

LINDSEY PARISH COUNCIL

The Councillors of Lindsey Parish Council are summoned to the Annual Council Meeting to be held on Wednesday 9th May 2018 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. Election of Chair
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 14th March 2018 as a true and accurate record.
5. Parish Matters: to receive updates on items raised at previous meetings.
6. Public Forum: 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. BDC and MSDC Council report April 2018 and Appendices for CIL Expenditure – to note the attachments and the period for the submission of bids against the CIL Fund.
 - ii. BDC and MDC - One Council Project
 - iii. Babergh District Council Media Release - Future Plans for Corks Lane, Hadleigh to be Displayed
 - iv. To note the response to the recent consultation by the LGBC on the Electoral Review for Babergh
 - v. To consider any correspondence that may be forthcoming
8. Clerk's Report:
 - i. To receive and approve the Annual Internal Audit Report – *Paper A*
 - ii. To receive and approve the Payments & Receipts Account for the year ending 31st March 2018 – *Paper B*
 - iii. To note the Bank Reconciliation for the year ending 31st March 2018 – *Paper C*
 - iv. To consider and approve the Annual Governance Statement for 2017/2018 as per Section 1 of the Annual Governance and Accountability Guide (AGAR) – *Paper D*
 - v. To consider and approve the Accounting Statements for 2017/2018 as per Section 2 of the AGAR – *Paper E*
 - vi. To consider and approve the Certificate of Exemption from a Limited Assurance Review for the year 2017/2018 - *Paper F*

- vii. To consider and approved the increase to the Clerk's payscale for 2018 – 2019 (effective 01.04.18) as per the National Joint Council for Local Government Services agreement on pay for local government employees
 - viii. To consider schedule of receipts received since the last meeting – *Paper G*
 - ix. To consider and approve the verified items awaiting authorization as per the schedule submitted – *Paper G*
 - x. To consider the Council's financial position to date – *Paper H*
 - xi. To receive an update on the production of the Beacon Brazier for the WW1 Beacons of Light Commemoration for 11th November 2018
 - xii. To consider the costs involved in the moving of the Village Sign to the grassed triangle opposite the Village Hall
 - xiii. SALC/NALC - Reform of Data Protection Legislation & introduction of the General Data Protection Legislation – to consider further information received from SALC on the Data Protection Officer and works required for compliance with reform of the Data Protection Regulations.
 - xiv. To consider any items that may be forthcoming
9. Planning Applications: (note planning applications not circulated prior to meeting).
- i. To consider the following planning applications: none received
<https://planning.baberghmidsuffolk.gov.uk/online-applications/>
 - ii. To note the following planning applications determined by BDC: none received
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
02.05.2018