



INGOLDMELLS PARISH COUNCIL

Council Offices, Skegness Road, Ingoldmells, Lincolnshire PE25 1NL

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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 an **EXTRAORDINARY MEETING OF INGOLDMELLS PARISH COUNCIL** on **MONDAY 18TH DECEMBER 2023** commencing at **7.15PM**. The meeting will be held at the Council Offices, Skegness Road, Ingoldmells, Lincolnshire PE25 1NL

A Vincent

Chairman

11th December 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 13th November 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. CHAIRMAN'S ANNOUNCEMENTS

7. CLERK'S REPORT

8. TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS

To consider and make recommendations, comments, and observations thereon

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

Amendment - Extensions to existing fish and chip restaurant and outsale 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/store. The Pie Palace, Sea Lane, Ingoldmells, Skegness, PE25 1PG

9. FINANCE

- 9.1 To authorise payments for expenditure
- 9.2 To receive a budget report showing expenditure for the year to date
- 9.3 To approve and confirm an amount of £1500 for a Chairman's Allowance, in pursuance Section 15 (5) of the Local Government Act 1972
- 9.4 To consider the draft budget and approve proposals
- 9.5 To confirm the precept request for 2024-25 Submission to East Lindsey District Council

10. COUNCIL VACANCY

- 10.1 No request for an election has been received by East Lindsey DC, therefore, to agree that the Council wishes to fill its vacancy by way of co-option
- 10.2 To agree a closing date for applications

11. GATES AND HEIGHT BARRIER

To consider a quotation

12. RECOMMENDATION FROM THE JOINT CEMETERY COMMITTEE

13. TO CONSIDER ANY CORRESPONDENCE RECEIVED

14. ITEMS FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

15. DATE AND TIME OF THE NEXT MEETING

To note the date as Monday 15th January 2023 at 7.15pm

16. 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:

- 16.1 To receive a verbal update from the Clerk regarding Onecom Ltd
- 16.2 Council Yard
- 16.3 Grounds and Premises Maintenance