



BADINGHAM PARISH COUNCIL MEETING

All members of Badingham Parish Council are summoned to a Parish Council Meeting in Badingham Village Hall on **Tuesday 13th August 2024 at 7pm**

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. Election of new vice-Chair.
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 25th June 2024
6. **Matters arising not covered elsewhere** from the minutes of that meeting not covered elsewhere on this agenda. Mill Road / New Lea Flooding update.
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**
Report from District Councillors Grey and Langdon-Morris and ESC Leader's Monthly Bulletin
9. **Governance and Statutory Business:** New Defibrillator Agreement from BCC
10. **Planning Matters:**
 - a) No applications to consider
 - b) Any planning determinations received
 - c) Any other planning matters for information.
 - d) How can we protect the integrity of the village
11. **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 update on internet banking including any o/s internet sign ups.
 - e) Update on purchase of Coronation Plaque for tree in Church
12. **Village Hall:** To receive update, approve any decisions if required including financial controls & governance. Set date for AGM.
14. **Pocket Park and Open Green Spaces:** Notification of play area inspection in September for Badingham Parish Council.
13. **Village Hall Wifi/ BT update**
14. **Correspondence received**
15. **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

Email: badinghamclerk@gmail.com

Dated: 08.08.2024

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