**Tuesday 13 June 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 7 May 2023

**A G E N D A**

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

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

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

**39. To** **confirm the notes of the Parish Council AGM meeting held on Tuesday 16 May 2023 as a true record of the decisions made.**

**40. 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.

**41. Planning**

* 1. **To receive any updates and discuss the applications for**
		+ 1. N/031/01059/23: Buttercup Meadows, Golden Anchor Caravan Park, Trunch Lane, Chapel St Leonards, PE24 5TU - Change of use of land for the siting of 43 static caravans, 5 no. lodges, excavation of land to form a lake, construction of roads, siting of associated sheds and deckings.
			2. Outer Dowsing Offshore Windfarm – 93 offshore wind turbines, electric cables landfall Wolla Bank to a new substation at either Weston Marsh, Spalding or Lincolnshire Node east of Alford
			3. Any new or updated applications.
	2. **To receive an update on the Neighbourhood Plan**

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

i.Response from the Pride team on outstanding tasks in Addlethorpe

ii. Insurance policy renewed

iii. Green canopy plaque arrived – arrange placement

iv. Bus shelter funding

**v. Outstanding S106 money**

**vi. Annual accounts now published**

**vii. VAT return**

 **43. Financial Matters**

**a. To authorise payment of accounts**

 i. Clerk’s salary May

 ii. Welton Services – grasscutting

 iii. Zurich annual insurance policy

**b. To consider changing the council bank accounts to Unity Trust**

**c. Receive and approve the updated Asset Register**

**44. To receive and approve the following updated policies:**

 **i. Standing Orders**

 **ii. Risk Management Policy**

 **iii. Code of Conduct**

 **iv. Freedom of Information policy**

**45. To receive and discuss May inspection report.**

**46. To further discuss and consider the Bus Shelter quotes**

**47. To discuss any projects for the upcoming year**

**48. To go into closed session to discuss agenda items 49 and 50.**

**49. To receive and discuss any update for St. Nicholas Close/ Rectory Lane Footpath.**

**50. To receive an update on a staffing matter for the clerk.**

**51. To go into open session**

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

**53. To confirm time and date of next meeting** – 1930 hours Tuesday 11 July 2023 at the small hall, St. Peters Hall, High Street, Ingoldmells.