



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 a **MEETING OF THE INGOLDMELLS PARISH COUNCIL** on **MONDAY 11TH NOVEMBER 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
5th November 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

175/24

APOLOGIES AND REASONS FOR ABSENCE

176/24

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

177/24

MINUTES

To confirm the minutes of the meeting held on Monday 14th October 2024

178/24

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

179/24

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

180/24

CHAIRMAN'S ANNOUNCEMENTS

181/24

TO RECEIVE ANY REPORTS FROM THE CAR PARK WORKING GROUP

To make any decisions as appropriate

182/24

TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS

183/24

FINANCE

To authorise payments for expenditure

To receive and note bank reconciliation for October 2024

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

184/24

BUDGET REVIEW 2025-2026

To consider the draft budget and approve proposals

To confirm the precept request for 2025-26 Submission to East Lindsey District Council

To approve and confirm an amount for a Chairman's Allowance, in pursuance

Section 15 (5) of the Local Government Act 1972

185/24

INTRUDER ALARM CONTRACT

To consider the hire, maintenance, and monitoring contract from 13th December 2024

To consider a quotation and make any decisions as appropriate

To approve the expenditure for the Chubb Ltd invoice of £1714.26 + vat

That Council gives 3 months' notice for the existing contract

186/24

CHRISTMAS 2024

To approve the expenditure of £500 for the installation and dismantling of the lights

To make any other decisions as appropriate

To consider a donation to the Tuesday Club for festivities

To consider a request from Tommy Stevens to hire the Royal Arthur on Boxing Day

187/24

TO CONSIDER ANY CORRESPONDENCE RECEIVED

188/24

ITEMS FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

189/24

TO NOTE THE DATE AND TIME OF THE NEXT MEETING

Monday 9th December 2024 at 7.15pm

190/24

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:

Swifts Football Club – To authorise the new Lease and the Deed of Surrender of the existing Lease

To note the Investment Strategy Report