



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 13TH NOVEMBER 2023** commencing at **7.15PM**. The meeting will be held at the Council Offices, Skegness Road, Ingoldmells, Lincolnshire PE25 1NL

A Greaves

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Clerk to the Council

7th November 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 9th October 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 address the Council 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. REPORTS FROM ELECTED MEMBERS OF LINCOLNSHIRE COUNTY COUNCIL AND EAST LINDSEY DISTRICT COUNCIL

6. REPORTS FROM MEMBERS SERVING ON OUTSIDE BODIES

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

7. CHAIRMAN'S ANNOUNCEMENTS

8. CLERK'S REPORT

9. TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS

To consider and make recommendations, comments, and observations thereon

[S/090/02063/23](#)

Change of use of land for the siting of 16no. holiday static caravans to provide an extension to existing holiday park and erection of fencing.

Golden Sands Holiday Park, Anchor Lane

10. FINANCE

To approve and authorise payments for expenditure

11. COUNCIL VACANCY

To make any decisions as appropriate

12. PROPOSED UPGRADE TO EXISTING RADIO BASE STATION INSTALLATION AT CTIL 10727026, WORLD OF CARAVANS, PRIORY CARAVAN PARK, ANCHOR LANE

To consider a response regarding pre-application consultation and proposed plans in relation to the proposed upgrade to the existing telecommunications installation

13. OUTER DOWSING OFFSHORE WIND FURTHER STATUTORY PRE-APPLICATION CONSULTATION UNDER SECTION 42 AND SECTION 44 OF THE PLANNING ACT 2008

To consider and make recommendations, comments, and observations thereon

14. SIGN TO COMMEMORATE THE 1953 FLOOD VICTIMS

To consider moving the sign from Sea Lane to the entrance of Glebe Park

15. KEYS TO PREMISES

To consider an update from the Clerk and quotation

16. THE ROYAL ARTHUR CENTRE

16.1 To consider a quotation for baby changing facilities in the disabled toilet

16.2 To consider a quotation for an outside security light

17. PITCH MARKINGS AT QUEEN ELIZABETH PARK

To make any decisions as appropriate

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 11th December 2023 at 7.15pm

21. TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IN RELATION TO THE FOLLOWING MATTERS:

21.1 To receive a verbal update from the Clerk regarding Onecom Ltd

21.2 Wellbeing Hub – to make any decisions as appropriate

21.3 Matters relating to the Clerk