



BADINGHAM PARISH COUNCIL MEETING

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

on Thursday 28th April 2022 at 18.30

AGENDA

1. **Appointment of the new Clerk/Responsible Finance Officer:** To formally appoint Caroline Emeny as the new Clerk and Responsible Finance Officer.
2. **Apologies for Absence:** To receive 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. **Co-option to Council:** To consider an application by Lisa Sweeney to be co-opted to the Parish Council.
5. **Minutes:** To receive the minutes of the meeting 3rd March 2022.
6. **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.
7. **Report from County Councillor Stephen Burroughes**
8. **Report from District Councillors Lydia Freeman/Maurice Cook**
9. **Accounts**
 - a) Approve the payments to be made.
 - b) Approve the Bank Reconciliation
 - c) Note the financial report of Budget vs. Actual and agree proposed Virements
10. **Audit:**
 - a) To receive the internal audit report and note the contents.
 - b) To complete and approve the Annual Governance Statement.
 - c) To complete and approve the accounting statements.
 - d) To resolve to apply for an exemption certificate for an external audit.
11. **Bank Account:** To receive an update on the complaint about the mandate and agree further changes.
12. **Update on the Village Hall:**
 - a) To receive an update from Cllr. Horrocks on the Village Hall.
 - b) To discuss the application for a grant for a projector and sound system.
 - c) Having received the grant to develop the outside area of the Village Hall, determine next steps.
13. **Pocket Park:** To review the ROSPA report on Pocket Park – deferred from last meeting.
14. **Platinum Jubilee Celebrations:** To discuss the plans for the village.
15. **Website:** To note the new website.
16. **Code of Conduct:** To discuss the new Code of Conduct, its implications and training.
17. **Parish Meeting:** To discuss the agenda and ideas for the Parish Meeting in May.
18. **Strategic Plan:** To review the strategic plan started at the previous meeting.
19. **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.

21/4/2022

K. Forster. Parish Clerk to Badingham Parish Council badinghamclerk@gmail.com

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