



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 a **MEETING OF INGOLDMELLS PARISH COUNCIL** on **MONDAY 15TH JANUARY 2024** commencing at **7.15PM**. The meeting will be held at the Council Offices, Skegness Road, Ingoldmells, Lincolnshire PE25 1NL

A Greaves

Clerk to the Council
2nd January 2024

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 18th December 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

9. FINANCE

- 9.1 To authorise payments for expenditure
- 9.2 To receive and note Bank Reconciliation for December 2023
- 9.3 To receive a budget report showing expenditure for the year to date

10. CO-OPTION OF A NEW COUNCILLOR

- 10.1 To receive application(s) for the office of Parish Councillor
- 10.2 Co-opt a candidate to fill the existing vacancy
- 10.3 Declaration of Acceptance

11. 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

12. MOTIONS

To debate any motions submitted by Councillors with advance notice:

- 12.1 That Council resolves to set up a Task and Finish group to make improvements to the car park
- 12.2 To decide on membership

13. ELECTRIC VEHICLE CHARGING

To make any decisions as appropriate

14. ROYAL ARTHUR CENTRE

To consider a quotation for a replacement boiler

15. TO CONSIDER ANY CORRESPONDENCE RECEIVED

16. ITEMS FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

17. DATE AND TIME OF THE NEXT MEETING

To note the date as Monday 12th February 2024 at 7.15pm

18. 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:

- 18.1 To receive a verbal update from the Clerk regarding Onecom Ltd
- 18.2 Lease to Hogsthorpe and Chapel Swifts Football Club
- 18.3 To receive a verbal report from Cllr Sargent regarding Three Tuns Pub
- 18.4 Rental of Council yard