

**MINUTES OF THE INGOLDMELLS PARISH COUNCIL MEETING HELD ON MONDAY 9<sup>TH</sup> DECEMBER 2024, 7.15PM, AT THE COUNCIL OFFICES, SKEGNESS ROAD, INGOLDMELLS, PE25 1NL**

**PRESENT:** Cllrs, Bill Vincent (Chair), Stuart Chambers, Len Hemingway, Paul Sutton, Bev Oldbury, Jason Boswell, Jack Sargent, Tony Stubbins, Philip Lacey-Green

**ABSENT:** Cllrs, Mick Holyer, Rob Stevens

**ALSO PRESENT:** A Greaves (Clerk)

**191/24**

**APOLOGIES AND REASONS FOR ABSENCE**

Apologies were received from Cllr Holyer due to personal reasons, and Cllr Stevens due to sickness. It was unanimously resolved that the apologies be accepted

**192/24**

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

None declared

**193/24**

**MINUTES**

It was proposed by Cllr Chambers, seconded by Cllr Hemingway, and unanimously resolved to confirm the minutes of the meeting held on Monday 11<sup>th</sup> November 2024 as a true and correct record of the meeting and were signed by the Chairman

**194/24**

**DEPUTATIONS FROM MEMBERS OF THE PUBLIC**

None

*At 7.17, Cllr Sargent arrived at the meeting*

**195/24**

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

Cllr Colin Davie sent his apologies

**196/24**

**CHAIRMAN'S ANNOUNCEMENTS**

Cllr Vincent was delighted to accompany residents to the Wildlife Park

**197/24**

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

None

**198/24**

**TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS**

Decision Notice Noted - Change of use of existing touring caravan site to form a static caravan site (siting of 28no. static caravans each with decking and sheds),

DAYS TO REMEMBER TOURING PARK, EILDON, WALLS LANE

[S/090/01189/24](#)

Decision Notice Noted - 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, SKEGNESS, PE25 1LH

[S/090/01204/24](#)

**199/24**

**FINANCE**

Proposed by Cllr Stubbins, seconded by Cllr Sargent and unanimously resolved:

To authorise the payments for expenditure

To receive and note the bank reconciliation for November 2024

To receive and note the budget report showing expenditure for the year to date

**200/24**

**SECTION 106 AGREEMENT**

Still awaiting confirmation of payment by East Lindsey District Council and eligibility for a replacement Library roof

**201/24**

**BUDGET REVIEW 2025-2026**

It was unanimously resolved to defer this item and review once all the tenders had been received and awarded for the General Maintenance and Car Park

**202/24**

**COUNCILLOR'S QUESTIONS**

Cllr Stubbins put the following question:

*On many occasions I have asked to see the accounts for the Stay Warm and Cosy Club. At the AGM on 15th of November 2024, no accounts were made available to anyone at the meeting. I also requested to see them at the meeting which were not forthcoming*

In response the Chairman advised he would request for this information to be provided

**203/24**

**TO CONSIDER ANY CORRESPONDENCE RECEIVED**

Cllr Sargent to circulate the link to the Government consultation for Hybrid Meetings and Proxy Voting

**204/24**

**ITEMS FOR INFORMATION ONLY**

Noted winter office opening times as Wednesday, Thursday (10-3) and Friday (10.30-1.30) until Monday 3<sup>rd</sup> March 2025

Noted the Christmas office closure – Monday 23<sup>rd</sup> December to Wednesday 1<sup>st</sup> January 25

**205/24**

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

Noted as Monday 13<sup>th</sup> January 2025 at 7.15pm

**206/24**

**TO CONSIDER MOVING INTO A CLOSED SESSION AND EXCLUDE THE PUBLIC AND PRESS, IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960, WHERE PUBLICITY WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IN RELATION TO THE FOLLOWING MATTER:**

It was proposed by Cllr Chambers, seconded by Cllr Stubbins, and unanimously resolved to move into a closed session

Three tenders have been received for the General Maintenance Contract.

In the presence of full Council, these were opened by Cllrs, Oldbury, Boswell, and Lacey-Green

Following the evaluation of all tenders, it was proposed by Cllr Chambers, seconded by Cllr Hemingway and unanimously resolved that the exact requirements of the Council to ensure that best value for money was achieved, and the Contract be awarded to Turner Garden Services from 1<sup>st</sup> April 2025 for 3 years to provide general maintenance work within the agreed amount of £36,950 (Y1), £38,979 (Y2) and £40,737 (Y3). The Clerk is given delegated authority to issue a contract

The Chairman thanked everyone for their contributions and there being no further business, he wished everyone a very Merry Christmas and closed the meeting at 8.10pm