**BADINGHAM PARISH COUNCIL**

**DRAFT - MINUTES OF PARISH COUNCIL MEETING**

**Held on Friday 16th October 2020 at 6.30pm**

 **Zoom Virtual Meeting**

Reports from District & County Councillors, and questions from members of public: -

Duration time maximum 20 minutes - 3 minutes per person.

Meeting opened 6.30pm

The Chair welcomed the member of public and invited to speak. It was expressed that having put in a detailed grant application for the Bowling Club that the Parish Council would be able to consider and had nothing more to add. The Chair gave thanks and proceeded onto the meeting business.

The Chair Proposed that with the weight of Planning Applications to consider and that were only received from East Suffolk the previous day that the Planning item was deferred to a scheduled in a weeks’ time.

**1 PRESENT APOLOGIES**

 Cllr S Osborne –Chair

 Cllr R Welham

 Cllr S Frost

 Cllr D Horrocks

 Mrs Sue Piggott – Clerk

 **IN ATTENDANCE** – 1 member of public

**2 DECLARATION OF INTERESTS**

Cllr Osborne – Chair Village Hall Committee

**3 MINUTES OF MEETING:** Approve minutes August 28th 2020

 Councillor agreed to approve the Minutes.

**4 MATTERS TO REPORT FROM ACTIONS OF LAST MEETING**

Clerks Report:

 The Clerk has heard from Enterprise Badingham who confirmed that they were successful with their grant for the community orchard.

 The Clerk has been in contact with Country Care who assured the Clerk he would get on with replacing the shuttering and bark at the Play Area.

 The Clerk has returned the necessary paperwork required by Savills to finalise the UK power agreement for a wayleave at Pocket Park.

 The Clerk has attended the village hall to move all the contents from the two kitchens out to allow access for the building works.

 The Clerk has received confirmation of the County Council locality funding of £2,700.00 for the village hall kitchen project.

 Chairs Report:

 The Chair reported that the external areas of the Village Hall had been cleared of debris and clutter left by the Play School.

 The Landowners actions to address the problems of management of the watercourse at Low Meadow have commenced and have met the EA notice requirements issued.

**5 VILLAGE HALL –** Cllr S Osborne –Updates

 The Chair reported that unexpected works were revealed by the builders who are commencing with the works at the Village Hall. The discovery of rotten joists and brickwork in the large kitchen area required immediate and essential work to ensure that the serious condition was addressed so that a sound floor and foundation for the large kitchen area could be assured. This unexpected work has resulted in a £1,500. Council members considered this increased expenditure to be within the Grant of Works work and agreed that a further £1,500 be committed to the project.

**6 FINANCE –** To Approve Financial Statement.

The Financial Statement was agreed

**6.1 BUDGET & PRECEPT– Yr End 2022**

Council members considered the Budget for year end 2022 and agreed that the Precept should have an increase of £308. The Clerk will submit the request as soon as the request form is received from East Suffolk**. SP**

**6.2 RECEIPT OF SCC MONIES- VILLAGE HALL COOKER**

The total amount to cover the cost of a new cooker for the large kitchen has been received from Cllr S Burroughs. Council members agreed that the Clerk write to Cllr S Burroughs thanking him for his support.  **SP**

**7 GRANT APPLICATION**

 Council to receive application from Badingham Bowls Club

 Council members agreed that they write to request answers to further questions that have arisen from the Badingham Bowls Club application. Questions to include:

 Detail of Tenure agreement with the pub and for future years, the Bowls Club does not own the land they occupy.

 Detail of the budget total by way of estimate and contractor appointment

 Detail of the suggested Sports England grant which does not appear to have been received

 The Clerk was instructed to write a letter in accordance to agreed questions. **SP**

 All further items are to be deferred to an extra-ordinary meeting in a weeks time date TBC

 Meeting closed – 7.05pm

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 Chair Date