

**MINUTES OF THE INGOLDMELLS PARISH COUNCIL MEETING HELD ON  
MONDAY 11<sup>TH</sup> MARCH 2024, 7.15PM, AT THE COUNCIL OFFICES, SKEGNESS ROAD,  
INGOLDMELLS, LINCS, PE25 1NL**

**PRESENT:** Cllrs, Bill Vincent (Chair), Jason Boswell, Stuart Chambers, Rob Stevens,  
Tony Stubbins, Bev Oldbury, Philip Lacey-Green, Paul Sutton, Mick Holyer,  
Jack Sargent

**ALSO PRESENT:** A Greaves (Clerk), 4 residents

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

None received

**41/24 DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION**

None declared

**42/24 MINUTES**

It was proposed by Cllr Stevens, seconded by Cllr Boswell, and resolved with 9 votes for, and 1 abstention to confirm the minutes of the meeting held on Monday 12<sup>th</sup> February 2024 as a true record

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

None

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

None present

**45/24 CHAIRMAN'S ANNOUNCEMENTS**

None

**46/24 CLERK'S REPORT**

None

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

None received

**48/24 FINANCE**

It was proposed by Cllr Holyer, seconded by Cllr Stubbins, and unanimously resolved:  
To authorise payments for expenditure  
To receive and note Bank Reconciliation for February 2024  
To receive and note a budget report showing expenditure for the year to date  
To approve any outstanding Vat payments

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

It was proposed by Cllr Sargent, seconded by Cllr Stevens, and unanimously resolved to approve and adopt the following policies:  
CCTV Policy  
Co-option in the event of a Casual Vacancy  
The Clerk to investigate the possibility of working in partnership with East Lindsey Council, regarding 24/7 CCTV monitoring from a shared control room

**ROYAL ARTHUR COMMUNITY CENTRE HIRING AGREEMENT**

**50/24** It was proposed by Cllr Vincent, seconded by Cllr Stevens, and unanimously resolved to approve and adopt the Terms and Conditions subject to the following amendments:

Clause 1 – Payment is required in advance for new bookings only

Clause 1.1 – A deposit fund of £50 is payable for new bookings only

Clause 1.3 – A kitchen hire fee of £10 is payable for hot food and new bookings only

Clause 7 – All hirer electrical appliances must be PAT tested

Clause 9 – The insertion of 'vaping machine'

It was also unanimously resolved that the Wednesday Wellbeing Hub group had restricted use of the kitchen facilities

**51/24 CHRISTMAS WORKING GROUP MEMBERS**

It was unanimously resolved to duly elect Cllrs, Stevens, Sutton, Chambers, Boswell and Lacey-Green

**52/24 COUNCIL VACANCY**

As no request for an election had been received by East Linsdey Council, it was proposed by Cllr Vincent, seconded by Cllr Sargent, and unanimously resolved that Council wishes to fill its vacancy by way of co-option, with a closing date for applications as Friday 5<sup>th</sup> April 2024

**53/24 SECTION 106 MONIES**

Members considered a request from Greenwood Academies Trust to upgrade the footpath to the Academy and to create a new entrance. It was proposed by Cllr Vincent, seconded by Cllr Chambers, and unanimously resolved to recommend refusal on the grounds that the Trust is a private company, and the proposal would not benefit the community  
After much discussion it was agreed that the Clerk seeks quotations for improvements to the existing Bus Shelters

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

A letter from a resident was noted

**55/24 ITEMS FOR INFORMATION ONLY**

None

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

To note as Monday 15th 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:**

It was proposed by Cllr Stubbins, seconded by Cllr Stevens, and unanimously resolved to note the information received from Onecom Ltd and to take no further action

The Chairman thanked everyone for their contributions and there being no further business, he closed the meeting at 8.14pm