

# LINDSEY PARISH COUNCIL

**The Councillors of Lindsey Parish Council are summoned to a Council Meeting to be held on  
Wednesday 15<sup>th</sup> January 2020 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 request that they are not included in the filming.

## AGENDA

1. Apologies for absence:
  - a) to receive apologies for absence
  - b) to consent/non-consent to accept apologies for absence received.
2. Declaration of members' interest:
  - a) to receive disclosures of pecuniary and local non-pecuniary interests on matters to be considered on the agenda
  - b) to consider requests for dispensations
3. Minutes of meetings: to sign the minutes of the Parish Council Meeting of 13<sup>th</sup> November 2019 as a true and accurate record.
4. Parish Matters: to receive updates on items raised at previous meetings
  - a) Beacon Brazier – to receive an update on the sleeving and concreting of the pole for the brazier
  - b) Village Sign – to receive an update on the moving of the village sign
5. Public Forum: to receive comments from the public on
  - a) To receive a report from County Councillor James Finch
  - b) To receive a report from District Councillor Leigh Jamieson
  - c) To receive comments from the public present on agenda items
  - d) To receive comments from the public present on any other issues concerning the village
6. Correspondence: to receive and consider correspondence as itemised:
  - a) BMSDC - Town and Parish Council Liaison Meeting February 2020 - Tuesday 4<sup>th</sup> February or Wednesday 5<sup>th</sup> February 2020
  - b) BMSDC - Great British Spring Clean 2020 - 20 March – 13 April 2020
  - c) SALC – to note that SALC has been allocated two invitations to the Buckingham Palace Garden Party 2020 for one Mayor/Chairman of Suffolk's Town and Parish Councils with one accompanying guest only - Wednesday 27 May 2020. Council to consider whether a nomination for a past Chairman should be proposed.
  - d) To consider any correspondence that may be forthcoming for information only.
7. Statutory Business:
  - a) To carry out the annual review of the Council's Standing Orders
  - b) To carry out the annual review of the Council's Financial Regulations
8. Clerk's Report:
  - a) To consider schedule of receipts received since the last meeting – *Paper A*

- b) To consider and approve the verified items awaiting authorization as per the schedule submitted – *Paper A*
  - c) To consider the Council's financial position to date – *Paper B*
  - d) To consider the Budget Monitoring Report for the period to January 2020 – *Paper C*
  - e) To finalise the Budget for year 2020-2021 – *Paper D*
  - f) To set the Precept for the year 2020-2021
  - g) To review the effectiveness and the scope of internal audit – *Paper E*
  - h) To confirm the appointment of the Council's Independent Internal Auditor
  - i) To consider any items that may be forthcoming
9. Planning Applications: (note planning applications not circulated prior to meeting).
- a) To consider the following planning applications: *none had been received*:  
<https://planning.baberghmidsuffolk.gov.uk/online-applications/>
  - b) To note the following planning applications determined by the local planning authority: *none had been received*
10. Parish Councillors' Reports: to receive reports on village issues from Councillors present
11. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting due to the confidential nature of the business to be discussed: *none to be discussed*.

**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  
09.01.2020