

LIDGATE PARISH COUNCIL

Clerk: Mrs Karen Peck, email: lidgeparishcouncil@yahoo.co.uk
Chairman: Mrs Annie Lee (Acting), email: alee.lidgate@gmail.com

NOTICE OF MEETING: Lidgate Parish Council Annual Meeting
TIME: 18.30
DATE: Wednesday 25th May 2022
VENUE: Lidgate Village Hall

If you wish to raise any points within Public Participation, we ask that these are sent to the Parish Clerk 48 hours prior to the meeting.
Please respect everyone's space.

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

MEMBERS	4
VACANCIES	2
QUORUM	3

AGENDA

- | | |
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| 250522/1 | TO ELECT OF CHAIR OF THE COUNCIL AND TO RECEIVE THE CHAIRS DECLARATION OF ACCEPTANCE OF OFFICE |
| 250522/2 | TO ELECT A VICE CHAIR AND TO RECEIVE THE VICE CHAIRS DECLARATION OF ACCEPTANCE OF OFFICE |
| 250522/3 | TO RECORD APOLOGIES FOR ABSENCE |
| 250522/4 | MEMBERS' DECLARATIONS OF INTEREST |
| 250522/5 | TO SIGN AND APPROVE MINUTES OF MEETINGS OF:
Full Parish Council Meeting 9 th March 2022 |
| 250522/7 | OPEN FORUM FOR PUBLIC PARTICIPATION (15 minutes)
At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chair |
| 250522/8 | TO APPROVE AND ADOPT THE STANDING ORDERS |
| 250522/9 | TO APPROVE AND ADOPT THE FINANCIAL REGULATIONS |
| 250522/10 | TO APPROVE THE COUNCIL'S POLICIES AND PROCEDURES |
| 250522/11 | TO APPROVE THE STANDARDS AND CODE OF CONDUCT FOR MEMBERS |
| 250522/12 | INTERNAL AUDIT REPORT 2021/22 TO BE ACCEPTED AND APPROVED |
| 250522/13 | AGAR 21/22: EXTENAL AUDIT CERTIFICATE OF EXEMPTION |
| 250522/14 | AGAR 21/22: ANNUAL GOVERNANCE STATEMENT TO BE APPROVED |

250522/15 AGAR 21/22: ANNUAL ACCOUNTING STATEMENT TO BE APPROVED

250522/16 APPOINTMENT OF INTERNAL AUDITOR 2022/23

250522/17 BUISNESS TO DISCUSS

- a) To note Councillor Resignation
- b) Co-option of member
- c) Lidgate Walks Leaflet
- d) Councillor Forum

250522/18 PLANNING
TO DISCUSS:

DC/22/0547/HH 3 Pitt Terrace, The Street, Lidgate

Single storey rear extension – the Parish Council had no objection

DC/22/0693/TCA Beechcroft, The Street, Lidgate

Trees in conversation Area – the Parish Council has no objection

DC/22/0597/EIASO Leys Farm, The Street, Lidgate

Scoping opinion under Regulation 15 of the TOCP (Environmental impact Assessment) Regulation 2017 – two poultry houses and ancillary structures - Odours from the existing operation are occasionally noticed in the parish of Lidgate, as a result of the high-level extract ventilation from the sheds and the clean out process. Whilst controls may be outside the planning regime, Lidgate Parish Council would like to see the Environmental Statement contain full details to mitigate the impact of odours and dust on nearby residents. The statement should also state out how the impact of outside lighting should be no greater than existing and the design and scale of the additional sheds should blend with the existing farm buildings.

DC/22/0741/VAR Beechcroft, The Street, Lidgate

Variation to Condition 2 and 3 of DC/21/1019/FUL to allow condition2 to refer to drawings ref number 22/504/01,02,03 and not 21:024-2 B as stated and condition 3 to refer to the materials detailed on drawing 22/504/02 – **To be discussed**

DC/22/0623/FUL The Star, The Street, Lidgate

Three timber build pods, installation of fencing and gate – **To be discussed**

UPDATES: None

250522/19 FINANCE

1. To approve payments and Bank Reconciliation up to April 2022

a) Online Payments:

Majisign - walks signage £984.00 BACS

HMRC, Wages, Expenses £300.74 BACS

Whippletree – Wood for signs £517.35 BACS

b) Direct Debits Made:

c) Income

WSDC – Precept £7166.00 BACS

SCC – Donation Leaflet £500.00 BACS

250522/20 DIARY DATES – 27th July 2022 at 7pm

20th May 2021

K Peck

Karen Peck

Clerk & Responsible Finance Officer

Lidgate Parish Council