



BADINGHAM PARISH COUNCIL MEETING

All members of Badingham Parish Council are summoned to a Parish Council Meeting in Badingham Village Hall

on Tuesday 11th January 2022 at 18.30

AGENDA

1. **Apologies for Absence:** To receive any apologies for absence.
2. **Co-option of Cllr. Fountain:** Cllr. Fountain to sign the Declaration of Acceptance of Office
3. **Pecuniary/Non-Pecuniary Interests:** Councillors to declare any Pecuniary or Non-Pecuniary Interests and Consideration of any requests for dispensation. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.
4. **Minutes:** To accept the minutes of the meeting 3rd December 2021 and the minutes of the meeting 9th June 2021.
5. **Public Forum:** Members of the public may give their views on issues on this agenda, or raise issues for future consideration, at the discretion of the Chairman. They may speak for up to 3 mins and the session will last no longer than 15 minutes. Members of the public may not take part in the Committee meeting itself.
6. **Report from County Councillor Stephen Burroughes**
7. **Report from District Councillors Lydia Freeman/Maurice Cook**
8. **Accounts**
 - a) To note the receipt of the Precept of £ 10,0047 in April 2021.
 - b) Approve the payments to be made and retrospectively approve payments made at Zoom meetings.
 - c) Approve setting up a standing order to the Information Commissioner's office (reduced to £35).
 - d) Approve the Bank Reconciliation
 - e) Note the financial report of Budget vs. Actual
 - f) To agree the changes to the Insurance Policy.
9. **Village Hall:** To discuss how to proceed with managing the Village Hall.
10. **Budget and Precept for 2022/2023:**
 - a) To agree the budget and the Precept for the municipal year 2022/2023.
 - b) Amend Reserves in line with Clerks recommendations.
11. **Policies to be reviewed/adopted.**
 - a. Code of Conduct
 - b. Standing Orders
 - c. Financial Regulations
 - d. Asset Register
12. **2020/2021 Audit Reports**
 - a) To receive the internal Audit report and note the recommendations
 - b) To receive the external Audit report and certificate & to note the conclusion of Public Audit.
13. **Queens Jubilee Beacon event:** To decide arrangements for the Queens Jubilee event.
14. **Recruitment of new councillors:** To discuss advertising for 4 new Councillors.
15. **Website:** To discuss how to merge the Parish Council Website and the Village Website and provide maintenance.
16. **Planning:** DC/21/5553/FUL : The Mill House, Mill Road, Badingham Extension of ground floor footprint by approximately eight square metres. Integration with existing footprint. Roofing over
17. **Motion under the Public Bodies (admission to meetings) Act 1960** to exclude the public and press for discussions regarding personnel where publicity might be prejudicial to the special nature of the business.

K. Forster. Parish Clerk to Badingham Parish Council

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5/1/2022

Please be aware that filming and recording of the meeting may be taking place during the meeting