

LINDSEY PARISH COUNCIL

**The Councillors of Lindsey Parish Council are summoned to the Council Meeting to be held on
Wednesday 16th January 2019 commencing at 7.30pm
in the Village Hall, Church Road, Lindsey.**

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Clerk who will instruct that they are not included in the filming.

AGENDA

1. Apologies for absence: i. Apologies for absence ii. Consent/non-consent to absence.
2. Declaration of members' interest:
 - i. to receive disclosures of pecuniary and local non-pecuniary interests on matters to be considered on the agenda
 - ii. to consider requests for dispensations
3. Minutes of meetings: to sign the minutes of the Parish Council Meeting of 14th November 2018 as a true and accurate record.
4. Parish Matters: to receive updates on items raised at previous meetings:
 - i. Speed limit on A1141
 - ii. Kersey Crossroads & works required on health and safety grounds
5. Public Forum:
 - i. To receive a report from County Councillor James Finch
 - ii. To receive a report from District Councillor Bryn Hurren
 - iii. To receive comments from the public present on agenda items
 - iv. To receive comments from the public present on any other issues concerning the village
6. Correspondence: to receive and consider correspondence as itemised:
 - i. To consider information coming forward for noting
7. Clerk's Report:
 - i. To consider schedule of receipts received since the last meeting – *Paper A*
 - ii. To consider and approve the verified items awaiting authorization as per the schedule submitted – *Paper A*
 - iii. To consider and receive the bank reconciliation to date – *Paper B*
 - iv. To consider the costs involved in the moving of the Village Sign to the grassed triangle opposite the Village Hall
 - v. To consider and approve the Budget for 2019 – 2020 following verification of the tax-base by BMSDC – *Paper C*
 - vi. To approve and sign the completed Precept Upon Charging Authority Form as per relevant legislative requirements.
 - vii. To consider any items that may be forthcoming
8. Planning Applications: (note planning applications not circulated prior to meeting).
 - i. To consider the following planning applications: none received
 - ii. To note the following planning applications determined by BDC: none

9. Parish Councillors' Reports: to receive reports on village issues from Councillors present
10. Date of next meeting: Wednesday 13th March 2019 commencing at 7.30pm in the Village Hall, Church Road, Lindsey.

Members of the Public are welcome to attend the meeting and raise any issues or concerns under the Public Forum.

V S Waples

Proper Officer to the Council
08.01.2019