## **BADINGHAM PARISH COUNCIL**

### MINUTES OF PARISH COUNCIL MEETING Held on Thursday May 31<sup>st</sup> – 6.45pm at Badingham Village Hall

Reports from District & County Councillors, and questions from members of public: - Duration time maximum 20 minutes - 3 minutes per person.

#### 1 MEMBERS TO ELECT CHAIR

Nomination- Cllr Frost – Proposed Cllr Osborne, Seconded Cllr Barber. Cllr Frost signed the Declaration of Acceptance

# 2 MEMBERS TO CONSIDER ELECTION OF VICE-CHAIR AND REPRESENTATIVES. -Highways/Trees/Ponds/Footpaths/ Emergency. Nomination for Vice – Chair Cllr Barber, Proposed Cllr Osborne, Seconded Cllr Horrocks. It was agreed that the representatives remained the same.

# 3 PRESENT & APOLOGIES PRESENT

Cllr S Frost - Chair Cllr T Barber -Vice Chair Cllr S Osborne Cllr D Horrocks

# APOLOGIES

Cllr L McQuade

#### 4 DECLARATION OF INTERESTS

Cllr S Osborne – Member Village Hall Committee

5 **MINUTES OF MEETING–** To approve Minutes – 4<sup>th</sup> April 2018 Council members agreed the Minutes of 4<sup>th</sup> April 2018

#### 6 MATTERS TO REPORT FROM ACTIONS OF LAST MEETING

The Clerk submitted the Planning Decisions agreed at the last meeting for Lime Tree Farmhouse, Myrtle Cottage and Moat Farm

The Clerk spoke to CAS concerning the points raised following the request for Forest School activities to take place on Pocket Park on Saturday mornings. The Clerk forwarded a report detailing the advice and points that were made to all Parish Councillors for council members to be aware of when considering item.

The Clerk has completed the Year End Audit and figures required to complete the audit, the statements and spreadsheet has been forwarded to all Parish Councillors. Once the statements are signed the Clerk will then take to the Internal Auditor to complete the Internal Audit.

#### 7 FINANCE

- **7.1** Financial Statement Council members approved the Financial Statement
- 7.2 The Year End Audit Statement was approved and signed. The Clerk will now submit the Year End Audit file to the Internal Auditor.

#### 8 HIGHWAYS

The issue of the roadside parking creating a danger to those exiting and entering Low Street remains. It will only be when the Parish Council has the funds that they can consider organising double yellow lines, the CIL monies that result from the new development, once it is built, will provide funding to consider this option.

#### 9 PLANNING – None

#### 10 ANNUAL PARISH MEETING - 31.5.18

Council considered the content for meeting and agreed that the importance of a Neighbourhood Plan to control building development for the Parish should be emphasised.

#### 11 VILLAGE HALL

A full report will be given at the Annual Parish Meeting.

#### 12 POCKET PARK

Cllrs are considering the provision of space for the proposed Forest School for young children on Saturday mornings. The Clerk had forwarded the result of the advice sort from the PC Insurers with regard to this provision.

#### 13 WW1 BEACON EVENT - 11.11.18

Council members agreed to suggest coming together with the Village Hall committee and BCC to organise the Beacon event activities.

#### 14 CORRESPONDENCE

The Clerk of Sweffling had sent a letter requesting help in keeping a bus service that is at threat of closing in operation. At present it is not financially viable and the request is that the Parish Councils from the villages it serves donate around £150 per year for the 121 bus service, which operates monthly on the first Tuesday.

The Clerk was asked to contact the other Parishes to gauge their response. **SP** 

#### 15 ITEMS FOR NEXT AGENDA

#### 16 DATE OF NEXT MEETING

Wednesday July 11th 2018 - 7.30pm- TBC

Meeting closed 7.25pm	
Chair	Date