

LINDSEY PARISH COUNCIL

**The Councillors of Lindsey Parish Council are summoned to the Council Meeting to be held on
Wednesday 13th March 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 16th January 2019 and extra-ordinary Parish Council Meeting of 13th February 2019 as a true and accurate record.
4. Parish Matters: to receive updates on items raised at previous meetings:
 - i. 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. Letter requesting support and participation in the resurrection of the ROUNDABOUT magazine
 - ii. Babergh Alliance of Parish & Town Councils - Report on Meetings with Babergh DC – to note attachments as previously circulated.
 - iii. SALC - Pre-election period (purdah) – moratorium & items to be aware of.
 - iv. British Red Cross – to note the bucket collection day for the Sudbury Area is bucket collections Thursday 9th May at Tesco Superstore between 9am-5pm
 - v. To receive 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 review and approve the Council's Asset Register – *Paper C*
 - vi. To review the Council's Financial Risk Assessment – *Paper D & Appendix*
 - vii. To review the effectiveness of the internal control and the scope of internal audit – *Paper E1 & Paper E2*

- viii. To confirm the appointment of the Council's Independent Internal Auditor
 - ix. To review the Council's Standing Orders and Financial Regulations – *Paper F & Paper G*
 - x. To review the Council's Policies and Procedures – *Paper H*
 - xi. 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: Annual Parish Meeting on Wednesday 15th May 2019 commencing at 7.00pm in the Village Hall, Church Road, Lindsey followed by the Annual Parish Council Meeting commencing at 7.45pm.

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

VS Waples

Proper Officer to the Council
05.03.2019