

# 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 11<sup>TH</sup> MARCH 2024** commencing at **7.15PM**. The meeting will be held at the Council Offices, Skegness Road, Ingoldmells, Lincolnshire PE25 1NL



**Clerk to the Council**  
29<sup>th</sup> February 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

### **40/24 APOLOGIES AND REASONS FOR ABSENCE**

**41/24 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

### **42/24 MINUTES**

To confirm the minutes of the meeting held on Monday 12<sup>th</sup> February 2024

### **43/24 DEPUTATIONS FROM MEMBERS OF THE PUBLIC**

- 43.1 An opportunity for members of the public to speak in accordance with procedures laid down in Standing Order 3 (d-g)
- 43.2 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*

### **44/24 REPORTS FROM ELECTED MEMBERS OF LINCOLNSHIRE COUNTY COUNCIL AND EAST LINDSEY DISTRICT COUNCIL**

### **45/24 CHAIRMAN'S ANNOUNCEMENTS**

### **46/24 CLERK'S REPORT**

### **47/24 TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS**

To consider and make recommendations, comments, and observations thereon

### **48/24 FINANCE**

- 48.1 To authorise payments for expenditure
- 48.2 To receive and note Bank Reconciliation for February 2024
- 48.3 To receive a budget report showing expenditure for the year to date

**49/24 COUNCIL'S POLICIES, PROCEDURES, AND PRACTICES**

- 49.1 To approve and adopt the following policies:
- 49.2 CCTV Policy
- 49.3 Co-option in the event of a Casual Vacancy

**50/24 ROYAL ARTHUR COMMUNITY CENTRE HIRING AGREEMENT**

- 50.1 To make any decisions as appropriate
- 50.2 To approve and adopt Terms and Conditions

**51/24 CHRISTMAS WORKING GROUP**

To decide on membership

**52/24 COUNCIL VACANCY**

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

**53/24 UPDATE ON SECTION 106 MONIES**

To make any decisions as appropriate

**54/24 TO CONSIDER ANY CORRESPONDENCE RECEIVED**

**55/24 ITEMS FOR INFORMATION ONLY**

For Councillors to raise matters not requiring a decision

**56/24 DATE AND TIME OF THE NEXT MEETING**

To note as Monday 15<sup>th</sup> April 2024 at 7.15pm

**57/24 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:**

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