

# 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 8<sup>th</sup> March 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, other 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 18<sup>th</sup> January 2023
  - ii. Minutes of meeting of 22<sup>nd</sup> February 2023
4. Public Forum: (*maximum 25 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 a report from the CEO of the Befriending Scheme at the Red Rose Farm, Lindsey.
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 the measures being 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 note that the Council's Freedom of Information Act Publication Scheme for Lindsey has been updated– See website: <https://lindsey.suffolk.cloud/parish-council/freedom-of-information-act/>
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 receipt of the powerpoint presentation following the BMSDC meetings with Chairs and Clerks of town and parish councils in February 2023.

- iii. Suffolk Accident Rescue Service - to note the receipt of a thank you letter for the recent donation under the GPoC.
  - iv. BMSDC - Are you getting ready for this year's Great British Spring Clean?
  - v. 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 March 2023 – *Paper D*
  - v. Council to note receipt from the District Council of the precept to be set for the year 2023-2024 for Lindsey in the sum of £5,185.00
9. Clerk's Report:
- i. To receive information from the Election Briefing as attendance by the Clerk pertinent to the Local Elections on Thursday 4<sup>th</sup> May 2023. <https://www.babergh.gov.uk/elections/current-elections/>
  - ii. To consider the following as part of the Council's Year-End Process:
    - a) To review the Council's Financial Risk Assessment for the year 2022-2023 – *Paper E*
    - b) To review the Council's Risk Management Strategy for the year 2022-2023 – *Paper F*
    - c) To review and approve the Asset Register for the year ending 31 March 2023 – *Paper G*
    - d) To review and agree the effectiveness of Internal Control for the year 2022-2023 – *Paper H*
    - e) To review the effectiveness of Internal Audit for the year 2021-2022 – *Paper I*
    - f) To confirm the appointment of the Council's Internal Auditor for the year ending 31<sup>st</sup> March 2022 – *Paper I – see Appendix B – Draft Audit Plan*
    - g) To receive indicative year-end figures for the year ending 31<sup>st</sup> March 2023 – *Paper J*
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 at time of serving
  - ii. To note the following planning applications determined by the local planning authority:
    - DC/22/05271 – Refusal of planning permission for the erection of 1 No dwelling, cartlodge and new vehicular access (in lieu of the dwelling approved under DC/21/02911)(following demolition of existing barn) @ Church Farm Meadow, Church Road.
11. Parish Councillors' Reports: to receive reports on village issues from Councillors present.
12. Date of next meetings:
- i. Annual Parish Meeting 10<sup>th</sup> May 2023 commencing at 7.00pm.
  - ii. Parish Council Meeting 10<sup>th</sup> May 2023 commencing at 7.45pm.
  - iii. Remainder of meetings for 2023: 12<sup>th</sup> July; 13<sup>th</sup> September; 15<sup>th</sup> November.
13. Close of Meeting

*V S Waples*  
Proper Officer to the Council  
01.03.2023