

LINDSEY PARISH COUNCIL

The Councillors of Lindsey Parish Council are summoned to the Council Meeting to be held at Lindsey Village Hall, Church Road, Lindsey on Wednesday 13th March 2024 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. Chair's Welcome
2. Apologies for absence:
 - i. to receive apologies for absence
 - ii. to consent/non-consent to accept apologies for absence received.
3. 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 or hospitality exceeding £50
 - iii. to consider requests for dispensations
4. 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 Council Meeting of 17th January 2024
5. 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 comments from the public as submitted: speeding within the village within the 30mph zone
6. Parish Matters: to receive updates on items raised at previous meetings:
 - i. Climate Awareness / climate emergency – to receive an update / information on climate related issues coming forth.
 - ii. Improvements to the two triangles near the Rose Pub – to receive further information on the project to install improvements to both areas.
 - iii. To receive an update on the project to amend the Speed Limit on the A1141 Between Hadleigh and Semer.
 - iv. To receive updates concerning the area of standing water at the White Rose crossroads.
 - v. Brett Valley Digibus – to receive the notes from the meeting of 19th February 2024 and to understand the next steps.
7. Statutory Business:
 - i. Financial Regulations 2024 – to note that revised financial regulations are in the process of being issued and will be presented for adoption at the Annual Council Meeting in May 2024.
8. Correspondence: to consider the following matters:
 - i. Suffolk County Council's Local Transport Plan Consultation - <https://www.suffolk.gov.uk/roads-and-transport/transport-planning/suffolks-local-transport-plan> - Council to formulate a response.
 - ii. BMSDC – Town and Parish Updates – to note all monthly updates are emailed to Councillors for their perusal.

- 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.
9. 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 2024 – *Paper D*
 - v. To consider further requests for Donation received to date – *Paper E*
 - vi. To consider the request to use CIL funding to contribute 50% to a community defibrillator to be sited at The Lindsey Rose - indicative sum to be £375.
10. Year-End Processes:
 - i. 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 2023-2024 – *Paper F*
 - b) To review the Council's Risk Management Strategy for the year 2023-2024 – *Paper G*
 - c) To review and approve the Asset Register for the year ending 31st March 2024 – *Paper H*
 - d) To review and agree the effectiveness of Internal Control for the year 2023-2024 – *Paper I*
 - e) To review the effectiveness of Internal Audit for the year 2023-2024 – *Paper J*
 - f) To confirm the appointment of the Council's Internal Auditor for the year ending 31st March 2024 – *Paper K* – see Appendix B – Draft Audit Plan
 - g) To receive indicative year-end figures for the year ending 31st March 2024 – *Paper L*
11. Clerk's Report:
 - i. To receive an update on the repairs to the parish and village noticeboards.
 - ii. To agree to the Clerk's request to move the meeting scheduled for 10th July to that of 17th July 2024.
12. 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/24/00970 – Application under Section 73 of the Town and Country Planning Act 1990 – Variation of Condition 2 (approved Plans and Documents) of Planning Permission DC/19/01412 dated: 13.06.19 – Conversion of barn to 1 no. dwelling and the erection of a two bay cart lodge (re-submission of DC/19/00229) @ barn on land to the east of Rose Green Road
 - DC/24/00971 - Application for Listed Building Consent - conversion of barn to 1no. dwelling @ barn On 1 and to the east of Rose Green Road
 - ii. To note the following planning applications determined by the local planning authority: *none at time of serving.*
13. Parish Councillors' Reports: to receive reports on village issues from Councillors present.
14. Date of next meetings:
 - i. Annual Parish Meeting commencing at 7.00pm on 8th May 2024 followed by the Annual Council Meeting.
 - ii. To receive the list of meetings for 2024: 10th July (subject to change); 11th September and 13th November.
15. Close of Meeting

V S Waples

Proper Officer to the Council
05.03.2024