

# **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 14<sup>TH</sup> APRIL 2025** commencing at **7.15PM**. The meeting will be held at the Council Offices, Skegness Road, Ingoldmells, Lincolnshire PE25 1NL

A Greaves

A Greaves Clerk to the Council 8<sup>th</sup> April 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

# <u>AGENDA</u>

53/25

# APOLOGIES AND REASONS FOR ABSENCE

#### 54/25

### 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

### 55/25

### MINUTES

To confirm the minutes of the meeting held on Monday 10<sup>th</sup> March 2025 as a true record

# 56/25

# 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

#### 57/25

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

# 58/25

# REPORTS

To receive a report from the Chairman To receive a report from the Task and Finish Group To receive a report from members serving on outside bodies

### 59/25

### **COUNCILLOR'S QUESTIONS**

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

#### 60/25 TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS

00423/25/INC - BT Group Plc, PROPOSAL: To remove 1 no. payphone. LOCATION: Telephone Box Near Coronation Road Junction, Roman Bank, Ingoldmells

## 61/25

### FINANCE

To authorise payments for expenditure To receive and note the Bank Reconciliation for March 2025 To receive a budget report showing expenditure for the year to date

### 62/25

#### ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

To review and consider the report of the Internal Auditor To approve the Annual Governance Statement (Section 1) To approve the Annual Accounting Statement (Section 2) To approve that the electoral rights of inspection of accounts will begin on Tuesday 3<sup>rd</sup> June 2025 and ends on Monday 14<sup>th</sup> July 2025

63/25

### **SECTION 106 AGREEMENT**

To receive an update To make any other decisions as appropriate

# 64/25

### **ENERGY VAN**

o grant permission to Peterborough Environment City Trust van to use Council's carpark free of charge for an information energy clinic on Friday 2<sup>nd</sup> May 2025

#### 65/25

# DRAIN BANK LAND, A52 SKEGNESS ROAD

To consider adopting

#### 66/25

### TO CONSIDER ANY CORRESPONDENCE RECEIVED

To formally receive a cancellation by the Motor Caravanners' Club for December 2025 To formally receive notice from the Promenaders Dance Club from 24<sup>th</sup> March 2025 Email from East Lindsey District Council Environment Health

#### 67/25

#### **COASTFIELD AND KINGFISHER CARAVAN PARKS**

To discuss footpaths and road access

#### 68/25

### FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

#### 69/25

# TO CONFIRM THE DATE AND TIME OF THE NEXT MEETINGS

Monday 12<sup>th</sup> May 2025 – Open Parish Meeting at 6.00pm Monday 12<sup>th</sup> May 2025 – Annual Meeting of the Council at 7.15pm

#### 70/25

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 MATTER:

71/25

SWIFTS JUNIOR FOOTBALL CLUB LEASE