**Tuesday 12 September 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 5 September 2023

**A G E N D A**

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

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

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

**82. To** **confirm the notes of the Parish Council meetings held on Tuesday 11 July and Tuesday 15 August 2023 as true records of the decisions made.**

**83. 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.

**84. Planning**

* 1. **To receive any updates and discuss the applications for:**
     + 1. S/002/01844/21 LAND SOUTH OF MILL ROAD, ADDLETHORPE. Change of use of land for the siting of 289 no. lodges; erection of an assembly hall/leisure building; provision play areas, service yard, out door pool, tennis courts and mini golf; excavation of land to form a ponds, construction of a vehicular and pedestrian access and internal access roads with associated car parking and landscaping.
       2. M Gildersleeves response to parish council letter
       3. Any new or updated applications.
  2. **To receive an update on the Neighbourhood Plan**

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

1. Bus shelter

2. Tree survey

3. Shredder and printer

4. New bank account

5. Update on waste sites in village

6. Approve data protection policy for employees

**86. Financial Matters**

**a. To authorise payment of accounts**

i. Clerk’s salary August

ii. Welton Services – grasscutting

**87. To receive and discuss August inspection report.**

**88. To discuss the UKSPF Grassroot funding**

**89. To go into closed session to discuss agenda items 90 and 91.**

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

**91. To consider any applications for the clerk’s position**

**92. To go into open session**

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

**94. To confirm time and date of next meeting** – 1930 hours Tuesday 10 October 2023 at the small hall, St. Peters Hall, High Street, Ingoldmells.