**ADDLETHORPE PARISH COUNCIL**

**NOTICE OF MEETING**

**Notice of Parish Council meeting to be held on Tuesday 11th February 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**

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

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

**126.** To accept the Minutes of the 21st January 2025 meeting as a true record

**127.** **Co-option Applications**

Clerk update

**128. St Nicholas’ Community Space**

Update on progress and appoint Councillors to Parish/Church Working Group

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

Update on progress

**130. New Financial Regulations**

Clerk posted draft Financial Regulation on website for Councillors to review ahead of this meeting and to vote on approval at the meeting

**131. Clerk’s Report**

**a**. Claim for East Lindsey Cllr grant

**b**. Training – CILCA introduction

**c**. VE day flag

**132.** **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

**133.** **Financial matters, current:**

a. accounts paid report

b. cheques outstanding

c. expenditures anticipated:

d. bank account balances

**134. Planning:**

Addlethorpe Area Neighbourhood Plan

**135.** **Traffic Calming** **Measures**

**a)** 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-clerk update

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

Update from Chair on how work is progressing

**137. Councillors Responsibilities**

Cllr Dawson

**138. Items for next meeting**

**Next Meeting**

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