LINDSEY PARISH COUNCIL

The Councillors of Lindsey Parish Council are summoned to a Council Meeting to be held on Wednesday 11th March 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 15th January and 29th January 2019 as a true and accurate record.
- 4. Parish Matters: to receive updates on items raised at previous meetings
 - a) 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 Additional Information and Overview
 - b) To consider any correspondence that may be forthcoming for information only.
- 7. Statutory Business:
 - a) To review the Council's Policies and Procedures Paper entitled Policies
- 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 draft year-end position for the year end 31st March 2020 Paper C
 - e) To consider the Council's draft year-end reserve position Paper D
 - f) To review and approve the Council's Asset Register Paper E
 - g) To review the Council's Financial Risk Assessment Paper F & Appendix
 - h) 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.

VS Waples
Proper Officer to the Council
04.03.2020