#### INGOLDSBY PARISH COUNCIL MEETING

#### Dear Councillor

You are summoned to attend the Ingoldsby Parish Council meeting to be held on Wednesday 2 July 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 **7.30.** Parishioners who are unable to attend the meeting are welcome to submit any comments or questions to the Clerk at ingoldsbypcclerk@hotmail.co.uk.

Heidi Wilson Clerk to the Council Date: 27 June 2025

#### 1) WELCOME REMARKS BY THE CHAIR

### 2) PUBLIC FORUM

## 3) PRESENT

#### 4) APOLOGIES

Apologies for absence.

#### 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 21 May 2025 as true and accurate record of that meeting.

#### 7) GENERAL MATTERS

- a) To receive a report from the District Councillor.
- b) To resolve to approve the Record Retention Policy.
- c) To review three quotes received for 'deer warning' signage.
- d) To receive any updates in relation to the Speed Indicator Device.

## 8) HIGHWAYS

a) 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. Temporary Traffic Restriction notices will be posted to the Parish Council Facebook page and website.

## 9) PLANNING MATTERS

a) New Planning Matters:

Application No	S25/1156
Applicant	T Jenkinson, Quickline
Proposal	Installation of a 9 wooden telegraph pole for the installation of superfast broadband
Location	Land at the Grange, Bitchfield Road
Decision	No objections (Parish Council not consulted)

# b) Decisions received or pending:

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
Decision	Awaiting decision

### 10) FINANCE

a) To note the bank balances as of 21 June 2025.

Current Account	1.294.76
Savings Account	15,320.37
TOTAL	16,615.13

b) To approve income received between 15 May 2025 and 21 June 2025.

Interest (June)	21.31
TOTAL	21.31

c) To approve or ratify the expenditure paid in line with the approved list of Regular payments between 15 May 2025 and 21 June 2025.

Detail	Price	VAT	Total
Clerk's Salary (June)	200.04	0.00	200.04
Village Hall Hire (26 & 30 April 2025)	28.50	0.00	28.50
BDG Mowing (PCC Contributions)	84.00	0.00	84.00
Cartridge Save (printer ink)	32.56	6.51	39.07
TOTALS	345.10	6.51	351.61

d) Record of reserves dated 21 June 2025.

Earmarked Reserves	
Elections	2,544.20
Defibrillator	1,400.00
Laptop	600.00
Community Improvements	4,630.49
National Events	100.00
Earmarked reserves	9,274.69
Unearmarked reserves	(6045.68)

- e) To resolve to approve the monthly income and expenditure accounts/bank reconciliation for June 2025.
- f) To receive an update from the Clerk in relation to the AGAR 2024/25 (internal audit and certificate of exemption).
- g) To receive confirmation from the Clerk that the Parish Council website meets the requirements of the Transparency Code.
- h) To note the email from HSBC dated 26 June 2025 in relation to the removal of the £5 per month account fee.

# 11) CORRESPONDENCE

a) Email from Ian Aston, Case Officer, Planning Inspectorate dated 15 May 2025.

## 12) DATE AND TIME OF NEXT MEETING

Wednesday 1 October 2025

Wednesday 19 November 2025 (Precept and Budget Setting)

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.