**BADINGHAM PARISH COUNCIL**

**MINUTES OF ANNUAL PARISH COUNCIL MEETING**

**Held on Wednesday June 7th 2017 – 7.30pm**

 **at Badingham Village Hall**

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

Duration time maximum 20 minutes - 3 minutes per person.

**MEETING TO OPEN**

Due to unforeseen circumstances, the Chair was unable to attend, Cllrs voted that Cllr Osborne Chair the meeting.

**1 MEMBERS TO ELECT CHAIR** – Cllr Frost had given notice of her nomination to stand as Chair, Cllr Osborne Proposed and Cllr Barber Seconded, all agreed to appoint Cllr Frost as Chair.

**2 MEMBERS TO CONSIDER ELECTION OF VICE-CHAIR AND REPRESENTATIVES. -**Highways/Trees/Ponds/Footpaths/ Emergency.

 Cllr Barber gave notice of his nomination to stand as Vice Chair, Cllr Osborne Proposed and Cllr Welham Seconded, all agreed to appoint Cllr Barber as Vice Chair.

 It was agreed that all the Reps remain the same and Cllr Horrocks be assigned Rep for Highways.

**3 PRESENT APOLOGIES**

Cllr T Barber Cllr S Frost – Chair

 Cllr R Welham Cllr L McQuade – Vice Chair

 Cllr D Horrocks

 Cllr S Osborne

**4 DECLARATION OF INTERESTS**

Cllr Osborne – Village Hall Committee

**5 MINUTES OF MEETING–** 6th April 2017 -Approve & Sign

 Council approved and signed the Minutes for 6.4.17.

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

Following the registering of the Beacon Event to commemorate end of WW1 for 11.11.18 Badingham is listed under acknowledgements within the official handbook.

 The Clerk has sent a response to the Café/Shop and provided the Grant Funding application form.

 The Clerk has registered Duncan Horrocks onto the SCDC Councillors website which notifies Electorial services of the newly co-opted councillor, and sent a confirmation letter to Duncan Horrocks along with supportive information for the role.

 The Clerk has carried out all work that has resulted from the progression of the work carried out by Ashton’s solicitor.

**7 FINANCE -** Financial Statement & Yr End Audit – To Approve

**7.1** Cllrs agreed the Financial Statement and requested that the omission on list of cheques be corrected and sent out to reflect the correct total.  **SP**

**7.2** Cllrs agreed to approve and sign the Year End Audit. **SP**

**8 HIGHWAYS-** Any issues

 SCC Highways had contacted the Clerk to request help in ascertaining the owner of the land with vegetation overhanging the road at the sharp bend and opposite the junction to Bruisyard. Cllrs were unsure but would make enquiries and inform the Clerk so that a response to SCC Highways can be made.

**9 PLANNING**

 **Considerations for response to Applications:**

 **DC/17/1477/OUT-** Bungalow- land in front Longlea House, Mill Rd.

 Council members agreed to Object on points of density, and detrimental amenity. **SP**

 **DC/17/1684/CLE** – Use of land for stationing of residential caravan. The Caravan, The Barn, Mill Rd.

 Council members agreed to Support **SP**

 **DC/17/1637/FUL** – Demolition of existing conservatory and erection of two

 storey extension. High House Farmhouse, High House Drive, Badingham.

 Council members agreed to Support **SP**

 **DC/17/1798/OUT**

 3 bed single storey dwelling – front curtilage The Willows, Pound Green Rd.

 Council members agreed on No Objection **SP**

**10 FOOTPATHS**

Cllr Welham will provide the Clerk with the Footpath number to report the sign for the Footpath alongside the Village Hall in need of replacement.

**11** **POCKET PARK**

Cllr Welham reported that there are no problems in management and it would be beneficial to consider gaining funding to further develop the landscaping especially around the pond.

**12 VILLAGE HALL**

Cllr Osborne reported that she had attended two meetings since taking on her role on the Village Hall Management committee. The committee is organising the AGM and recognises the importance of increasing the membership of the committee**.**

**13 CORRESPONDENCE**

The Clerk read out a card of thanks for the Annual Parish meeting from Sonia Russell

**14 ITEMS FOR NEXT AGENDA**

**15 DATE OF NEXT MEETING –** To be arranged.

Meeting closed 9.10pm

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Chair Date