

# LINDSEY PARISH COUNCIL

The Councillors of Lindsey Parish Council are summoned to a Council Meeting to be held at Lindsey Village Hall, Church Road, Lindsey on Wednesday 18<sup>th</sup> January 2023 commencing at 7.30pm

**The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.**

## 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 declarations of registrable interests and non- registrable interests as detailed in Appendix B of the LGA Model Code of Conduct [Model Code of Conduct 2020](#)
  - ii. to receive notification of gifts of hospitality exceeding £50
  - iii. to consider requests for dispensations
3. Minutes of meetings: to approve the minutes of the following Council Meetings and to grant authority to the Chair to sign the minutes in accordance with legislation:
  - i. Minutes of meeting of 9<sup>th</sup> November 2022
4. Public Forum: (*maximum 15 minutes*)
  - To receive the report from the County Councillor
  - To receive the report from the District Councillor
  - To receive comments from the public on the agenda as published
  - To receive comments from or questions from the public on matters relating to Lindsey whether received at the meeting or by email / letter
5. Parish Matters: to receive updates on items raised at previous meetings
  - i. Climate Awareness / climate emergency –
    - a. to receive an update on the Thermal Imaging Project and to discuss measures that can be undertaken for raising awareness of issues discovered
    - b. to receive an update on the Heating Bildeston project
    - c. to review any other Climate related issues coming forth
  - ii. Directional Signage – to consider further the costings from SCC Highways Department on the project to consider improvements to the directional signage for Lindsey (*Paper: Replacement Directional Signage as submitted to the November 2022 meeting*)
  - iii. Improvements to the two triangles near the Rose Pub – to receive further information on the costings for the designs from Suffolk County Council Highways Department for improvements to both areas.
6. Statutory Business:
  - i. To carry out the annual review of the Council's Policies - *Paper - Review of Policies & Protocols 2023*
  - ii. To adopt the Council's Standing Orders and Financial Regulations - *Paper - Review of Standing Orders and Financial Regulations*
7. Correspondence: to consider the following matters:
  - i. BMSDC – Town and Parish Updates – to note all monthly updates are emailed to Councillors for their perusal.
  - ii. BMSDC – to note the intention to re-start regular meetings with town and parish councils during 2023.

- iii. SALC – to note all weekly news bulletins are emailed to Councillors for their perusal. Councillors to contact the Clerk if there are any items of interest / training courses they wish to attend.
8. Financial Report: (*see associated papers - <https://lindsey.suffolk.cloud/parish-council/meetings>*)
  - i. To consider schedule of receipts received and payments made since the last meeting – *Paper A*
  - ii. To consider and approve verified items awaiting authorization as per the schedule submitted – *Paper B*
  - iii. To consider the Council's financial position to date – *Paper C*
  - iv. To consider the actual versus budget for the period ending January 2023 – *Paper D*
  - v. To consider and approve the budget to be set for the financial year 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 – *Paper E*
  - vi. To consider and approve the precept to be levied for the period 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 – *Paper E*
9. Clerk's Report:
  - i. Information from SAAA Ltd – to note that PKF Littlejohn Ltd has been appointed as the Council's external auditor for the period 2022-2023-2026-2027 under the central procurement scheme to which the Council opted in.
10. Planning Matters:
  - i. To consider the following planning applications: to view please follow this link <https://www.babergh.gov.uk/planning/application-search-and-comment/>
    - None so received
  - ii. To note the following planning applications determined by the local planning authority:
    - DC/22/05413 – Planning permission for the erection of new porch extension and home office and insertion of bathroom window (following demolition of shed and greenhouse, and relocation of second shed) @ Fair View, The Street.
  - iii. Council to consider whether it wishes to respond to BMSDC's consultation on Local Validation List – consultation expires 20<sup>th</sup> January 2023 - <https://www.midsuffolk.gov.uk/planning/development-management/apply-for-planning-permission/national-and-local-validation-requirements/>
11. Parish Councillors' Reports: to receive reports on village issues from Councillors present.
12. Date of next meeting:
  - i. Parish Council Meeting 8<sup>th</sup> March 2023 commencing at 7.30pm
13. Close of Meeting

*V S Waples*  
Proper Officer to the Council  
09.01.2023