

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 9th November 2022 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 28th September 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 measures undertaken for raising awareness of issues relating to actions that can be undertaken at a local level
 - b. to receive an update on the Heating Bildeston project
 - c. to receive a verbal report on the SALC Climate Forum as attended by Cllr. Sturgeon
 - ii. Directional Signage – to consider the costings from SCC Highways Department on the project to consider improvements to the directional signage for Lindsey (*Paper: Replacement Directional Signage*)
 - iii. Improvements to the two triangles near the Rose Pub – to receive further information on the designs from Suffolk County Council Highways Department for improvements to both areas.
6. Statutory Business:
 - i. Council to note Insurance cover has been renewed and is in place effective 1st October 2022
 - ii. Council to note the reappointment of PKF Littlejohn as the Council's External Auditors for the years 2023 – 2027.
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. 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 periods September & November 2022 – *Paper D (2 no.)*
 - v. To consider and approve donations to be made under the General Power of Competence (previously the LGA 1972 s137 has been used) – *Paper E*
 - vi. To consider the 1st (first) draft of the Budget for 2023 – 2024 – *Paper F*
9. Clerk's Report:
 - i. To be advised that the Clerk has responded to a request from Hitcham Parish Clerk to agree to the setting up of a suitable account for the Roundabout Magazine to cover all financial transactions connected with the magazine.
 - ii. To be advise that the Clerk has responded to the Rural Mobility Survey as issued by Transport East.
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/>
 - DC/22/05413 –Householder Application - 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.
 - DC/22/05271 - Full Planning Application - Erection of 1No 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
 - ii. To note the following planning applications determined by the local planning authority: none for notification
 - iii. Consultation - Community Infrastructure Levy (CIL) Bid Round Nine – Position Statement for Compliant Bid Project reference B22-09 – Project - Red Rose Friends Community Farm – Council to receive an update from the Clerk on the meeting held with the Spatial Infrastructure Officers at BMSDC with regards to this project and its funding.
11. Parish Councillors' Reports: to receive reports on village issues from Councillors present.
12. Date of next meeting:
 - i. Parish Council Meeting 18th January 2022 commencing at 7.30pm
13. Close of Meeting

V S Waples
Proper Officer to the Council
03.11.2022