

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 11 May 2022 commencing at 7.45pm (subject to change as this meeting follows the Annual Parish Meeting commencing at 7.00pm).

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.

AGENDA

1. Election of Chair – election of Chair and to approve the signing of the Declaration of Acceptance of Office for the position
2. Apologies for absence:
 - i. to receive apologies for absence
 - ii. to consent/non-consent to accept apologies for absence received.
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 approve the minutes of the following Parish Council Meeting and grant authority to the Chair to sign the minutes of the meeting of 9th March 2022
5. Public Forum: (*maximum 15 minutes*)
 - To receive comments from the public on the agenda as published
 - To receive comments from or questions from the public on matters relating to Lindsey whether received at the meeting or by email / letter
6. Parish Matters: to receive updates on items raised at previous meetings
 - i. Climate Awareness / climate emergency – to consider whether there are any further measures that can be taken for raising awareness of the issues relating to actions that can be undertaken at a local level.
 - ii. Directional Signage – Council to consider improvements to the directional signage for Lindsey and whether such works should be funded from Council's CIL Reserves following information received from SCC Highways Department – update to be provided by Cllr. Moore.
 - iii. Queen's Platinum Jubilee – Council to consider the co-ordination of events scheduled for the Jubilee Weekend
7. Statutory Business:
 - i. To consider and adopt the Model Councillor Code of Conduct 2020 as produced by the Local Government Association (LGA) – Paper entitled Model Councillor Code of Conduct 2020 link to guidance: <https://local.gov.uk/publications/guidance-local-government-association-modelcouncillor-code-conductAdoption>
 - ii. To note that Babergh District Council are carrying out a Community Governance Review of Parishes, Town Councils and Unparished areas. The deadline for submissions to the first stage of the review is Friday 27th May 2022 (Paper entitled Community Governance Review). Council to consider submissions to be made: <https://www.midsuffolk.gov.uk/elections/community-governance-review/>
8. Correspondence: to consider the following matters:
 - i. Dairy Farm Office Semer – to note this year's Farm Tour starts at The Lindsey Red Rose Thursday 23rd June at 6.30pm.

9. Financial Report:
 - i. To receive and approve the Annual Internal Audit Report for the Year ending 31st March 2022 – *Paper A*
 - ii. To consider and decide the actions to be taken following the recommendations arising from the Internal Audit Report
 - iii. To receive and approve the Payments & Receipts Account for the year ending 31st March 2022 – *Paper B*
 - iv. To note the Bank Reconciliation for the year ending 31st March 2022– *Paper C*
 - v. To approve the Asset Register for the year ending 31st March 2022 – *Paper D*
 - vi. To consider and approve the Annual Governance Statement for 2021/2022 as per Section 1 of the Annual Governance and Accountability Guide (AGAR) – *Contained within Paper E*
 - vii. To consider and approve the Accounting Statements for 2020/2021 as per Section 2 of the AGAR – *Contained within Paper E*
 - viii. To consider and approve the recommendation that having fulfilled the criteria required, Council considers itself exempt from a Limited Assurance Review.
 - ix. Should Agenda Item 9vii be so approved, that delegated authority be given to the Chair to sign the Certificate of Exemption exempting the Council from a Limited Assurance Review for the year 2021/2022 – *Contained within Paper E*
 - x. To receive the dates from the RFO of the period for the exercise of public rights and the publication requirements of the Annual Governance and Accountability Guide for the year ending 31st March 2022 – *Paper F*
 - xii. To consider schedule of receipts received since the last meeting – *Paper G*
 - xiii. To consider and approve the verified items awaiting authorization as per the schedule submitted – *Paper G*
 - xiv. To consider the Council's financial position to date – *Paper H*
10. Planning Matters:
 - i. To consider the following planning applications: to view please follow the link below:
 - DC/22/02118 - Householder Application - Siting of external boiler (following the removal of an existing internal boiler): Rose Green Cottage, Rose Green Road
 - DC/22/02119 - Application for Listed Building Consent - Siting of external boiler (following the removal of an existing internal boiler) @ Rose Green Cottage, Rose Green Road,
 - ii. To note the following planning applications determined by the local planning authority:
 - DC/22/00782 – Planning Permission - Change of use, conversion, alterations and linking extension of redundant storage building to form additional residential accommodation (following approval under B/16/01374 @ Barn At, Lindsey Lodge Barn, Kersey Road
 - iii. To receive an update on planning matters relating to Lindsey:
 - Unauthorised entrance from Church Meadow
11. Parish Councillors' Reports: to receive reports on village issues from Councillors present.
12. Date of next meeting:
 - i. Parish Council Meeting 13th July 2022 commencing at 7.30pm, unless stated otherwise in Lindsey Village Hall.
 - ii. Reminder of Date of Meetings for 2022: 14th September and 9th November.
13. Close of Meeting

V S Waples
 Proper Officer to the Council
 01.05.2022