



INGOLDMELLS PARISH COUNCIL

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To Members of the Council:

In accordance with Schedule 12, Para 10 (2) of the Local Government Act 1972, you are hereby summoned to attend a **MEETING OF INGOLDMELLS PARISH COUNCIL** on **MONDAY 9TH OCTOBER 2023** commencing at **7.15PM**. The meeting will be held at The Royal Arthur Centre, Skegness Road, Ingoldmells, Lincolnshire PE25 1NL

A handwritten signature in black ink, appearing to read 'A Greaves'.

A Greaves
Clerk to the Council
27th September 2023

NOTICE OF MEETING

Public Notice of the meeting has been given in accordance with schedule 12, Para 10(2) of the Local Government Act 1972. The Meeting is open to the press and public. Members of the public attending this meeting are advised that it may be filmed and recorded

AGENDA

1. APOLOGIES AND REASONS FOR ABSENCE

2. DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting

3. MINUTES

To confirm the minutes of the meeting held on Monday 11th September 2023

4. DEPUTATIONS FROM MEMBERS OF THE PUBLIC

4.1 An opportunity for members of the public to speak in accordance with procedures laid down in Standing Order 3 (d-g)

4.2 To suspend Standing Orders to provide an opportunity for the public to speak on any other matters concerning the parish

At each meeting shall be no more than 15 minutes, subject to an extension of this time, in exceptional circumstances, being agreed by the Chairman

5. CHAIRMAN'S ANNOUNCEMENTS

To receive information

6. CLERK'S REPORT

To receive information

7. REPORTS FROM MEMBERS SERVING ON OUTSIDE BODIES

To receive verbal updates from members who serve as representatives on outside bodies

8. TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS

To consider and make recommendations, comments, and observations thereon

8.1 [S/090/01812/23](#)

Butlins Caravan Village

Consent to display 1 no. non-illuminated free-standing sign

8.2 [S/090/01797/23](#)

The Pie Palace, Sea Lane

Extensions to existing fish and chip restaurant and outside to provide a store, extension to covered area to provide an additional seating area, extension to ice cream parlour and kiosk and hot food takeaway, first floor extension to provide staff room and store with provision of an external staircase

9. FINANCE & GOVERNANCE

9.1 To approve and authorise payments for expenditure

9.2 To receive and note Bank Reconciliation for August 2023

9.3 To receive a budget report showing expenditure for the year to date

9.4 To receive and note the Conclusion of Annual External Audit

9.5 Approve an additional expenditure of £300 for Rialtas Software

10. COUNCIL'S POLICIES, PROCEDURES, AND PRACTICES

To consider the documents, agree on any changes and to adopt the protocols:

10.1 2023-24 Systems of Internal Control

10.2 Code of Conduct

10.3 Complaints Procedure

11. CO-OPTION OF A NEW COUNCILLOR

11.1 To receive application(s) for the office of Parish Councillor

11.2 Co-opt a candidate to fill the existing vacancy

11.3 Declaration of Acceptance

12. BENCHES

12.1 To consider a request from a resident of Whitehaven Park, to reposition a bench in Glebe Park

12.2 Approval of expenditure of £125 for remedial work to Anchor Lane bench

12.3 Approval of expenditure of £125 for remedial work to village bench

13. GOAL POSTS AT CHAPEL LANE PARK

To consider a quotation

14. THE ROYAL ARTHUR CENTER

To consider a quotation for a replacement cooker

15. KEYS TO COUNCIL PREMISES

To consider a quotation

16. ENVIRONMENT AGENCY ENGAGEMENT

To consider signing up to the free flood warning service

17. SITING OF A NEW BIN

To approve a request by East Lindsey to install a freestanding bin on Wall's Lane

18. TO CONSIDER ANY CORRESPONDENCE RECEIVED

19. ITEMS FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

20. DATE AND TIME OF THE NEXT MEETING

To note the date as Monday 13th November 2023 at 7.15pm