

INGOLDSBY PARISH COUNCIL MEETING

Dear **Councillor**

You are summoned to attend **the Ingoldsby Annual Parish Council** meeting to be held **Wednesday 11 September 2024 at 7.45pm** 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 **7.30pm**. Parishioners who are unable to attend the meeting are welcome to submit any comments or questions to the Clerk at ingoldsbycclerk@hotmail.co.uk.

Heidi Wilson

Clerk to the Council

Date: 6 September 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.

To resolve to accept the Clerk's notes of the Parish Council Meeting on 24 July 2024.

6) GENERAL MATTERS

a) District Councillor report.

b) Litter pick, Saturday 12 October 2024.

c) Confirmation of Village Walkabout, Thursday 26 September 2024.

d) To note receipt of the quarterly update (July to September) for South Kesteven Neighbourhood Policing.

e) To receive results of the Archer survey carried out on Lenton Road from 23 July 2024 for a seven-day period.

f) To receive an update in relation to the VETS Emergency Telephone Line Test Report.

g) Refresher defibrillator training sessions.

h) To receive a report from the Clerk regarding the Emergency Plan/Community Resilience Plan further to the meeting at SKDC on Monday 9 September 2024.

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 or existing defects at

www.lincolnshire.gov.uk/faultreporting, or email cschighways@lincolnshire.gov.uk or via FixMyStreet.

8) PLANNING MATTERS

a) New Planning Matters:
None.

b) Decisions received or pending:
None.

9) FINANCE

- a) To note the current bank balances as of 5 September 2024.

Current Account	4758.28
Savings Account	7821.32
TOTAL	12579.60

- b) Income received between 18 July and 5 September 2024.

Interest, August 2024	12.87
TOTAL	12.87

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

Detail	Price	VAT	Total
Bank Charges (August)	5.00	0.00	5.00
Bank Charges (September)	5.00	0.00	5.00
Clerk's August Salary	205.04	0.00	205.04
Clerk's September Salary	205.04	0.00	205.04
BT (August)	30.67	6.13	36.80
PFA Receipts, Section 137*	195.65	0.00	195.65
Memorial Plaque	25.00	0.00	25.00
TOTAL	671.40	6.13	677.53

- d) Record of reserves dated 6 September 2024.

Earmarked Reserves	
Elections	2,301.20
Defibrillator	1,400.00 (fixed permanently)
Laptop	450.00
Community Improvements	3,370.56
National Events	50.00
Earmarked reserves	7571.76
Unearmarked reserves	249.56

- e) To resolve to approve the monthly income and expenditure accounts (July-Sept 2024).
f) Quarterly risk assessment report (Quarters 1 and 2).
g) PAYE.
h) Quarter 2 budget review.

10) CORRESPONDENCE

- a) Lincolnshire Minerals and Waste Local Plan: Preferred approach consultation dated 30 July 2024. Comments: None.
b) Email from SKDC dated 2 September 2024, Proposed Council Tax Support Scheme 2025/26. SKDC has put forward a 'no change' scheme for 2025/26 for public consultation.

11) DATE AND TIME OF NEXT MEETING

October 2024 at 7.30pm.

12) CLOSED SESSION

None.

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.