



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 **ANNUAL MEETING OF INGOLDMELLS PARISH COUNCIL** on **MONDAY 20TH MAY 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
13th May 2024

77/24 ELECTION OF CHAIRMAN

To elect a Chairman of the Council, for the forthcoming municipal year
To receive the Declaration of Acceptance of Office

78/24 APOLOGIES AND REASONS FOR ABSENCE

79/24 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

80/24 ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman of the Council, for the forthcoming municipal year
To receive the Declaration of Acceptance of Office

81/24 MINUTES

To confirm the minutes of the meeting held on Monday 15th April 2024

82/24 DEPUTATIONS FROM MEMBERS OF THE PUBLIC

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

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

83/24 REPORTS FROM ELECTED MEMBERS OF LINCOLNSHIRE COUNTY COUNCIL AND EAST LINDSEY DISTRICT COUNCIL

84/24 CHAIRMAN'S / PAST CHAIRMAN'S ANNOUNCEMENTS

85/24 TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS

Outer Dowsing Offshore Wind: Acceptance of an Application

[Outer Dowsing Offshore Wind Development Consent Order Application Accepted - Outer Dowsing](#)

86/24 FINANCE

To approve and authorise payments for May 2024
To receive and note Bank Reconciliation for March 2024
To receive and note Bank Reconciliation for April 2024
To receive a budget report showing expenditure for the year to date
To agree to close the Lloyds bank account ending 0812
To confirm bank signatories for the financial year
To confirm authorised signatories for online banking
Approve to remove any signatories from the bank mandate
Approve the future practice of paying by bank transfer, BACS, and direct debit
To confirm two signatories for the Quilter account
Approve to remove Mr. Stephen Chamberlain as a signatory from the Quilter account
To note any recommendations from Money Minder
To note a refund of £5124.50 from Wave

86/24 ASSET REGISTER

To note the Council's Asset Register for year ending 31-03-24

87/24 CAR PARK CHARGES FOR USERS OF THE ROYAL ARTHUR**88/24 REPRESENTATION ON EXTERNAL BODIES**

Ingoldmells and Addlethorpe Cemetery Joint Management Committee
Hogsthorpe and Chapel Swifts Football Club

89/24 APPOINTMENT OF WORKING GROUPS

To elect members of the Car Park Working Group

90/24 RECEIPT OF AGENDAS AND MINUTES BY EMAIL

To approve the receipt of agendas and minutes by email under Section 8 of the Electronic Communications Act 2000

91/24 CALENDAR OF MEETINGS FOR THE 2024-2025 MUNICIPAL YEAR

To approve the schedule of meetings

92/24 PAYROLL SERVICES

To approve the appointment of WebbHouse at £25.00 per month as agreed under the budget heading of payroll services

93/24 INTRUDER ALARM CALL LIST

To appoint three contacts

94/24 REPLACEMENT LINCOLNSHIRE FLAG

To approve the purchase and expenditure of £145.65 for a 9ft x 4'6" flag with Inglefield Clips

95/24 THE ROYAL ARTHUR CENTRE

To grant permission for the Stay Warm and Cozy Club to use the hall on Christmas Day

96/24 MOTIONS

To debate any motions submitted by Councillors with advance notice:
Proposed by Cllr Sutton that Council writes to Hunts Coaches regarding the bus route

97/24 CONTRACTOR COUNCIL CONTACT

To nominate a contact in order to agree the Contractor's work programme

98/24 TO CONSIDER ANY CORRESPONDENCE RECEIVED

To note a response from Highways from matters arising from minute reference 69/24

99/24 ITEMS FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

100/24 TO NOTE THE DATE AND TIME OF THE NEXT MEETING

Monday 10th June 2024 at 7.15pm