

## INGOLDSBY PARISH COUNCIL MEETING

Dear **Councillor**

You are summoned to attend **the Ingoldsby Parish Council** meeting to be held on **Wednesday 5 February 2025** 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 [ingoldsbyccclerk@hotmail.co.uk](mailto:ingoldsbyccclerk@hotmail.co.uk).

*Heidi Wilson*

Clerk to the Council

Date: 30 January 2025

### 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 Parish Council Meeting on 4 December 2024.

### 6) GENERAL MATTERS

- a) To receive a report from the District Councillor.
- b) To discuss and to resolve to approve adoption of the councillor vacancy policy and amend Standing Orders if required.
- c) To discuss co-option for the vacancy arising from the resignation of Councillor Lenton. Candidates include Jessica Weller, Stephen Searson, John Jayes and Bron Madson.
- d) To note that the new 'speed kills' wheelie bin stickers have been received.
- e) To receive an update in relation to signing warning of deer.
- f) To resolve to approve adoption of Financial Regulations (based on the NALC April 2024 model).
- g) To receive an update from the Clerk in relation to the Community Resilience Plan (Lenton, Boothby Pagnall and Pickworth).
- h) To delegate powers to the Chair and Vice-Chair to review the Clerk's contract of employment and conduct an appraisal.
- i) To review the grant request from Ingoldsby's 1<sup>st</sup> Brownie group.

### 7) HIGHWAYS

- a) 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](http://www.lincolnshire.gov.uk/faultreporting), or email [cschighways@lincolnshire.gov.uk](mailto:cschighways@lincolnshire.gov.uk) or via FixMyStreet.

### 8) PLANNING MATTERS

- a) New Planning Matters:  
None.

b) Decisions received or pending:

|                |   |
|----------------|---|
| Application No | S24/1999  |
| Applicant      | Angela Dyson  |
| Proposal       | Single storey extension to existing detached garage, to be used for storage purposes.                   |
| Location:      | 9 Paddock Rise, Ingoldsby, Lincolnshire, NG33 4EG   |
| Case Officer:  | Julie Carroll Email: <a href="mailto:J.Carroll@southkesteven.gov.uk">J.Carroll@southkesteven.gov.uk</a> |
| Decision:      | GRANTED, 14 January 2025  |

## 9) FINANCE

a) To note the current bank balances as 30 January 2025.

|                 |                  |
|-----------------|------------------|
| Current Account | 2,765.25         |
| Savings Account | 7,884.13         |
| <b>TOTAL</b>    | <b>10,649.38</b> |

b) Income received between 27 November 2024 and 30 January 2025.

|                         |               |
|-------------------------|---------------|
| Interest, December 2024 | 12.14         |
| Interest, January 2025  | 12.57         |
| <b>TOTAL</b>            | <b>476.04</b> |

c) To note the expenditure to be paid in line with the approved list of Regular payments between 27 November 2024 and 30 January 2025, or for approval.

| Detail                                       | Price          | VAT          | Total          |
|--|----------------|--------------|----------------|
| BT (November)                                | 30.95          | 6.19         | 37.14          |
| BT (December)                                | 30.95          | 6.19         | 37.14          |
| BT (January)                                 | 30.95          | 6.19         | 37.14          |
| Clerk's Salary, December 2024                | 200.04         | 0.00         | 200.04         |
| Clerk's Salary, January 2025                 | 200.04         | 0.00         | 200.04         |
| Bank Charges (November)                      | 5.00           | 0.00         | 5.00           |
| Bank Charges (December)                      | 5.00           | 0.00         | 5.00           |
| Bank Charges (January)                       | 5.00           | 0.00         | 5.00           |
| Stationery (A4 paper including minute paper) | 39.98          | 0.00         | 39.98          |
| PCC Grass Cutting                            | 420.00         | 0.00         | 420.00         |
| Smartwheelie                                 | 230.00         | 0.00         | 230.00         |
| PFA Maintenance                              | 333.33         | 0.00         | 333.33         |
| <b>TOTAL</b>                                 | <b>1531.24</b> | <b>18.57</b> | <b>1549.81</b> |

d) Record of reserves dated 30 January 2025.

|                             |   |
|-----------------------------|---|
| <b>Earmarked Reserves</b>   |   |
| Elections                   | 2244.20                                 |
| Defibrillator               | 1,400.00 (fixed permanently)            |
| Laptop                      | 450.00                                  |
| Community Improvements      | 4197.17                                 |
| National Events             | 50.00                                   |
| <b>Earmarked reserves</b>   | <b>8341.37</b>                          |
| <b>Unearmarked reserves</b> | <b>(457.24)</b> per bank reconciliation |

e) To resolve to approve the monthly bank reconciliation to the end of January 2025.

## 10) CORRESPONDENCE

a) To note the email from Councillor Richard Davies dated 22 January 2025, 'National Highways and Transport Surveys'.

b) To note the email from LCC dated 8 January 2025, 'Budget and Council Tax Proposals'.

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

Wednesday 23 April 2025

Wednesday 21 May 2025 (APM/APCM)

Wednesday 2 July 2025

Wednesday 1 October 2025

Wednesday 19 November 2025 (Precept and Budget Setting)

**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.*