

**MINUTES OF THE INGOLDMELLS PARISH COUNCIL EXTRAORDINARY MEETING
HELD ON MONDAY 24TH JUNE 2024, 6.30PM, AT THE COUNCIL OFFICES, SKEGNESS
ROAD, INGOLDMELLS, PE25 1NL**

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

ALSO PRESENT: A Greaves (Clerk)

ABSENT: Cllrs, Paul Sutton, Philip Lacey-Green, Jack Sargent

119/24

APOLOGIES AND REASONS FOR ABSENCE

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

120/24

DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION

None

124/24

DEPUTATIONS FROM MEMBERS OF THE PUBLIC

None

125/24

ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

It was proposed by Cllr Holyer, seconded by Cllr Hemingway, and unanimously resolved to review and note the report of the Internal Auditor

It was proposed by Cllr Vincent, seconded by Cllr Stevens, and unanimously resolved to endorse the Annual Governance Statement (Section 1)

It was proposed by Cllr Vincent, seconded by Cllr Hemingway, and unanimously resolved to endorse the Annual Accounting Statement (Section 2)

It was proposed by Cllr Vincent, seconded by Cllr Stevens, and unanimously resolved to approve that the electoral rights of inspection of accounts will begin on 26th June and end on 6th August 2024

126/24

COUNCIL PREMISES ROOF

It was unanimously resolved to seek fiberglass quotations

The Chairman thanked everyone for their contributions and there being no further business, he closed the meeting at 6.38