

LINDSEY PARISH COUNCIL

**The Councillors of Lindsey Parish Council are summoned to a Parish Council Meeting to be held on
Wednesday 11th May 2016 commencing at 8.00pm
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. Election of Chair to the Parish Council
2. Apologies for absence:
 - i. Apologies for absence
 - ii. Consent/non-consent to absence.
3. 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
4. Minutes of meetings: to sign the minutes of the Parish Council Meeting of 9th March 2016 as a true and accurate record.
5. To Receive and Consider Reports on Matters Raised at Previous Meetings
6. Public Forum:
 - i. Public: to receive comments from the Public on:
 - agenda items for discussion
 - any other issues concerning the village
7. Correspondence: to receive and consider correspondence as itemised:
 - i. To consider any correspondence that may be forthcoming
8. To receive an update on the provision of Broadband Services to the Village of Lindsey
9. Clerk's Report:
 - i. To consider and receive the schedule of Receipts as below:
 - BDC - 1/2 Precept - £1110.50
 - BDC - LCTS Grant - £25.50
 - HMRC - reclaim of VAT - £8.30
 - ii. To consider and approve verified items Awaiting Authorization
 - V Waples - Salary & Expenses £
 - Lindsey Village Hall -Hire of Hall 2015 - £70
 - NALC - Registration Fee for Local Council Award Scheme £60.00
 - SALC - Internal Audit Fee - £
 - Any other verified payments coming forth
 - iii. To consider the Council's financial position including actual to budget statement

- iv. To consider donations to be made under LGA 1972 s137
 - v. To consider the receipt of the Internal Audit Report from S.A.L.C.
 - vi. To consider and approve the accounts for the year ending 31 March 2016
 - vii. To consider and approve the Annual Governance Statement for 2015/16 as per Section 1 of the Annual Return
 - viii. To approve and approve the Accounting Statements for 2015/16 as per Section 2 of the Annual Return
 - ix. To consider any items that may be forthcoming
10. Planning Applications: (note planning applications not circulated prior to meeting).
- i. To note any planning applications determined by BDC coming forth
11. Parish Councillors' Reports: to receive reports on village issues from Councillors present

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

VS Waples

Proper Officer to the Council
01.05.2016