



INGOLDMELLS PARISH COUNCIL

Council Offices, Skegness Road, Ingoldmells, Lincolnshire PE25 1NL
ParishClerk@ingoldmellsparishcouncil.onmicrosoft.com | 01754 873394

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 14TH OCTOBER 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
7th October 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

158/24

APOLOGIES AND REASONS FOR ABSENCE

159/24

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

160/24

MINUTES

To confirm the minutes of the meeting held on Monday 9th September 2024

161/24

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

162/24

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

163/24

CHAIRMAN'S ANNOUNCEMENTS

164/24

TO RECEIVE ANY REPORTS FROM THE CAR PARK WORKING GROUP

To make any decisions as appropriate

165/24

TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS

[S/090/01204/24](#) - Consent to display - 8 no. internally illuminated fascia signs, 1 no. non illuminated welcome panel sign, 1 no. non illuminated double sided pole sign and various window vinyl stickers
SPAR SUPERMARKET, SEA LANE, INGOLDMELLS, PE25 1LH

[S/090/01495/24](#) - Erection of a dwelling on the site of existing dwelling which is to be demolished
3 COOPER AVENUE, INGOLDMELLS, SKEGNESS, PE25 1LP

166/24

FINANCE

To authorise payments for expenditure
To receive and note bank reconciliation for September 2024
To receive a budget report showing expenditure for the year to date
To receive and consider recommendations following the Investment meeting
To elect two signatories for the Quilter account

167/24

NOTIFICATION OF THE CONCLUSION OF THE AUDIT 2023-2024

To receive and note the conclusion from the External Auditor as an unqualified (clear) audit, with no issues of concern raised

168/24

INTERNAL AUDITOR

To approve the appointment of Lynn Lavender, as Council's Internal Auditor
To approve £300 expenditure for an interim and year-end audit

169/24

CONTRIBUTION TO THE CHRISTMAS FAYRE

170/24

MOTIONS

To debate any motions submitted with advance notice:
Proposed by Cllr Chambers, that Council asks the Clerk to write to Butlins, regarding disturbance

171/24

TO CONSIDER ANY CORRESPONDENCE RECEIVED

Letter

172/24

ITEMS FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

173/24

TO NOTE THE DATE AND TIME OF THE NEXT MEETING

Monday 11th November 2024 at 7.15pm

174/24

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:

Maintenance Contract
Hogsthorpe and Chapel Swifts Football Club
Investment Portfolio
Council Laptop and Curry's Cloud