

INGOLDSBY PARISH COUNCIL MEETING

Dear **Councillor**

You are summoned to attend **the Ingoldsby Annual Parish Council** meeting to be held on **Wednesday 24 July 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: 19 July 2024

1) WELCOME REMARKS BY THE CHAIR

2) PRESENT

3) APOLOGIES

Apologies for absence

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 15 May 2024

6) GENERAL MATTERS

- a) District Council
- b) Village Walkabout, Thursday 26 September 2024 (AM)
- c) Petrol Smell in the Village
- d) VETS Emergency Telephone Line Test
- e) Emergency Plan/Community Resilience Plan
- f) Gov.uk Email Address Fees

7) HIGHWAYS

To receive any reports of new or outstanding highways defects and other updates.

8) PLANNING MATTERS

- a) New Planning Matters: None.

b) Decisions received or pending

Application No	S24/0264
Applicant	Peter Harden
Proposal	Outline Planning Application for the erection of a detached dwelling and garage on land adjacent to Millfield, Grantham Road, Ingoldsby, NG33 4EQ.
Decision	PENDING

Application No	S24/0325
Applicant	Kate Ginks
Proposal	Change of use of agricultural building to provide 2 no. larger dwellinghouses at School House Farm at School House, Lenton Road, Ingoldsby, NG33 4HA
Decision	Approved conditionally on 10 April 2024

9) FINANCE

a) To note the current bank balances as of 18 July 2024

Current Account	5,473.29
Savings Account	7,808.45
TOTAL	13,281.74

b) Income received between 5 May 2024 and 18 July 2024

Interest, May 2024	12.26
Interest, June 2024	12.82
Interest, July 2024	12.43
VAT Refund HMRC	235.50
Community Cleaning Grant 1 of 2	463.32
TOTAL	736.33

c) To note the expenditure to be paid in line with the approved list of Regular payments between 5 May 2024 and 18 July 2024, or for approval

Detail	Price	VAT	Total
Zurich Insurance	241.00	0.00	241.00
Bank Charges (May)	5.00	0.00	5.00
Bank Charges (June)	5.00	0.00	5.00
Bank Charges (July)	5.00	0.00	5.00
April PAYE	25.00	0.00	25.00
Clerk's May Salary	205.04	0.00	205.04
Clerk's June Salary	205.04	0.00	205.04
Clerk's July Salary	205.04	0.00	205.04
BT (May)	30.67	6.13	36.80
BT (June)	30.95	6.19	37.14

BT (July)	30.95	6.19	37.14
Autela Payroll Services 14501	62.54	12.51	75.05
T. Holland (Planters)	90.00	0.00	90.00
John Jackson, Internal Audit Fee	88.00	0.00	88.00
TOTAL	1229.23	31.02	1260.25

- d) Record of reserves dated 18 July 2024

Earmarked Reserves	
Elections	2,301.20
Defibrillator	1,400.00 (fixed permanently)
Laptop	450.00
Community Improvements	3,569.74
National Events	50.00
Earmarked reserves	7770.94
Unearmarked reserves	37.51

- e) To resolve to approve the monthly income and expenditure accounts for June to mid July 2024
- f) Quarter 1 budget review
- g) Quarterly risk assessment
- h) PAYE (May-July)

10) CORRESPONDENCE

- a) Notice of temporary traffic restriction dated 17 July 2024 – Order for Ingoldsby/Lenton Anglian Water) AW Pipeline Project. Detail: 40mph speed restriction on Irnham Road and Church Road between 30 April 2024 – 20 September 2024.
- b) Email from Jake Horton, SKDC dated 10 July 2024, Notification of Local Development Scheme Update.
- c) Email from Thomas Morgan, SKDC dated 7 June 2024 ‘Mapping Layers’. Follow up email received on 25 June 2024.
- d) Email received from Planning at SKDC dated 17 May 2024, ‘Changes to Submission of Consultee Comments’. *Registration completed to the new platform.*
- e) Email received from Samantha Hardy, Senior Engagement Officer at LCC, ‘Rights of Way Survey’. *Posted to the community Facebook page.*
- f) Mobile Library Service Timetable. *Added to website and noticeboard.*

11) DATE AND TIME OF NEXT MEETING

12) CLOSED SESSION (if required)

If you require a more detailed version of the agenda, please contact the Clerk.

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.