

## INGOLDSBY PARISH COUNCIL MEETING

Dear **Councillor**

You are summoned to attend **the Ingoldsby Parish Council Extraordinary** meeting to be held on **Wednesday 19 March 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 [ingoldsbycclerk@hotmail.co.uk](mailto:ingoldsbycclerk@hotmail.co.uk).

*Heidi Wilson*

Clerk to the Council

Date: 10 March 2025

### 1) WELCOME REMARKS BY THE CHAIR

### 2) PRESENT

### 3) APOLOGIES

Apologies for absence.

### 4) PUBLIC FORUM

*This may be extended at the Chair's discretion.*

### 5) 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.

### 6) SIGNING OF THE MINUTES

To resolve to accept the Clerk's notes of the Parish Council Meeting on 5 February 2025.

### 7) GENERAL MATTERS

- a) To resolve to appoint Steven Searson to the role of Councillor (Declaration of Acceptance of Office and Disposable Pecuniary Interest Form).
- b) To receive a report from the District Councillor.
- c) To resolve to adopt revised Standing Orders.
- d) To resolve to appoint an Internal Auditor for 2025/26.
- e) To receive an update from the Clerk in relation to a complaint received from a member of the public in relation to speeding through the village during school drop off and pick up and inconsiderate and dangerous parking.
- f) To resolve to ratify subscription to LALC's Annual Training Scheme.
- g) To review quotation/s for 10 Think Deer Signs.

### 8) PLANNING MATTERS

- a) New Planning Matters:

i) Application No	S25/0156
Applicant	Edward Pumphrey
Proposal	To replace existing, part-rotting, single glazed windows with double glazed heritage windows, in order to improve the thermal efficiency of the building and reduce carbon emissions.
Location	Scotland Farmhouse, Scotland Lane, Ingoldsby

ii) Application No	S25/0169
Applicant	Elaine Welford
Proposal	Outline application for the demolition of former garage and erection of two dwellings.
Location	Festival Garage, Main Street, Ingoldsby
iii) Application No	S25/0182
Applicant	Mr Arnold
Proposal	Conversion of existing barns to form 8(No.) dwelling units.
Location	Cemetery Farm, Humby Road, Ingoldsby

## 9) FINANCE

a) To note the current bank balances as 7 March 2025.

Current Account	2,048.49
Savings Account	7,907.12
<b>TOTAL</b>	<b>9,955.61</b>

b) Income received between 30 January 2025 and 7 March 2025.

Interest, February 2025	12.33
Interest, March 2025	10.66
<b>TOTAL</b>	<b>22.99</b>

c) To note the expenditure to be paid in line with the approved list of Regular payments between 30 January 2025 and 7 March 2025, or for approval.

Detail	Price	VAT	Total
BT (February)	30.95	6.19	37.14
Clerk's Salary, February 2025	200.04	0.00	200.04
Bank Charges (February)	5.00	0.00	5.00
PFA Contribution FINAL	95.47	0.00	95.47
LALC Annual Training Scheme	100.36	0.00	100.36
S137 Ingoldsby 1 <sup>st</sup> Brownies	278.75	0.00	278.75
<b>TOTAL</b>	<b>710.57</b>	<b>6.19</b>	<b>716.76</b>

d) Record of reserves dated 7 March 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>(434.25)</b> per bank reconciliation

e) To resolve to approve the monthly bank reconciliation for February to 7 March 2025.

## 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

*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.*