**ADDLETHORPE PARISH COUNCIL**

**NOTICE OF MEETING**

**Notice of Parish Council meeting to be held on Tuesday 21st January 2025 at 7pm at St Peter’s Main Hall, High Street, Ingoldmells.**

**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 (15 minutes)

**Ongoing Business**

**93.** To receive any apologies for absence

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

**95.** To accept the Minutes of the 10th December 2024 meeting as a true record

**96.** **Co-option Applications**

Vote to be taken on co-option applications.

**97. St Nicholas’ Community Space**

 Update on progress

**98. St Nicholas’ outside Church lighting**

 Update on progress

**99. New Financial Regulations**

Clerk to send updated revision for approval

**100. Clerk’s Report**

a.Update on website progress

 b. Update from Diocese

 c. Claim for East Lindsey Cllr grant

 d. Training

**101.** **To receive reports from outside bodies and from other meetings:**

 a. Reports from LCC and ELDC councillor

 b. Reports from Parish councillors, external meetings or correspondence

**102.** **Financial matters, current:**

 a. accounts paid report

 b. cheques outstanding

 c. expenditures anticipated:

 d. bank account balances

**103. Planning:**

 None

**104.** **Footpaths**

 Update from Cllr Hand

**105.** **Traffic Calming** **Measures**

 **a)** Update from Chair after meeting with LCC and to agree siting for the speed reduction equipment – photos to follow of proposed sites

**b)** Update on sites for installation of the bright yellow ‘30’ signs

 **c)** LCC traffic assessment

**106. Landscaping maintenance at Village Green:-**

Update from Chair on how work is progressing and discussion to agree possible need for railings

**107. ‘Growing on’ free trees**

 Update on possibility of planting free trees elsewhere and then moving into position

**108. Moving of flower boxes**

 Cllr Smith

**109.** **Flag**

**110. Councillor’s responsibilities**

Agree new Councillor responsible for the cemetery

**111. Items for next meeting**

**Next Meeting**

Tuesday, 11th February 2025 7pm at St Peter’s Main Hall, High Street, Ingoldmells