**Tuesday 11 July 2023 at 1930 hours at St. Peters Main 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 4 July 2023

**A G E N D A**

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

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

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

**57. To** **confirm the notes of the Parish Council meeting held on Tuesday 13 June 2023 as a true record of the decisions made.**

**58. 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.

**59. Planning**

* 1. **To receive any updates and discuss the applications for**
		+ 1. S/086/01195/23/IC 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. Your observations are requested no later than 17 July 2023
			2. Any new or updated applications.
	2. **To receive an update on the Neighbourhood Plan**

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

1. Bus shelter funding

2. Litter picking equipment from LCC

3. Complaint about waste sites in the village

4. use of S106 funding

 **61. Financial Matters**

**a. To authorise payment of accounts**

 i. Clerk’s salary June & quarterly expenses

 ii. Welton Services – grasscutting

 iii. Parish Election Fees - £48.50

 iv. Hand Bros for concrete base for benches - £480

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

**c. To receive and approve the quarterly financial statement**

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

**63. To consider a managed plan for the Council owned trees in Addlethorpe and the need to obtain a tree surveyors report to instruct a tree surgeon taking into account the following matters:**

 **a. Concerns about the trees raised in the May Inspection Report.**

 **b. Complaint from property owner bordering the churchyard about the trees**

 **c. Concerns raised by the church wardens about possible damage being caused to the church by trees**

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

**65. To consider any further projects for the upcoming year**

**66. To go into closed session to discuss agenda items 67 and 68.**

**67. To receive and adopt the following proposed employment documents:**

 **a. Grievance policy**

 **b. Disciplinary policy**

 **c. Sickness absence policy**

 **d. Annual leave policy**

 **e. Appraisal procedure**

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

**69. To go into open session**

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

**71. To confirm time and date of next meeting** – 1930 hours Tuesday 12 September 2023 at the small hall, St. Peters Hall, High Street, Ingoldmells.