



BADINGHAM PARISH COUNCIL MEETING

All members of Badingham Parish Council are summoned to a Parish Council Meeting in Badingham Village Hall on Tuesday 4 April 2023 (deferred from 23rd March) at 7.00pm

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. Councillors to be reminded of their obligations under the new Code of Conduct.
4. **Minutes:** To receive and approve the minutes of the meeting 21 February 2023.
5. **To receive updates on any outstanding matters from those minutes**
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 PC Meeting itself.
7. **Report from County Councillor Stephen Burroughes**
8. **Report from District Councillors Lydia Freeman/Maurice Cook**
9. **Governance and Statutory Business:**
 - a) Update on all Councillor Training Modules
 - b) Elections 4 May and confirmation of Nomination
 - c) Review / approval of the following annual policies: Risk Assessment Schedule; Asset Register; Standing Orders; Financial Regulations
10. **Planning Matters:**
 - a. Planning applications received:
 - DC/23/0779/FUL: Single storey extension & minor external alterations @ Priory Meadow, Laxfield Rd.
 - DC/23/0922/FUL: Single storey extension, two storey partially glazed stair building, replacement & reordering of some windows& internal decorations @High House Farm, High House Drive
 - DC/23/1141/FUL: Construction of a two storey rear extension @ Dunclimbing, Mill Road
 - b. Planning determinations received
 - c. Response from Planning re our written complaint
 - d. Any other planning matters for information only
11. **Accounts**
 - a) Approve the payments to be made and any payments made since the last meeting
 - b) To note any receipts
 - c) Approve the Bank Reconciliation
 - d) Note the financial report of Budget vs. Actual
 - e) To approve and sign the Internal Controls Review
 - f) To approve the accounting statement to 31 March 2023
 - g) To note update on bank mandates for all accounts and agree any further amendments
 - h) To note thanks from donations made
12. **Village Hall:**

To receive charity status update and update from the Village Hall Management Committee and to discuss / approve any proposals for the outdoor area. To review the financial position and approve additional £1000 transfer to VH account.
13. **Open Spaces and Footpaths:** Update on Pocket Park and any other open spaces or footpath issues



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14. **Community Thermal Imaging Project:** Clerk to provide update
15. **King's Coronation 6 May 2023-** update on planned tree planting and commemoration and to discuss comments received in regard to this and the Queen's Jubilee celebrations
16. **Fund raising:** To consider fund raising options for to assist with financial aid for ongoing projects
17. **Strategic Plan:** To review the updated strategic plan
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.
19. **Date of next meeting(s) and agree date for V Hall meeting**

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

Email: badinghamclerk@gmail.com

Dated: 30th March 2023

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