



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

*A Greaves*

**A Greaves**  
**Clerk to the Council**  
**3<sup>rd</sup> September 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**

#### **139/24 APOLOGIES AND REASONS FOR ABSENCE**

#### **140/24 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

#### **141/24 MINUTES**

To confirm the minutes of the meeting held on Monday 8<sup>th</sup> July 2024

#### **142/24 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*

#### **143/24 REPORTS FROM ELECTED MEMBERS OF LINCOLNSHIRE COUNTY COUNCIL AND EAST LINDSEY DISTRICT COUNCIL**

#### **144/24 CHAIRMAN'S ANNOUNCEMENTS**

#### **145/24 TO RECEIVE ANY REPORTS FROM THE CAR PARK WORKING GROUP**

To make any decisions as appropriate

**146/24 TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS**

[S/090/01189/24](#)

Days To Remember Touring Park, Eildon, Walls Lane, Ingoldmells, PE25 1JH

Change of use of existing touring caravan site to form a static caravan site (siting of 28no. static caravans each with decking and sheds), alterations to existing internal access road, construction of internal access roads, provision of lighting, car parking and a recreation area. Demolition of existing amenity block

**147/24 FINANCE**

To authorise payments for expenditure

To note the statement of accounts for Cambridge & Counties Bank

To appoint 3 signatories for the Cambridge & Counties Bank

To receive and note bank reconciliation for July 2024

To receive and note bank reconciliation for August 2024

To receive a budget report showing expenditure for the year to date

**148/24 NOTIFICATION OF THE CONCLUSION OF THE AUDIT 2023-2024**

**149/24 COUNCIL OFFICE FIBRE GLASS ROOF**

To receive and consider any quotations

**150/24 COUNCIL BUS STOPS**

To receive any quotations for glazing replacement

**151/24 RoSPA PLAYGROUND SAFETY INSPECTION REPORTS**

Chapel Road

Glebe Park

**151/24 COUNCIL'S INSURANCE 2024-25**

To approve the premium expenditure (including IPT and all fees) for the year of £9,400.34

**152/24 DISCUSSION ON COUNCIL'S CODE OF CONDUCT**

**153/24 TO CONSIDER ANY CORRESPONDENCE RECEIVED**

Grimsby to Walpole Project

Lincolnshire Minerals and Waste Local Plan

**154/24 ITEMS FOR INFORMATION ONLY**

For Councillors to raise matters not requiring a decision

**155/24 TO NOTE THE DATE AND TIME OF THE NEXT MEETING**

Monday 14th October 2024 at 7.15pm

**156/24 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:**

Grounds Maintenance Contract

Hogsthorpe and Chapel Swifts Football Club

Wellbeing Hub