

# LINDSEY PARISH COUNCIL

## **The Councillors of Lindsey Parish Council are summoned to a Parish Council Meeting to be held via the Zoom Conferencing Platform on Thursday 21<sup>st</sup> May 2020 commencing at 7.30pm**

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.

### Public Attendance

Members of the public are welcome to join the Zoom Meeting and will be given the opportunity to speak at the direction of the Chairman for a maximum of 3 minutes per attendee. Those wishing to participate at the meeting will need to register their interest to speak by 5.00pm on Wednesday 20<sup>th</sup> May 2020 – email: [lindseypc@outlook.com](mailto:lindseypc@outlook.com)

To join this meeting as a Councillor or a member of the public, please select the link below and enter the Meeting ID and Password, the host will allow entrance to the meeting once you have been identified:

### Join Zoom Meeting

<https://us02web.zoom.us/j/81391317235?pwd=L0g0VW42RmdEMXlyVnNPYm1maysvUT09>

Meeting ID: 813 9131 7235

Password: 173044

## **AGENDA**

1. Apologies for absence:
  - i. to receive apologies for absence
  - ii. to consent/non-consent to accept apologies for absence received.
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
  - iii. Councillors to be reminded to review their Register of Interests and advise the Clerk within 28 days of any changes to their registers.
3. Minutes of meetings: to sign the minutes of the Parish Council Meeting of 11<sup>th</sup> March 2020 as a true and accurate record.
4. Parish Matters: to receive updates on items raised at previous meetings
  - i. White Rose Crossroads
5. Public Forum: (*maximum 10 minutes*)
  - To note the report from County Councillor James Finch
  - To note the report from District Councillor Leigh Jamieson
  - to receive comments from the public on the agenda or any issues concerning the village
6. Statutory Business:
  - i. Annual Meeting of the Parish Council – to note and agree the action taken by the clerk as identified in the paper entitled Paper 21.05.20 - Statutory Business and COVID-19
  - ii. Election of Chair – to note and agree the action taken by the clerk as identified in the paper entitled Paper 21.05.20 - Statutory Business and COVID-19
7. Correspondence: to note all relevant correspondence received since the last meeting has been circulated via email

8. Clerk's Report:
- i. To receive and approve the Annual Internal Audit Report – *Paper A*
  - ii. To receive and approve the Payments & Receipts Account for the year ending 31<sup>st</sup> March 2020 – *Paper B*
  - iii. To note the Bank Reconciliation for the year ending 31<sup>st</sup> March 2020– *Paper C*
  - iv. To consider and approve the Annual Governance Statement for 2019/2020 as per Section 1 of the Annual Governance and Accountability Guide (AGAR) – *Paper D*
  - v. To consider and approve the Accounting Statements for 2019/2020 as per Section 2 of the AGAR – *Paper E*
  - vi. To consider and approve the Certificate of Exemption from a Limited Assurance Review for the year 2019/2020 - *Paper F*
  - vii. To consider schedule of receipts received since the last meeting – *Paper G*
  - viii. To consider and approve the verified items awaiting authorization as per the schedule submitted – *Paper G*
  - ix. To consider the Council's financial position to date – *Paper H*
9. Parish Councillors' Reports: to receive reports on village issues from Councillors present

*V S Waples*

Proper Officer to the Council  
15.05.2020