MINUTES OF THE INGOLDMELLS PARISH COUNCIL MEETING HELD ON MONDAY 13TH JANUARY 2025, 7.15PM, AT THE COUNCIL OFFICES, SKEGNESS ROAD, INGOLDMELLS, PE25 1NL

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

ABSENT: Cllr, Bev Oldbury

ALSO PRESENT: A Greaves (Clerk), Colin Davie (LCC and ELDD), 1 Resident

01/25

APOLOGIES AND REASONS FOR ABSENCE

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

02/25

DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION

None declared

03/25

MINUTES

It was proposed by Cllr Hemingway, seconded by Cllr Boswell, and resolved with 8 votes for and 1 abstention to confirm the minutes of the meeting held on Monday 9th December 2024 as a true and correct record of the meeting and were signed by the Chairman

04/25

DEPUTATIONS FROM MEMBERS OF THE PUBLIC None

05/25

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

Cllr Davie gave a verbal update on the following:

Devolution will be going ahead within 2 years, Proposed election on 1st May 2025. New authorities will replace the County Councils and District Councils

The Environment Agency had to deal with a few flooded houses recently and Steve Reed (Secretary of State for Environment) is coming to Lincolnshire shortly. The Environment Agency has a short fall in its funding and will have to make a case with the Government for more money

The National Grid is looking at a second pylons scheme which will reach East to West (Alford to Sleaford)

Lincolnshire County Council takes carbon reduction very seriously and has reduced its carbon footprint by 76% over a 12-year period, with an increase in more solar panels

The economy is in a bad way nationally and locally

LCC is keeping their annual increase on the council tax at 3% as they are able to make the rest up from income from waste management. However, it is expected ELDC's will increase by 5%

06/25

CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported an incident regarding a blocked drain at the Royal Arthur Centre. Cllr Vincent thanked Cllrs, Chambers and Sutton for their efforts in helping to clear it

07/25 COUNCILLOR'S QUESTIONS

None notified

08/25

TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS

Consent to Display - 1no. internally illuminated fascia sign and 1no. non illuminated fascia sign. Meadow Lakes Caravan Hire, 2-3 Central Buildings, High Street, Ingoldmells, PE25 1NS. S/090/01897/24

<u>Recommend approval</u> Proposed by Cllr Chambers, seconded by Cllr Stubbins and unanimously resolved

09/25

FINANCE

Proposed by Cllr Chambers, seconded by Cllr Hemingway and unanimously resolved: To authorise payments for expenditure

To receive and note the Bank Reconciliation for December 2024

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

10/25

SECTION 106 AGREEMENT

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

11/25

CAR PARK TENDER SUBMISSION FOR COUNCIL CAR PARK SURFACING WORKS

Three tenders have been received for the Council Offices car park surfacing works. These had already been opened by Cllrs, Vincent, and Chambers in the presence of the Cler

Following the evaluation of all tenders, it was proposed by Cllr Chambers, seconded by Cllr Lacey-Green and resolved with 8 votes for and 1 abstention by Cllr Holyer, that the requirements of the Council to ensure that best value for money was achieved, and that the Contract be awarded to Rio Surfacing Ltd within the agreed amount of £89,052 plus Vat. The Clerk is given delegated authority to issue a contract

12/25

BUDGET REVIEW 2025-2026

It was proposed by Cllr Sargent, seconded by Cllr Chambers, and unanimously resolved: To approve and confirm the amount of \pounds 1,500 for a Chairman's Allowance, in pursuance Section 15 (5) of the Local Government Act 1972

To approve the Lincolnshire Association of Local Councils, subscription fees expenditure of £424.00

That the total budgetary requirement is £363,790 which is offset by a contribution from reserves of £300,000. Thus, would set the 2025-2026 precept at £63,790 (+17%) The Clerk is authorised under LGA 1992, section (41), to issue a precept notice to East Lindsey District Council

At 7.35pm, Cllr Stevens joined the meeting

At 7.35pm, Cllr Davie arrived at the meeting and left at 8.00pm. This item of business was conducted under item 05/25

13/25

THE ROYAL ARTHUR CENTRE

It was proposed by Cllr Sargent, seconded by Cllr Holyer, and unanimously resolved to approve a request from the LCC Emergency Planning Team to use the hall as a rest facility in case of an emergency. It was also agreed that the Clerk contacts Swifts for use of their shower/washing facilities

The request from the Bowling Club to use the hall for an event on Saturday 3rd May '25 was withdrawn

14/25 COMMUNITY EMERGENCY PLAN

It was proposed by Cllr Sargent, seconded by Cllr Holyer and unanimously resolved that the Council agree in principle to adopt a Community Emergency Plan

15/25

TO CONSIDER ANY CORRESPONDENCE RECEIVED

<u>Noted</u> Bang Face Weekender Event at Butlins (14-16 November 2025) <u>Noted</u> Letter from Butlins

16/25

ITEMS FOR INFORMATION ONLY

Cllr Stevens gave a verbal report expressing his disappointment regarding the management by ELDC regarding the death of a local homeless gentleman. Cllr Stevens also felt the Warm and Cosy club could have offered more support

17/25

TO CONFIRM THE DATE AND TIME OF THE NEXT MEETING

Noted Monday 10th February 2025 at 7.15pm

The Chairman thanked everyone for their contributions and there being no further business, he closed the meeting at 8.15pm