

BADINGHAM PARISH COUNCIL MEETING

All members of Badingham Parish Council are summoned to a Parish Council Meeting in Badingham Village Hall on Thursday 25th August 2022 at 19.00

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 newly adopted Code of Conduct and ensure their Register of Interests is up to date.
- 4. Minutes: To receive and approve the minutes of the meeting 23 June 2022
- 5. **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.
- 6. Report from County Councillor Stephen Burroughes
- 7. Report from District Councillors Lydia Freeman/Maurice Cook
- 8. Governance and Statutory Business:
 - a) To approve named Councillor to perform the half yearly internal audit in regard to the Internal Statement for y/e 31/3/23
 - b) To consider adopting the Powers Delegated to the Clerk / RFO document
 - c) To review the Councillor training modules and dates
 - d) Publication of the Statement of Modifications to the draft East Suffolk CIL Charging Schedule

9. Planning Matters:

- a) DC/22/2804/FUL: Erection of off-grid dwelling along with landscape works to create a residential curtilage including sewage treatment plant and wetland ponds, erection of a workshop with photovoltaic array, borehole, demolition of existing 1970's asbestos clad outbuilding and use of existing cattle sheds for combined use in association with dwelling and adjoining land @ Low Barn Meadows, Wood Road DC/22/2757/FUL: Conversion of a redundant outbuilding to for single residential dwelling@ Walnut Tree Farm, Laxfield Road
 - DC/22/2720/FUL: Erection of 2 x detached dwellings and garages with associated landscaping including new access from public highway @ 1 Twin Oak Drive
- b) Any other planning matters for information only
 - DC/22/2249/FUL: Use of land for 1 camping pod Site address @ Park Cottage, High Road DC/22/2263/FUL refers Erection of a shed @ High View, Mill Road
 - The above two applications were submitted as a 'no comment' from the PC due to the time constraints with no undue concerns.

10. Accounts

- a) Approve the payments to be made
- b) Approve the Bank Reconciliation
- c) Note the financial report of Budget vs. Actual and agree any proposed virements
- 11. Bank Account: To receive an update on internet banking process
- 12. Update on the Village Hall:
 - a) To receive an update on the future of the Village Hall and the active committee, including the future position in regard to the VH Chair, the AGM, any renewed interest and booking enquiries
 - b) To review the options re projector, screen and audio system for the purposes of the grant application
 - c) To receive an update on the internal decorating quotes from Cllr Bowe
 - d) Expression of Interest submitted to ESC re Electric Charging Point



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- e) To discuss the progress re the development of the outside area of the Village Hall and £4K grant
- 13. **Platinum Jubilee Celebrations**: To receive an update from Cllr Frost re the celebrations and approve reimbursements thereof
- 14. Quiet Lanes: To discuss if we wish to be included in this project
- 15. Pocket Park: Inspection due to take place in September including pond inspection. Cost £140.
- 16. Strategic Plan: To review the updated strategic plan
- 17. Fund raising: To consider fund raising options to assist with contributing £'s for ongoing projects
- 18. **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. Including a change of date for July meeting

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

Email: <u>badinghamclerk@gmail.com</u>

Dated: 19th August 2022

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