

BADWELL ASH PARISH COUNCIL
THE **ANNUAL MEETING** OF BADWELL ASH PARISH COUNCIL WILL BE HELD ON
THURSDAY 23 MAY 2023 AT 7.30 PM
(FOLLOWING THE ANNUAL PARISH MEETING AT 7.00 PM)
IN THE VILLAGE HALL, BADWELL ASH

AGENDA

1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN
 - 1.1. To elect a Chairman (*Vice Chairman to conduct*)
 - 1.2. To sign the Declaration of Acceptance of Office
 - 1.3. To elect a Vice-Chairman
 - 1.4. To sign the Declaration of Acceptance of Office

2. PUBLIC FORUM
 - 2.1. Members of the public may make a statement or ask a question of not more than three minutes duration relating to items on the agenda or other matters relating to the Parish. Members of the Public are very welcome to attend the meetings of the Parish Council but they will not be permitted to speak hereafter unless agreed by the Chairman.

3. APOLOGIES
 - 3.1. To receive apologies and approve the reasons for any absences.

4. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
 - 4.1. To receive disclosures of personal and prejudicial interests on matters to be considered at the meeting
 - 4.2. To receive and agree requests for dispensations

5. MINUTES
 - 5.1. To approve the minutes of the Parish Council meeting held on 16 April 2024
 - 5.2. To consider any matters arising from the minutes which are not covered below

6. CLERK'S REPORT AND CORRESPONDENCE
 - 6.1. Accept the immediate resignation of Roger Castro due to health reasons.
 - 6.2. To co-opt three new Parish Councillors – Mark Tomkins, John Morgan and Clare Taylor
 - 6.3. Co-opted Councillors sign the Declaration of Acceptance of Office and complete the Register of Interests online
 - 6.4. Councillors' absences/holidays
 - 6.5. Future of Badwell Broadsheet
 - 6.6. Suffolk Cloud website archive
 - 6.7. General Election 2024 – change of constituency

7. ENVIRONMENT

- 7.1. Neighbourhood Plan monthly update
- 7.2. SIDs reports
- 7.3. Report from Cllr Draper re Village Hall Liaison meeting
- 7.4. Long Thurlow gates quotation – East end
- 7.5. Children’s playground – Climbing Cone
- 7.6. Loss of Emergency telephone adjacent to Defibrillator
- 7.7. Street Cleaning 6 hours per month
- 7.8. MUGA update including CIL guidance
- 7.9. Request from VHC for £35,000

8. PLANNING

Progress of recent planning applications are as follows:

DC/24/00847 Holly Cottage, Long Thurlow, Badwell Ash, Bury St Edmunds Suffolk IP31 3JB - **REFUSED**

DC/24/00792 Land West Of, The Street, Badwell Ash, Suffolk (Reserved Matters) - **GRANTED**

DC/24/01215 19 St Mary’s Crescent, Badwell Ash, Bury St Edmunds, Suffolk IP31 3DN - **GRANTED**

DC/24/01492 Lavandula House, 25 Ladywood Drive, Badwell Ash, Bury St Edmunds Suffolk IP31 3GN - **GRANTED**

9. FINANCE AND POLICIES

9.1. *Renewal of General Power of Competence (GPOC) to be renewed again in 2027*

9.2. To review, confirm and sign annual risk assessments

9.2.1 Financial Risk Assessment

9.2.2 Asset Risk Assessment

9.3. Annual CIL Report to March 2024 and CIL receipt April 2024

9.4. To review and sign the Annual Accounting Statement in accordance with 5.6 of the Financial Regulations

9.5. Chairman to sign Annual Governance Statement

9.6. To consider and agree the issue of cheques for the following payments:

£889.65 - April salary

£2,592.00 – Locus Planning (MUGA Planning Consultancy)

£675.00 – Oakfield (MUGA arboreal assessment)

£53.99 – Clerk’s expenses

£5.00 – HSBC monthly bank charge

10. FUTURE MEETINGS

To agree the dates of the Parish Council meetings for the remainder of 2024

Carole Rose – Parish Clerk

01359 259045 – badwellashpc@outlook.com

16 May 2024