

MINUTES OF THE INGOLDMELLS PARISH COUNCIL MEETING HELD ON MONDAY 9TH OCTOBER 2023, 7.15PM, AT THE COUNCIL OFFICES, SKEGNESS ROAD, INGOLDMELLS, LINCS, PE25 1NL

PRESENT: Cllrs, Bill Vincent (Chair), Kevin Brinkley, Rob Stevens, Jason Boswell, Stuart Chambers, Tony Stubbins, Bev Oldbury, Paul Sutton, Philip Lacey-Green (part)

ALSO PRESENT: A Greaves (Clerk) 9 members of the public

ABSENT: Cllr Jack Sargent

Cllr Vincent opened the meeting and welcomed all present

178/23 APOLOGIES AND REASONS FOR ABSENCE

Apologies were received from Cllr Sargent due to sickness. It was unanimously resolved that the apologies be accepted

179/23 DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION

There were no declarations

180/23 MINUTES

It was proposed by Cllr Chambers, seconded by Cllr Brinkley, and resolved with 7 votes for, and 1 abstention by Cllr Stevens to confirm the minutes of the meeting held on Monday 11th September 2023 as a true record and signed by the Chairman

181/23 DEPUTATIONS FROM MEMBERS OF THE PUBLIC

The Chairman suspended Standing Orders to provide an opportunity for the public to address the Council in relation to any other matters concerning the parish:

Deputations were made regarding an unacceptable increase and lack of enforcement of illegal pavement parking and the cutting of the road verges should be better managed, to ensure tidy and clean surroundings and avoid clogging up the drains

182/23 CHAIRMAN'S ANNOUNCEMENTS

The Chairman advised members that he had received a formal resignation by Councillor Steve Warmesley, with immediate effect. He also thanked the residents for their efforts cleaning up the carpark and village

183/23 CLERK'S REPORT

Noted

184/23 REPORTS FROM MEMBERS SERVING ON OUTSIDE BODIES

None

185/23 TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS

To consider and make recommendations, comments, and observations thereon

185.1

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

Butlins Caravan Village

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

No objections - Proposed by Cllr Chambers, seconded by Cllr Stubbins, and unanimously resolved

185.2

[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

No objections - Proposed by Cllr Vincent, seconded by Cllr Stubbins, and unanimously resolved

186/23 FINANCE & GOVERNANCE

It was proposed by Cllr Chambers, seconded by Cllr Boswell, and unanimously resolved to:

- 186.1 To approve and authorise payments for expenditure
- 186.2 To receive and note Bank Reconciliation for August 2023
- 186.3 To receive and note the Conclusion of Annual External Audit
- 186.4 Approve an additional expenditure of £300 for Rialtas Software
- 186.5 The Clerk to chase up payment from the Wellbeing group for room hire charges

187/23 COUNCIL'S POLICIES, PROCEDURES, AND PRACTICES

It was proposed by Cllr Stevens, seconded by Cllr Boswell, and unanimously resolved to adopt the following protocols:

- 187.1 2023-24 Systems of Internal Control
- 187.2 Code of Conduct
- 187.3 Complaints Procedure

188/23 CO-OPTION OF A NEW COUNCILLOR

- 188.1 The Chairman welcomed Philip Lacey-Green to the meeting and invited him to give a brief introduction about himself. It was proposed by Cllr Vincent, seconded by Cllr Chambers, and unanimously resolved by a show of hands that he be duly elected for appointment as a co-opted Councillor
- 188.2 Mr Lacey-Green in the presence of the Clerk signed his Declaration of Acceptance and joined the meeting

189/23 BENCHES

- 189.1 Members were asked to consider a request from a resident of Whitehaven Park, to reposition a bench in Glebe Park. It was proposed by Cllr Stevens, seconded by Cllr Chambers, and unanimously resolved to leave in situ
- 189.2 It was proposed by Cllr Stevens, seconded by Cllr Sutton, and unanimously resolved to approve the expenditure of £250 for remedial work to benches on Anchor Lane and the village

190/23 GOAL POSTS AT QUEEN ELIZABETH PARK

Prior to the meeting Cllr Vincent circulated designs and costings.

It was proposed by Cllr Stevens, seconded by Cllr Brinkley, and unanimously resolved to authorise the purchase of 1 x pair of Football/Rugby combi goal posts from Net World Sports and approves any associated expenditure

191/23 THE ROYAL ARTHUR CENTRE

Prior to the meeting Cllr Vincent circulated designs and costings.

It was proposed by Cllr Stevens, seconded by Cllr Brinkley, and unanimously resolved to authorise the purchase of 1 x Falcon cooker from Cater-Kwik, and approves any associated expenditure

192/23 KEYS TO COUNCIL PREMISES

It was proposed by Cllr Stevens, seconded by Cllr Vincent, and unanimously resolved to defer this item until further information is received from Council insurers

193/23 ENVIRONMENT AGENCY ENGAGEMENT

It was proposed by Cllr Chambers, seconded by Cllr Brinkley, and unanimously resolved to support and sign up to the free flood warning service

194/23 SITING OF A NEW BIN

It was proposed by Cllr Brinkley, seconded by Cllr Lacey-Green, and unanimously resolved to approve a request by East Lindsey to install a freestanding bin on Wall's Lane

195/23 TO CONSIDER ANY CORRESPONDENCE RECEIVED

Members noted a credit note received from WAVE of £5,334.38. The Clerk to request a meter reading and a refund of any outstanding credit

196/23 ITEMS FOR INFORMATION ONLY

None

197/23 DATE AND TIME OF THE NEXT MEETING

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

The Chairman thanked everyone for their contributions and there being no further business, he closed the meeting at 8.19pm

Signed:
Chair:

Date: