

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 17th July 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 Annual Council Meeting of 8th May 2024
 - ii. Minutes of Additional Council Meeting of 12th June 2024
5. Public Forum: (*maximum 25 minutes*)
 - To receipt a report from County Councillor James Finch
 - To receive a report from District Councillor Leigh Jamieson
 - 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.
7. Statutory Business:
 - i. Financial Regulations 2024 – to review and adopt the new financial regulations as adopted to Lindsey Parish Council – *Paper Lindsey Financial Regulations*
8. Correspondence: to consider the following matters:
 - i. BMSDC – [Summer Holiday Activity Programme](#) – to note the activities on offer and to promote
 - 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 July 2024 – *Paper D*

- v. Council to approve the costs to transfer the current website to a new .gov.uk domain name to be hosted by Suffolk.cloud with dedicated emails address for the clerk and councillors – *Paper .Gov.uk names*
- 10. Year-End Processes: to note the following as part of the Council’s Year-End Process:
 - i. That the council has received an automated response confirming receipt of the Exemption Certificate.
 - ii. That there had been no requests to view the council’s accounting records during the period of the exercise of public rights.
- 11. Clerk’s Report:
 - i. To receive an update on the repairs to the parish and village noticeboards.
 - ii. Improvements to the two triangles near the Rose Pub – to receive an update on the project to install improvements to both areas.
- 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/>
 - 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. To receive the list of meetings for 2024: 11th September and 13th November.
- 15. Close of Meeting

V S Waples
Proper Officer to the Council
02.07.24