

INGOLDSBY PARISH COUNCIL MEETING

Dear **Councillor**

You are summoned to attend **the Ingoldsby Annual Parish Council** meeting to be held on **Wednesday 15 May 2024** at **8.45pm** 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 **8.15pm**. 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: 6 May 2024

1 ELECTION OF CHAIR AND DECLARATION OF ACCEPTANCE OF OFFICE

2 ELECTION OF VICE CHAIR AND DECLARATION OF ACCEPTANCE OF OFFICE

3 WELCOME REMARKS BY THE CHAIR

4 PRESENT

5 APOLOGIES

Apologies for absence and reasons given

6 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

7 SIGNING OF THE MINUTES

To resolve to accept the Clerk's notes of the Annual Parish Council Meeting on Wednesday 24 April 2024

8 GENERAL MATTERS

- a) District Council
- b) BT Contract Renewal
- c) Emergency Plan

9 HIGHWAYS

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

10 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
Parish Council	PENDING

11 FINANCE

a) To note the current bank balances as of 2024

Current Account	5,787.54
Savings Account	7,770.94
TOTAL	13,558.48

b) No income received between 19 April 2024 and 5 May 2024

c) To note the expenditure to be paid in line with the approved list of Regular payments between 19 April and 5 May 2024, or for approval

Detail	Price	VAT	Total
Clerk's April Salary	337.04	0.00	337.04
Village Hall Annual Storage Fee	60.00	0.00	60.00
WMS – Green Bins (PCC)	51.00	0.00	51.00
Bank Charges (April)	5.00	0.00	5.00
BT (April)	35.15	7.03	42.18
TOTALS	488.19	7.03	495.22

d) Record of reserves dated 5 May 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	0.00

- e) To note the transfer of £121.05 from the current account to the savings account per the resolution dated 24 April 2024.
- f) Internal Audit
- g) VAT 126
- h) Certificate of Exemption
- i) To resolve to approve the monthly income and expenditure accounts for May 2024
- j) Insurance renewal – To note the email from Simon Phillips, Wilson Organisation.
Gallagher - £730.00
Zurich (current provider) - £241.00
Clear Council - £472.93
- k) S137 2024/2025

12 CORRESPONDENCE

13 DATE AND TIME OF NEXT MEETING

14 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.