

MINUTES OF THE INGOLDMELLS PARISH COUNCIL ANNUAL MEETING HELD ON MONDAY 20TH MAY 2024, 7.15PM, AT THE COUNCIL OFFICES, SKEGNESS ROAD, INGOLDMELLS, PE25 1NL

PRESENT: Cllrs, Bill Vincent (Chair), Jason Boswell, Stuart Chambers, Rob Stevens, Tony Stubbins, Paul Sutton, Mick Holyer, Len Hemingway

ALSO PRESENT: A Greaves (Clerk), 2 members of the public

ABSENT: Cllrs, Bev Oldbury, Philip Lacey-Green, Jack Sargent

77/24

ELECTION OF CHAIRMAN

The Chair opened proceedings and asked for nominations. It was proposed by Cllr Chambers, seconded by Cllr Stubbins, and unanimously resolved that Cllr Vincent be elected as Chair of the Council for the forthcoming municipal year

Cllr Vincent gave a short acceptance speech and duly signed his Declaration of Acceptance of Office

78/24

APOLOGIES AND REASONS FOR ABSENCE

Apologies were received from Cllrs, Lacey-Green and Sargent due to family commitments, and Cllr Oldbury due to work commitments. It was unanimously resolved that the apologies be accepted

79/24

DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION

Cllrs, Stubbins declared a non-pecuniary interest under item 96/24. Cllr Stubbins stated he would remain in the room, take part in discussion, but would abstain from any vote

80/24

ELECTION OF VICE-CHAIRMAN

The Chair asked for nominations. It was proposed by Cllr Vincent, seconded by Cllr Stubbins, and unanimously resolved that Cllr Chambers be elected as Vice-Chair of the Council for the forthcoming municipal year

Cllr Chambers duly signed his Declaration of Acceptance of Office

81/24

MINUTES

It was proposed by Cllr Boswell, seconded by Cllr Hemingway, and unanimously resolved to confirm the minutes of the meeting held on Monday 14th April 2023 as a true record and to be signed by the Chairman

82/24

DEPUTATIONS FROM MEMBERS OF THE PUBLIC

Mrs. Oakley asked if Council would grant permission to allow the Stay Warm and Cozy Club to decorate the Royal Arthur with D Day memorabilia on Friday 31st May '24

83/24

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

None received

84/24

CHAIRMAN'S / PAST CHAIRMAN'S ANNOUNCEMENTS

None received

85/24

TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS

Outer Dowsing Offshore Wind: Noted

86/24

FINANCE

It was proposed by Cllr Holyer, seconded by Cllr Stevens, and unanimously resolved to approve and authorise payments for May 2024

It was proposed by Cllr Holyer, seconded by Cllr Chambers, and unanimously resolved to receive and note Bank Reconciliation for March 2024

It was proposed by Cllr Hemingway, seconded by Cllr Stevens, and unanimously resolved to receive and note Bank Reconciliation for April 2024

It was proposed by Cllr Stevens, seconded by Cllr Holyer, and unanimously resolved to receive and note the budget report showing expenditure for the year to date

It was proposed by Cllr Chambers, seconded by Cllr Hemingway, and unanimously resolved to close the Lloyds Private account ending 0812

It was unanimously resolved to approve the list of bank mandates as follows:
Cllrs, Vincent, Hemingway, Stevens, Holyer and Chambers

It was unanimously resolved to approve the bank mandates for online banking as follows: Cllrs, Vincent, Hemingway, Stevens, Holyer and Chambers

It was proposed by Cllr Stevens, seconded by Cllr Vincent, and unanimously resolved to approve its future practice of paying by bank transfer, BACS, direct debit, and cheques

It was unanimously resolved to approve the authorised signatories for the Quilter account as Cllrs, Holyer and Stevens

It was unanimously resolved to remove Mr. Stephen Chamberlain as a signatory from Councils Quilter account

It was unanimously resolved to note the recommendations from Money Minder

It was unanimously resolved to note a refund from Wave for £5124.50

87/24

ASSET REGISTER

It was unanimously resolved to note the Council's Asset Register for year ending 31-03-24

88/24

CAR PARK CHARGES FOR USERS OF THE ROYAL ARTHUR

It was proposed by Cllr Vincent, seconded by Cllr Chambers, and resolved with 7 votes for and 1 abstention to implement car park charging for hall visitors with a contribution of 60p

It was proposed by Cllr Stevens, seconded by Cllr Vincent, and unanimously resolved to increase the car park daily charge to 60p per hour and £4.50 per day

89/24

REPRESENTATION ON EXTERNAL BODIES

It was proposed by Cllr Vincent, seconded by Cllr Hemingway, and unanimously resolved to approve the list of representatives on outside bodies as follows:

Ingoldmells and Addlethorpe Cemetery Joint Management Committee –

Cllrs, Stevens, Sutton, and Hemingway

Hogsthorpe and Chapel Swifts Football Club – Cllrs, Chambers and Stevens

90/24

APPOINTMENT OF WORKING GROUPS

It was unanimously resolved to duly elect Cllrs, Sargent, Boswell, Chambers, Oldbury, Sutton and Lacey-Green onto the Car Park Working Group

91/24

RECEIPT OF AGENDAS AND MINUTES BY EMAIL

It was proposed by Cllr Vincent, seconded by Cllr Stevens, and unanimously resolved to approve the receipt of agendas and minutes by email under Section 8 of the Electronic Communications Act 2000

92/24

CALENDAR OF MEETINGS FOR THE 2024-2025 MUNICIPAL YEAR

It was proposed by Cllr Vincent, seconded by Cllr Boswell, and unanimously resolved to approve the schedule of meetings

93/24

PAYROLL SERVICES

Item deferred

94/24

INTRUDER ALARM CALL LIST

It was unanimously resolved that Cllrs, Chambers, Boswell, Hemingway, Vincent, and Stevens be appointed as Councils designated contact

95/24

REPLACEMENT LINCOLNSHIRE FLAG

It was proposed by Cllr Chambers, seconded by Cllr Stubbins, and unanimously resolved to approve the purchase and expenditure of £145.65 for a 9ft x 4'6" flag

96/24

THE ROYAL ARTHUR CENTRE

It was proposed by Cllr Holyer, seconded by Cllr Hemingway, and resolved with 7 votes for and 1 abstention to grant permission for the Stay Warm and Cozy Club to use the hall on Christmas Day

97/24

MOTIONS

It was unanimously resolved to instruct the Clerk to write to Hunts Coaches to see if they would support the proposal of an additional bus service and an adjustment in bus times

98/24

CONTRACTOR COUNCIL CONTACT

It was proposed by Cllr Chambers, seconded by Cllr Stevens, and unanimously to nominate Cllr Chambers as a contact to agree the Grounds Maintenance contractor's work programme

99/24

TO CONSIDER ANY CORRESPONDENCE RECEIVED

It was unanimously resolved to note the response regarding 30mph repeaters, and instructs the Clerk to write a response to Highways, expressing their disappointment and to ask for further clarification, as this does not appear to be consistent within other local areas

100/24

ITEMS FOR INFORMATION ONLY

Cllr Hemingway circulated an advert which he hopes will generate more bookings and revenue for The Royal Arthur centre. Members thanked Cllr Hemingway for his efforts

101/24

TO NOTE THE DATE AND TIME OF THE NEXT MEETING

Members noted as Monday 10th June 2024 at 7.15pm

The Chairman thanked everyone for their contributions and there being no further business, he closed the meeting at 8.00pm