



BADINGHAM PARISH COUNCIL MEETING

All members of Badingham Parish Council are summoned to the
Annual Parish Council Meeting (AGM) in Badingham Village Hall
on Thursday 26th May 2022 at 18.30

AGENDA

1. **Election of the Chair:** To formally elect the Chair and sign the Declaration of Office
2. **Chair's Welcome**
3. **Apologies for Absence:** To receive and approve any apologies for absence
4. **Pecuniary/Non-Pecuniary Interests and Code of Conduct:** 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. Members to be reminded of their obligations under the current Suffolk Code of Conduct including the Nolan Principles of Public Office
5. **To consider any other appointments as follows:**
 - a) Vice- Chair
 - b) Responsible Financial Officer
 - c) Personnel
 - d) To consider any other relevant roles and /or responsibilities
6. **Minutes:** To receive and approve the minutes of the meeting 28 April 2022
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 Stephen Burroughes**
9. **Report from District Councillors Lydia Freeman/Maurice Cook**
10. **Planning Matters:**
 - a) To consider the following application – DC/22/0854/VOC – variation of condition 2 of DC/20/4106/FUL @ Stables and Manege, Mill Road
 - b) Any other planning matters for information only
11. **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
12. **Bank Account:** To receive any update on the complaint about the mandate, mandate changes, and to consider approving the use of internet banking
13. **Update on the Village Hall:**
 - a) To review the situation since the last meeting with increased social media presence
 - b) To discuss the application for a grant for a projector and sound system deferred from last meeting
 - c) Determine the steps required to develop the outside area of the Village Hall due to received grant, deferred from last meeting
14. **Pocket Park:** To review the ROSPA report on Pocket Park – deferred from last meeting
15. **Platinum Jubilee Celebrations:** To receive update re the plans for the weekend and possible funding thereof
16. **Website:** To note the new website and any updates thereof
17. **Strategic Plan:** To review the strategic plan
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.

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

Email: badinghamclerk@gmail.com

Dated: 20th May 2022

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