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 14TH JULY 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 6th July 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>

120/25 APOLOGIES AND REASONS FOR ABSENCE

121/25

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

122/25

MINUTES

To confirm the minutes of the meeting held on Monday 9th June 2025 as a true record

123/25

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

124/25

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

125/25

REPORTS

To receive a report from the Chairman To receive any other reports

126/25

COUNCILLOR'S QUESTIONS

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

127/25

TO RECEIVE NOTIFICATION OF ANY PLANNING APPLICATIONS

To consider and make recommendations, comments, and observations thereon

128/25 FINANCE

To authorise payments for expenditure and the signing of BACS orders for payment To receive and note the Bank Reconciliation for June 2025 To receive a budget report showing expenditure for the year to date To authorise a cheque for £85,000 for the Cambridge Building Society

Notification of Cambridge & Counties Bank interest received of £2,423.86

129/25

NOTIFICATION OF THE CONCLUSION OF THE AUDIT 2024-2025

130/25

LAMPPOST POPPIES

To decide if Council wishes to participate in the Royal British Legion lamppost poppy campaign 2025

131/25

QUEEN ELIZABETH PLAYING FIELD PATH

To consider a request from Greenwood Academies To consider a quotation of £750 from Turner Garden Services To make any decisions as appropriate

132/25

MOTIONS

To debate any motions that have been submitted with advance notice: Proposed by Cllr Chambers, the Council agrees to the service/training of its CCTV equipment To consider a quote from Safe & Sound of £250

133/25

SMART EXPORT GUARANTEE RENEWAL (SEG) AND ENERGY PROVIDER To receive a report

134/25

THE ROYAL ARTHUR CENTRE

To approve the free use for the Warm Hub/Cosy Club for the remaining municipal year

135/25

TO CONSIDER ANY CORRESPONDENCE RECEIVED

National Grid statutory consultation - Wednesday 11th June – Wednesday 6th August '25

136/25

FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

137/25

TO CONFIRM THE DATE AND TIME OF THE NEXT MEETING

Monday 8th September 2025, at 7.15pm

138/25

TO RESOLVE TO MOVE INTO A 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:

139/25

QUILTER PORTFOLIO

To consider the Suitability Report To approve the recommendation of a fund switch To approve the authorisation and signing of the report

140/25

STAFFING AND OFFICE MATTERS

Appointment of the Clerk Matters relating to the Office To receive a report regarding emails