**ADDLETHORPE PARISH COUNCIL**

**NOTICE OF MEETING**

**Notice of Parish Council meeting to be held on Tuesday 13th February 2024 at 19.30 hours at St Peter’s Main Hall, High Street, Ingoldmells**

Prior to the meeting there will be a Public Forum commencing at 19.30 hours for 15 minutes. Members of the public and press are welcome. Members of the public may ask questions or make short statements to the Council.

The Council meeting will commence at 19.45 hours or at the closure of the public forum, whichever is the sooner.

**This notice summons all members of the Council to attend or submit their apologies to the Clerk at the earliest opportunity.**

**AGENDA**

Chairman’s welcome

Public forum

**Ongoing Business**

149. To receive any apologies for absence

150. To receive any declarations of interest in accordance with the Localism Act 2011 and to consider any requests for dispensation

151. To accept the Minutes of the 23rd January 2023 Extraordinary Meeting as a true record

152. To receive reports from outside bodies and from other meetings:

 a. Reports from LCC and ELDC councillors

 b. Reports from Parish councillors, external meetings or correspondence:

 i. Poplar Farm Bar and Restaurant

153. Financial matters, current:

 a. accounts paid report

 b. cheques outstanding

 c. expenditures anticipated:

 i. Kerry Culley back pay

 ii. Julie (January meeting)

 iii. Alan Vassar (effective October 1st, 2023)

 d. bank account balances

 e. precept, update

 f. agree internal auditor and payment

154. Fundraising and financial planning:

 a. UKSPF Grassroots fund

 b. ACRE rural development fund

155. Planning:

 a. Planning applications: updates and new applications (if any)

 b. Neighbourhood Plan

 c. Sustainability Score, ELDC

156. Inspection Monthly Report

**Current Business**

157. Councillor grant application

158. Road signs proposal

159. Parish trees and hedge maintenance

160. Churchyard trees: letter to Diocese and PCC

161. Replacement bin for village green

162. ELDC PRIDE work programme

163. Skegvegas Race Track problems: noise, damage to verges, illegal parking, traffic safety

164. Lincolnshire Police engagement programme

**New Business**

165. Parish clerk position

166. National Grid pylons

167. Outer Dowsing Wind Farm

**Next Meeting**

 a. Additional agenda items

 b. Date and time: 19.30 hours, Tuesday 12th March 2024

 c. Location: St Peters Main Hall, Ingoldmells, or Poplar Farm Bar and Restaurant, Chapel Lane