferred item)
- e) Flooding – Email from Rowan Smith dated 3 and 9 January 2024
- f) Village Walkabout – Email from Rowan Smith dated 10 January 2024
- g) Memorial Plaque
- h) Risk Assessment

7 HIGHWAYS

To receive any reports of new or outstanding highways defects and other updates. Members of the public are encouraged to report any new faults of Fix My Street or at www.lincolnshire.gov.uk/faultreporting or email cschighways@lincolnshire.gov.uk or contact customer services by telephone on **01522 782070**.

- a) To note the email from a parishioner dated 23 January 2024 about the current state of Scotland Lane.

8 PLANNING MATTERS

- a) New Planning Matters: None
- b) Decisions received or pending: None
- c) Email from Matthew Johnstone, Senior Planning Enforcement Officer at SKDC dated 7 December 2023 in relation to the Old Rectory, Back Lane.
- c) Emailed questionnaire from Matt Hubbard dated 5 December, the Planning Hub in relation to a proposed planning application for a dwelling to the west of Millfield. Planning Enforcement.

9 FINANCE

- a) To note the current bank balances as of 24 January 2024

Current Account	7,613.02
Savings Account	1,789.75
TOTAL	9,402.77

- b) To note the income received between 1 December 2023 and 24 January 2024

Interest (December)	12.10
Interest (January)	12.52
SKDC Community Cleaning Grant 2 of 2	463.32
TOTAL	487.94

- d) To note the expenditure to be paid in line with the approved list of Regular payments between 1 December 2023 and 24 January 2024, or for approval

Detail	Price	VAT	Total
BT (December)	31.99	6.40	38.39
Bank Charges, December 2023	5.00	0.00	5.00
Clerk's Salary, December 2023	188.04	0.00	188.04
TOTAL	225.03	0.00	231.43

- e) Record of reserves dated 24 January 2024

Earmarked Reserves	
Elections	2,001.20
Defibrillator	1,400.00 (fixed permanently)
Laptop	300.00 (fixed until 2024)
Community Improvements	3,755.72
Earmarked reserves	7456.92
Unearmarked reserves	156.10

- f) To resolve to approve the monthly income and expenditure accounts for January 2024
- g) Third quarter budget review

10 CORRESPONDENCE

- a) Email from LCC dated 4 December 2023, Greater Lincolnshire Devolution Survey (deadline 29 January 2024)
- b) Email from Chris Prime, SKDC re Storm Henk.
- c) Email from LCC dated 24 January 2024, Budget and Council Tax Proposals 2024/25

11 DATE AND TIME OF NEXT MEETING

12 CLOSED SESSION (if required)

Parishioners requiring a more detailed version of the agenda 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.