

# **BADINGHAM PARISH COUNCIL MEETING**

All members of Badingham Parish Council are summoned to a Parish Council Meeting in Badingham Village Hall on Tuesday 21<sup>st</sup> February 2023 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 and to amend their Register

Councillors to be reminded of their obligations under the new Code of Conduct and to amend their Register of Interests via the links sent by ESC.

- 4. Minutes: To receive and approve the minutes of the meeting 19 December 2022.
- 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) To refresh on Councillor Training Module dates in the event of any changes
  - b) Elections 4 May and actions involved including nomination papers
- 10. Consultations: (i) Custom & Self-Build Housing Supplementary Planning Document

(ii) Rural Development Supplementary Planning Document

### 11. Planning Matters:

- Planning applications received: DC/23/0002/FUL Proposal: Temporary location and use of 2 static caravans during construction of development ref DC/22/2804/FUL at Land adjoining Low Barn Meadows, Low Barn, Wood Road.
- Planning determinations received: DC/22/4585/FUL Proposal: Erection of 2no. detached dwellings with associated landscaping including new access from public highway @ 1 Twin Oak Drive, Badingham – planning permission granted.
- c. Any other planning matters for information only

### 12. Accounts

- a) Approve the payments to be made and any payments made since the last meeting in December
- b) To note any receipts
- c) Approve the Bank Reconciliation
- d) Note the financial report of Budget vs. Actual
- e) To approve the budgeted s137 donation of £100
- f) To note the VAT 126 claim
- g) To approve and amend the bank mandate to add the Chair as an authorised signatory for the PC and VH bank accounts
- h) To discuss the procedure used to process the Clerks wages

### 13. Village Hall:

a) To receive any updates from the Village Hall Management Committee and to discuss / approve any proposals for the outdoor area



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- 14. **Open Spaces and Footpaths**: Update on Pocket Park working party and tree planting from Cllr Welham and any other open spaces or footpath issues
- 15. Community Thermal Imaging Project: Clerk to provide update
- 16. King's Coronation 6 May 2023- any planed events by the Parish Council and BCC update
- 17. East Suffolk Community Partnership invitation to annual forum 3 March 2023.
- 18. Fund raising: To consider fund raising options to assist with financial aid for ongoing projects
- 19. Strategic Plan: To review the updated strategic plan
- 20. **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.
- 21. Date of next meeting and ancillary meetings to be agreed including the AGM and APM

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

Email: badinghamclerk@gmail.comDated: 16th February 2023Please be aware that filming and recording of the meeting may be taking place during the meeting