**IMMINGHAM TOWN COUNCIL**

Civic Centre, Pelham Road, Immingham, North East Lincolnshire, DN40 1QF

Tel (01469) 727272 email enquiries@immingham-tc.gov.uk

You are invited to the meeting of **Immingham Town Council** which will be held on **Wednesday 24 January 2024**, in the **Council Chamber**, Pelham Road, Civic Centre, Immingham at **18:30**.

***A Hopkins***

Andy Hopkins

Town Clerk 17 January 2024

Members of the public may speak on any item(s) during the public participation session that is relevant to the Council. Audio and video recording of this meeting may take place with certain restrictions.

**Public Participation**

**AGENDA**

**2324/137 Apologies**

 To receive and approve any apologies for absence.

**2324/138** **Declarations of interest**

1. To record declarations of interest by any member of the Council in respect of the agenda items listed below.  Members declaring interests should identify the agenda item and type of interest being declared.
2. To note dispensations given to any member of the Council in respect of the agenda items listed below.

**2324/139 NELC Tree Strategy**

NELC Officers to attend.

**2324/140 Confirmation of Minutes**

To confirm that the minutes of the following meeting is a true and correct record of that which took place:

 Town Council 13 December 2023

 Personnel Committee 10 January 2024

**2324/141** **Mayor’s Report**

To receive the Mayor’s report.

**2324/142 Members’ Questions**

To receive questions raised under Standing Order 1u.

**2324/143** **Representatives to Outside Organisations**

To receive reports from members representing the Town Council.

**2324/144** **Reports by Ward Councillors**

To receive brief reports from NELC Ward Councillors on matters of interest to Town Councillors and the local community.

**2324/145** **Finance**

To receive the Bank Reconciliation & Payments for December 2023 for approval.

To receive the Clerk’s 2023/2024 Budget monitor December and consider some spending.

To agree the ITC Budget and Precept for 2024/2025.

**2324/146 NELC Service Level Agreement**

To agree the SLA for Grounds and Litter.

**2324/147 Spring Street Field Lease**

To agree taking on the lease from NELC.

**2324/148 Roval Drive Lease**

To discuss the current position on the lease from NELC.

**2324/149 Greater Lincolnshire Devolution**

To discuss the proposal and agree any feedback to the consultation following the presentation on 11/01/2024.

**2324/150 North East Lincolnshire Local Plan Review**

 To consider the Plan and decide on any feedback.

**2324/151 North East Lincolnshire Library Review**

 To consider response to review.

**2324/152 Margaret Street Fence Agreement**

To consider proposal for ITC to take on ownership from developer.

**2324/153 Grant Application**

To receive Grant Application from Pilgrim Sheds.

**2324/154 R-evolution/Pilgrim Sheds**

Clerk to update on activities with partners.

**Forthcoming Meetings**

Wed 7February 18:30 Planning Training

Wed 21February 18:30 Immingham Town Council