

INGOLDMELLS PARISH COUNCIL

Council Offices, Skegness Road, Ingoldmells, Lincolnshire PE25 1NL ParishClerk@ingoldmellsparishcouncil.onmicrosoft.com | 01754 873394

To Members of the Council:

In accordance with Schedule 12, Para 10 (2) of the Local Government Act 1972, you are hereby summoned to attend a **MEETING OF THE INGOLDMELLS PARISH COUNCIL** on **MONDAY 10TH MARCH 2025** commencing at **7.15PM**. The meeting will be held at the Council Offices, Skegness Road, Ingoldmells, Lincolnshire PE25 1NL

A Greades

A Greaves Clerk to the Council 3rd March 2025

NOTICE OF MEETING

Public Notice of the meeting has been given in accordance with schedule 12, Para 10(2) of the Local Government Act 1972. The Meeting is open to the press and public. Members of the public attending this meeting are advised that it may be filmed and recorded

AGENDA

34/25

APOLOGIES AND REASONS FOR ABSENCE

35/25

DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting

36/25

MINUTES

To confirm the minutes of the meeting held on Monday 10th February 2025

37/25

DEPUTATIONS FROM MEMBERS OF THE PUBLIC

An opportunity for members of the public to speak in accordance with procedures laid down in Standing Order 3 (d-g)

To suspend Standing Orders to provide an opportunity for the public to address the Council on any other matters concerning the parish

38/25

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

39/25

CHAIRMAN'S ANNOUNCEMENTS

40/25

COUNCILLOR'S QUESTIONS

Under Standing Order 9, to answer any questions submitted with advance notice to the Clerk in accordance with Council procedures

41/25

TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS

S/086/00283/25 - Consultation from the Planning Inspectorate on the scoping opinion in relation to Ossian Off-shore Wind Farm

42/25

FINANCE

To authorise £89,052.00 (+ vat) remittance - Rio Surfacing Ltd for the Car Park resurfacing

To authorise payments for expenditure - £114,615.79

To receive and note the Bank Reconciliation for February 2025

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

To consider and approve the opening of the Cambridge Building Society, Council Saver Account Council Saver Account

To appoint 3 signatories

43/25

SECTION 106 AGREEMENT

To receive an update

To make any other decisions as appropriate

44/25

RISK ASSESSMENT

To consider the document, agree on any changes and to adopt the protocol

45/25

SYSTEMS OF INTERNAL CONTROL

To consider the document, agree on any changes and to adopt the protocol

46/25

ASSET REGISTER

To note the Council's Asset Register for year ending 31-03-25

47/25

EAST LINDSEY INVESTMENT FUND (ELIF)

Does Council wish to pursue any projects

https://www.e-lindsey.gov.uk/article/27778/1million-made-available-for-community-projects-through-the-new-East-Lindsey-Investment-Fund

48/25

THE ROYAL ARTHUR CENTRE

To grant permission to the Cosy Club to use the Civic Room on Friday 14th March 25

To grant permission to the Saturday Bingo Club to use the Civic Room on Saturday 15th March 25 Storage facilities

Car parking fees

49/25

GROUNDS MAINTENANCE

To approve the expenditure of £1000 for all grass cutting in March

50/25

TO CONSIDER ANY CORRESPONDENCE RECEIVED

Highways - Lincolnshire County Council

51/25

ITEMS FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

52/25

TO CONFIRM THE DATE AND TIME OF THE NEXT MEETING

Monday 14th April 2025 at 7.15pm