

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 19th January 2022 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.

Members of the public not wishing to attend in person may submit written representations on issues they wished to be considered at the meeting.

AGENDA

1. Apologies for absence:
 - i. to receive apologies for absence
 - ii. to consent/non-consent to accept apologies for absence received.
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 approve the minutes of the following Parish Council Meetings and approve delegate authority to the Chair to sign the minutes:
 - i. 10th November 2021 as a true and accurate record.
 - ii. 8th December 2021 as a true and accurate record.
4. Public Forum: (*maximum 20 minutes*)
 - To note the report from the County Councillor
 - To note the report from the District Councillor
 - To receive comments from the public in attendance on the agenda as published
 - To receive comments from or questions from the public on matters relating to Lindsey:
 - From those present
 - As submitted by email / letter
5. Parish Matters: to receive updates on items raised at previous meetings
 - i. Climate Awareness / climate emergency and the next steps forward
 - ii. BMSDC - Tree, hedge and wildflower planting for Parishes – Council to be provided with a progress report on the proposed hedge planting plan for the road to the north of Lindsey Tye
 - iii. To receive an update from County Cllr. Finch on how SCC Highways Department might be able to address the issue of encroachment of the highway in terms of vegetation and hedgerow
6. Statutory Business:
 - i. To consider and adopt an Internet Banking Policy – *Paper entitled Internet Banking Policy*
7. Correspondence: to consider and where appropriate formulate a response on the following matters:
 - i. BMSDC – Local Plan Examination – Council's letter to Inspectors (18 November 201); Inspectors post hearing letter 9 (December 2021) & BMSDC Response (10 December 2021)

- ii. Police and Crime Commissioner - PRECEPT SURVEY: The Police and Crime Commissioner proposes precept investment to improve 101 call answering – survey deadline 27 January 2022 @ 9.00am
 - iii. To note all relevant correspondence received since the last meeting has been circulated via email
8. Financial Report:
- i. To consider schedule of receipts received since the last meeting – *Paper A*
 - ii. To consider and approve the 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 and approve donations to be made under the General Power of Competence (previously the LGA 1972 s137 has been used) – *Paper D*
 - v. To consider and approve the Budget for 2022-2023 – *Paper E*
 - vi. To consider and approve the Precept to be set for the year 2022 – 2023 – *Paper with nil increase and Paper with 1.5% increase*
9. Clerk's Report: To receive an update on matters actioned under delegated powers: none required.
10. Planning Matters:
- i. To consider the Council's response to the following planning applications:
 - DC/21/06461 - Application for Listed Building Consent - Construction of plinth wall encapsulating insulation (following demolition of existing plinth wall) Barn On Land To The East Of, Rose Green Road, Lindsey
 - ii. To note the following planning applications determined by the local planning authority:
 - DC/21/06121 – Planning Permission - Erection of 4 bay cart lodge with attached workshop/storage; Erection of boundary wall and landscaping @ Old Rectory, The Tye.
 - DC/21/05699 – Planning Permission - Erection of part two storey and single storey rear extensions, construction of pool and conversion of and extension to garage for use as pool house, games room and outdoor dining area with external flue and air source heat pump, extension of boundary walls and installation of new gates @ Old Rectory, The Tye
11. Parish Councillors' Reports: to receive reports on village issues from Councillors present.
12. Date of next meeting:
- i. Parish Council Meeting 19th January 2022 commencing at 7.30pm, in Lindsey Village Hall.
 - ii. Reminder of Date of Meetings for 2022: 9th March; 11th May; 13th July; 14th September and 9th November.
13. Close of Meeting

V S Waples
Proper Officer to the Council
11.01.2022