

**MINUTES OF THE INGOLDMELLS PARISH COUNCIL MEETING HELD ON MONDAY 14<sup>TH</sup> OCTOBER 2024, 7.15PM, AT THE COUNCIL OFFICES, SKEGNESS ROAD, INGOLDMELLS, PE25 1NL**

**PRESENT:** Cllrs, Bill Vincent (Chair), Stuart Chambers, Rob Stevens, Len Hemingway, Mick Holyer, Jason Boswell, Jack Sargent, Tony Stubbins, Philip Lacey-Green

**ALSO PRESENT:** A Greaves (Clerk), Cllr, Colin Davie (LCC and ELDD), 2 Residents

**ABSENT:** Cllrs, Paul Sutton, Bev Oldbury

**158/24**

**APOLOGIES AND REASONS FOR ABSENCE**

Apologies were received from Cllrs Sutton and Oldbury due to other commitments. It was proposed by Cllr Vincent, seconded by Cllr Stevens and unanimously resolved that the apologies be accepted

**159/24**

**DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION**

None declared

**160/24**

**MINUTES**

It was proposed by Cllr Stevens, seconded by Cllr Hemingway and resolved with 6 votes for, and 2 abstentions to confirm the minutes of the meeting held on Monday 9<sup>th</sup> September 2024 as a true record, subject to a minor amendment, that Cllr Boswell was not in attendance

**161/24**

**DEPUTATIONS FROM MEMBERS OF THE PUBLIC**

None

*At 7.22pm, Cllr Sargent, gave apologies for lateness and joined the meeting*

**162/24**

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

Devolution – It has been confirmed that Greater Lincolnshire will have a drawdown payment of £28m and a further £24m guaranteed for 30 years. Thus, there will be a Mayoral election in May 2025. Their role will be to drive investment, infrastructure, new roads, enhancing skills for young people, repairing and maintaining sea defenses, managing water and protection from water

Legal action regarding Grimsby-Walpole National Grid Proposal – LCC will fight this proposal for pylons in favour of offshore or underground alternatives. Pylons will devalue property and have a negative effect on tourism. Cllr Davie met with Richard Tyce MP, and he is also opposing the proposed development

Winter Fuel – LCC and ELDC would like the decision reversed as in this area there are approximately 36,000 single pensioners and vulnerable pensioners that rely on this money

Tourism – It has been a tough year for tourism, with a drop of 25% less spending, and the caravan sales has seen a decline. Whilst some fared better than others, it is feared that next year may be worse, due to the increase in energy costs, and many small businesses may not survive

Improvement of Infrastructure - Road works on Roman Bank – This has been at a cost of £5.5m from the Devolution Fund, and this road will be in good order and make it easier for residents and tourists to move around the area

There will be big issues if the Environment Agency don't agree or fund vitally important coastal defences for the better protection

ELDC Community Investment Fund - Although applications for funding are not being accepted yet, projects should be considered for when the applications are open

**163/24**

**CHAIRMAN'S ANNOUNCEMENTS**

None

**164/24**

**TO RECEIVE ANY REPORTS FROM THE CAR PARK WORKING GROUP**

None

**165/24**

**TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS**

[S/090/01204/24](#) Spar Supermarket, Sea Lane - 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

Proposed by Cllr Vincent, seconded by Cllr Holyer and unanimously resolved to recommend approval

[S/090/01495/24](#) 3 Cooper Avenue - Erection of a dwelling on the site of existing dwelling which is to be demolished

Proposed by Cllr Sargent, seconded by Cllr Stevens and unanimously resolved to recommend approval

**166/24**

**FINANCE**

Proposed by Cllr Chambers, seconded by Cllr Holyer and unanimously resolved to recommend approval:

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

Proposed by Cllr Hemingway, seconded by Cllr Holyer and unanimously resolved to duly elect Cllrs, Chambers and Hemingway as two additional signatories for the Quilter account, with a 'any two to sign' clause being implemented

**167/24**

**NOTIFICATION OF THE CONCLUSION OF THE AUDIT 2023-2024**

That the Parish Council confirms it has undertaken its Annual Governance Review 2023/24 and has received a conclusion from the External Auditor as an unqualified audit, with no issues of concern raised

**168/24**

**INTERNAL AUDITOR**

Proposed by Cllr Vincent, seconded by Cllr Holyer and unanimously resolved to:

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**

Proposed by Cllr Stevens, seconded by Cllr Vincent and resolved with 7 votes for and 1 abstention to approve a contribution of £50, subject to a small charge of £1.00 per refreshment

**170/24**

**MOTIONS**

Proposed by Cllr Chambers, seconded by Cllr Holyer and unanimously resolved that Council asks the Clerk to write to Butlins, and East Lindsey regarding sound disturbance and if they would reconsider certain events

**171/24**

**TO CONSIDER ANY CORRESPONDENCE RECEIVED**

Noted

**172/24**

**ITEMS FOR INFORMATION ONLY**

Glebe Gardens – Removal of the west side hedge  
Roof flashing to the Library roof

**173/24**

**TO NOTE THE DATE AND TIME OF THE NEXT MEETING**

Noted as Monday 9th December 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:**

Proposed by Cllr Vincent, seconded by Cllr Hoyler and unanimously resolved