**Tuesday 11 April 2023 at 1930 hours at St. Peters Hall, High Street, Ingoldmells**

Prior to the meeting there will be a **Public Forum commencing at 1930 hours. Members of the public and press are welcome.** During the first 15 minutes members of the public may ask questions or make short statements to the Council.

**The council meeting will commence at 1945 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.**

Signed Kerry Culley Kerry Culley – Clerk to the Council Dated 3 April 2023

**A G E N D A**

**1. Chairman’s welcome** - To receive introductory remarks from the Chairman.

**2. Apologies for absence** - To receive and approve apologies for absence.

**3. To receive any declarations of interest** in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations.

**4. To** **confirm the notes of the Parish Council meeting held on Tuesday 14 March 2023 as a true record of the decisions made.**

**5. To receive reports from outside bodies and other meetings**

* 1. To receive reports from LCC and ELDC Cllr. Colin Davie.
	2. Other Councillors reports from external meetings.

**6. Planning**

* 1. **To receive any updates and discuss the applications for**
		+ 1. S/002/00458/23: Garden View Tea Room, Corner Farm, Ingoldmells Road, Addlethorpe - Change of use and conversion of existing cafe and tearoom to form an extension to existing dwelling. Extension granted to 14 April 2022
			2. S/002/00143/23: Land To West Of Poplar Farm, Chapel Lane, Addlethorpe. - To excavate land to create a commercial fishing lake and a car park. GRANTED
			3. S/002/00099/23: The Bungalow, Chapel Lane, Addlethorpe, Skegness - Single storey rear extension to existing dwelling to provide additional living accommodation. GRANTED
			4. Any new or updated applications.
	2. **To receive an update on the Neighbourhood Plan**
	3. **To receive an update on the Community Planning Alliance and Outer Dowsing Windfarm**

**7. Clerk’s report on matters outstanding:**

a.Response from the Enforcement team on The Laurels Caravan Site, Mill Road, Addlethorpe, PE24 4TD re breach of condition 4 on planning permission reference.

b. Update on benches

c. Funding required for purchase of green canopy plaque

d. Update on new emails

 **8. Financial Matters**

**a. To authorise payment of accounts**

 i. Clerk’s salary April

**b. To authorise payment of accounts from last year’s budget**

* + 1. Hire of St Peters Hall Ingoldmells for the financial year 1 April 2022 – 31 March 2023
	1. **To approve the end of year accounts**
	2. **To agree the Governance Statement**
	3. **Review of Assets & Renewal of Insurance Policy**

**9. To receive and discuss March inspection report.**

**10. To receive and discuss any update for St. Nicholas Close/ Rectory Lane Footpath. This matter will be considered for going in to closed session should further legal advice need to be discussed.**

**11. To receive and discuss any updates for the Coronation events.**

**12. To discuss the format and speakers for the Annual Parish Meeting**

**13. Agenda items for next meeting -To receive items for inclusion on the next meeting’s agenda.**

**14. To confirm time and date of next meeting** – AGM at 1930 hours Tuesday 16 May 2023 at the small hall, St. Peters Hall, High Street, Ingoldmells. The Annual Parish Meeting will follow on from this.