

# LINDSEY PARISH COUNCIL

**The Councillors of Lindsey Parish Council are summoned to a Parish Council Meeting to be held on  
Wednesday 8<sup>th</sup> March 2017 commencing at 7.30pm  
in the Village Hall, Church Road, Lindsey.**

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Clerk who will instruct that they are not included in the filming.

## AGENDA

1. Apologies for absence: i. Apologies for absence    ii. Consent/non-consent to absence.
2. Declaration of members' interest:
  - i. to receive disclosures of pecuniary and local non-pecuniary interests on matters to be considered on the agenda
  - ii. to consider requests for dispensations
3. Minutes of meetings: to sign the minutes of the Parish Council Meeting of 11<sup>th</sup> January 2017 and additional Parish Council Meeting of 7<sup>th</sup> February 2017 as true and accurate records.
4. Public Forum:
  - i. Police: to receive report from the Babergh West SNT
  - ii. District Councillor: to receive the District Councillor's report
  - iii. County Councillor: to receive the County Councillor's report
  - iv. Public: to receive comments from the Public on :
    - agenda items for discussion
    - any other issues concerning the village
5. Correspondence: to receive and consider correspondence as itemised:
  - i. To consider any correspondence that may be forthcoming and not yet circulated
6. Clerk's Report including Financial Matters:
  - i. To consider schedule of Receipts authorized by the RFO
  - ii. To consider and approve verified items Awaiting Authorization
    - V Waples - Salary & Expenses £208.37
    - HMRC - PAYE due £97.40
  - iii. To consider the Council's financial position noting bank balances to date
  - iv. To consider SCC Highway's response to the Parish's request for the budget for the one annual verge cut to be transferred over to the Parish Council
  - v. To review the Council's Financial Risk Assessment including the Council's Asset Register
  - vi. To review the effectiveness of the internal control and the scope of internal audit
  - vii. To review the Council's Standing Orders and Financial Regulations
  - viii. To confirm the appointment of the Council's Independent Internal Auditor
  - ix. To consider any items that may be forthcoming not requiring a decision
7. Parish Councillors' Reports: to receive reports on village issues from Councillors present

8. Planning Applications: (note planning applications not circulated prior to meeting).
  - i. To consider the following planning applications:
    - B/17/00086 - Erection of cartlodge / store @ 7 Canada Cottages, Lavenham Road
    - B/17/00188 - Change of use from residential annex to holiday let@ Old Rectory, The Tye
  - ii. To note the following planning applications determined by BDC: none received

**Members of the Public are welcome to attend the meeting and raise any issues or concerns under the Public Forum.**

*V S Waples*

Proper Officer to the Council  
04.03.2017