

LINDSEY PARISH COUNCIL

The Councillors of Lindsey Parish Council are summoned to the Annual Council Meeting to be held on Wednesday 10th May 2017 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 8th March 2017 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 receive the Spring edition of the Local Councillor (produced by SALC)
 - ii. NALC - Legal Briefing L02-17 - Code of Recommended Practice on Local Authority Publicity
 - iii. To consider any correspondence that may be forthcoming
8. Clerk's Report:
 - i. To consider and receive the schedule of Receipts as below:
 - HMRC - £27.60 (included within 2016-17 Accounts)
 - BDC - 1/2 Precept - £1360.00
 - ii. To consider and approve verified items Awaiting Authorization
 - V Waples - Salary & Expenses £261.76
 - Lindsey Village Hall - Hire of Hall 2015 - £90.00
 - SALC - Internal Audit Fee - £112.80
 - Suffolk Cloud - website hosting - £100.00
 - SALC - Subscriptions 2017-18 - £129.91
 - Any other verified payments coming forth

- iii. To consider the Council's financial position to date
 - iv. To approve the submission of an application to the Transparency Fund to cover staff hours and hosting of website
 - v. To consider donations to be made under LGA 1972 s137
 - vi. To consider the receipt of the Internal Audit Report from S.A.L.C.
 - vii. To consider and approve the accounts for the year ending 31 March 2017
 - viii. To consider and approve the Annual Governance Statement for 2016/17 as per Section 1 of the Annual Return
 - ix. To approve and approve the Accounting Statements for 2016/17 as per Section 2 of the Annual Return
 - x. To note that the Clerk has completed the Declaration of Compliance with the Pensions Regulator
 - xi. To consider any items that may be forthcoming
9. Planning Applications: (note planning applications not circulated prior to meeting).
- i. To note any planning applications determined by BDC coming forth
 - ii. To note correspondence from BDC Planning Department over Falcon Hall
 - iii. To note correspondence from BDC Planning Department over CIL payments
 - iv. To note the Babergh and Mid Suffolk Public Site Submissions - April 2017
10. 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.

V S Waples

Proper Officer to the Council
02.05.2017