

## BADINGHAM PARISH COUNCIL MEETING

All members of Badingham Parish Council are summoned to a Parish Council Meeting in Badingham Village Hall on Thursday 23<sup>rd</sup>June 2022 at 19.00

## **AGENDA**

- 1. Chair's Welcome
- 2. Apologies for Absence: To receive and approve any apologies for absence
- 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 receive and approve the minutes of the meeting 26 May 2022
- 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. Governance and Statutory Business:
  - a) Code of Conduct: Members to review and adopt the new recommended Code of Conduct, its implications and training.
  - b) To note the outcome of the ESC Community Governance Review
  - c) To review the Councillor training modules
  - d) To consider responding to a Consultation on Draft Housing in Clusters and Small Scale Residential Development
  - e) To consider attendance at the Community Partnership Priority Review Workshop

## 9. Planning Matters:

a) Any other planning matters for information only

## 10. Accounts

- a) Approve the payments to be made
- b) Approve the Bank Reconciliation
- c) To approve and sign the annual CIL statement for y/ending 31 March 2022
- d) Note the financial report of Budget vs. Actual and agree any proposed virements
- 11. **Bank Account:** To receive any update on the complaint about the mandate, mandate changes, and to consider and approve the provider for internet banking
- 12. Update on the Village Hall:
  - a) To receive an update since the last meeting re increased interest and bookings
  - b) To review the options re projector, screen and audio system for the purposes of the grant application
  - c) To discuss ideas for the development of the outside area of the Village
- 13. Pocket Park: To receive an update on the actions re the ROSPA report on Pocket Park
- 14. Platinum Jubilee Celebrations: To receive an update from the celebrations and approve reimbursements
- 15. Website: To note the new website and any updates thereof
- 16. Strategic Plan: To review the strategic plan
- 17. Village Sign: To plan and direct funds for the regular maintenance of the village sign
- 18. **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. Including a change of date for July meeting

Caroline Emeny, Mrs C I Emeny, Parish Clerk and Responsible Financial Officer, Badingham Parish Council

Email: <u>badinghamclerk@gmail.com</u>

Dated: 17<sup>th</sup> June 2022

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