



## BADINGHAM PARISH COUNCIL MEETING

All members of Badingham Parish Council are summoned to a Parish Council Meeting in Badingham Village Hall on **Tuesday 12<sup>th</sup> March 2024 at 6:30 pm**

### AGENDA

1. **Chair's Welcome**
2. **Apologies for Absence:** To receive and approve any apologies for absence.
3. **Co-Option** of a new Parish Councillor and declaration of acceptance of office.
4. **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.  
Councillors to be reminded of their obligations under the newly adopted Code of Conduct and ensure their Register of Interests declaration is up to date.
5. **Minutes:** To receive and approve the minutes of the meeting 9<sup>th</sup> January 2024.
6. **Matters arising not covered elsewhere**
7. **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.
8. **Report from County Councillor**
9. **Report from District Councillors Grey and Langdon-Morris and ESC Leader's Monthly Bulletin**
10. **Governance and Statutory Business:** (i) Revised Standing Orders, Financial Regulations & Asset Register (ii) CIL Statement to 31/03/2024. (iii) Internal Control Statement. (iv) To approve internal auditor (v) Meeting attendance. (vi) Agree dates of next AGM and Parish Council Annual Meeting
11. **Planning Matters: +**
  - a) To discuss the following planning applications received:  
DC/24/0751/ROC Removal of Condition Nos. 4, 7, 8 & 9 of DC/19/0279/VOC - Variation of condition(s) 3,4, 7 & 8 of application C/08/1574. The Workshop, High House Drive.
  - b) Any planning determinations received: (i) DC/23/3768/FUL Dunclimbing Construction of a two storey rear extension: Planning permission granted. (ii) DC/24/0239/DRC Glebe Cottage Hollow Lane. Discharge of Condition No 4 of DC/23/3274/FUL Demolition of existing private dwelling, removal of existing garage base, erection of new 2 bedroomed private dwelling and new private amenity building to the rear, and associated works. Application Permitted
  - c) Any other planning matters for information.
  - d) How can we protect the integrity of the village
12. **Accounts:**
  - a) Approve the payments to be made and those made since the last meeting including Village Hall payments
  - b) Receipts to note.
  - c) Approve the Bank Reconciliation
  - d) To reapprove the budget and precept for 24/25.
  - e) To update on internet banking including any o/s internet sign ups, payment approval procedures and distinguishing payments from PC/VH accounts.
  - f) Purchase of Coronation Plaque for tree in Church
  - g) Annual Charity Donation
13. **Village Hall:** To receive update, approve any decisions if required including financial controls & governance (ii) Funding Opportunity
14. **Pocket Park and Open Green Spaces:** to receive updates and consider any decisions
15. **School Transport update**
16. **Village Hall wifi / BT update:**
17. **Correspondence received**
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.

*Caroline Byrne* Mrs C Byrne, Parish Clerk and Responsible Financial Officer, Badingham Parish Council

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Dated: 07.03.2024

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