

Ingoldmells Parish Council

Tuesday 11th April 2023

You are summoned to attend the Full Council Meeting to be held at The Council Offices, Skegness Road, Ingoldmells, on Monday 17th April 2023 commencing at 7.15pm.

At the discretion of the Chairman, members of the public will be invited to make representations or ask questions in respect of the business on the agenda or other matters concerning the parish. A maximum of 3 minutes per person is allowed, or 15 minutes overall. If time allocated is not required, the Council will go into formal session.

S Bristow

S Bristow
Interim Parish Clerk

AGENDA

1. Chairman's Welcome.
2. To appoint a minute taker.
3. Apologies for Absence.
To receive and accept apologies where valid reasons for absence have been given to the Clerk or Chairman prior to the meeting.
4. Declarations of Interest.
To receive declarations of interest under the Localism Act 2011 - being any pecuniary interest in agenda items not previously recorded on Member's Register of Interests and any written request for dispensation.
5. To confirm the minutes of the Council meeting held on Monday 13th March 2023.
6. To approve the list of accounts submitted for consideration.
7. To approve payment of outstanding invoices.
8. To discuss community matters which need referring to the District and County representatives for a response.
9. To receive notification of any planning permissions, refusals, withdrawals, or amendments.
10. To receive a report from the Chairman.
11. To receive a report from the Interim Clerk.
12. King Charles III coronation event:
 - a. To receive an update from the Working Group for this event regarding final arrangements
 - b. To consider funding a purchase of a portrait of HM King Charles III for the Royal Arthur
13. To request an update on the status of gov.uk emails for councillors and the clerk.
14. To consider replacing missing "No Dogs Allowed" signage at Glebe and Queen Elizabeth Parks.
15. To consider tree overgrowth along White Haven Park (backing onto Glebe Park) due to additional resident complaints.
16. Clarification on Wednesday 'fund raising' dinners at the Royal Arthur Hall.
17. To discuss the installation of an under 5's swing at the Infant Park.
18. To discuss the repairing, replacing, or removing the Zip Wire and converting the raised platform to earthen construction.
19. To consider applying for East Coast Community Fund grants to fund the following projects:

- a) Replacement of library roof
- b) Upgrade of playground equipment on Glebe and Queen Elizabeth parks
- c) Refurbishment of bowling premises
- d) Replacement of bus shelters

20. To consider quotes for replacement shutter door on the Council Offices

~~21. To consider quotes for installation of a new fire alarm system in the Council Offices and Royal Arthur Hall. Deferred to May to allow additional quotations to be received~~

22. To consider joining the Duncan & Toplis HMRC Tax Investigation service.

23. To discuss formation of a Hall committee to facilitate opening/closing hall for booked events.

24. To discuss formation of a Staffing committee to provide direct supervision of office staff.

25. To resolve to exclude the public and media to discuss confidential items relating to individuals and confidential financial matters in accordance with The Public Bodies (Admission to Meetings) Act 1960:

(a) To discuss the proposed contract of employment for the Proper Officer