THE NEXT MEETING OF BADWELL ASH PARISH COUNCIL WILL BE HELD ON TUESDAY 3 DECEMBER 2024 19.00 IN THE VILLAGE HALL

AGENDA

1. PUBLIC FORUM

- 1.1. Members of the public may, before the start of the meeting, 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.
- 1.2. Receive questions and comments submitted in writing/email for future inclusion on the Agenda.
- 1.3. Report from County Councillor
- 1.4. Report from District Councillor

2. APOLOGIES

To receive apologies and approve the reasons for any absences.

- 3. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST AND REQUESTS FOR DISPENSATIONS
 - 3.1. To receive declarations of pecuniary, local non-pecuniary interest(s) including personal interests in items on the agenda to include any gifts of hospitality.
 - 3.2. To receive and agree requests for dispensations.
- 4. MINUTES
 - 4.1 To approve the minutes of the Parish Council Meeting held on 5 November 2024.
 - 4.2 To consider any matters arising from these minutes which are not covered below.

5. CLERK'S REPORT AND CORRESPONDENCE

- 5.0 Clerk's verbal report
- 5.1 PC meeting bookings for 2025
- 5.2 ECP outcome
- 5.3 Litter Pick Cllr Woodall lead 14/12 10.00 12.00
- 5.4 SALC proposed Councillors' training (3 x 2 £230)
- 5.5 Playground Accident Form
- 5.6 Playground Exercise Equipment sign
- 5.7 BA Media and Communications Policy
- 6. ENVIRONMENT
 - 6.1 Neighbourhood Plan Cllr Russell
 - 6.2 MUGA consultation update Cllr Harvey
 - 6.3 Village Hall Liaison including H&S actions update- Cllr Draper
 - 6.4 Police CC mtg 5 January 2025
 - 6.5 Playground inspection Cllr Woodall (Nov)
 - 6.6 Keep the Heat Project February 2025

- 6.7 Broadsheet future
- 6.8 LT Book Facility Cllr Tomkins
- 6.9 LT SID Cllr Tomkins
- 6.10 Traffic Sub-Group Cllr Tomkins
- 6.11 War memorial stone surface repair progress Cllr Harvey
- 6.12 Mapping street furniture assets Cllr Morgan
- 6.13 Flood/Winter/Evacuation procedures
- 6.14 BA Village sign

7. PLANNING

Progress on recent planning applications: None.

- 7.1 Formation of Planning Sub-Group members and constitution
- 8. FINANCE, GOVERNANCE AND POLICIES
 - 8.1 To consider and confirm the issue of payments for the following:
 - £1118.45 Wages (incl back pay) £1536.00 – Top Garden Services annual grounds maintenance £4429.94 – Mulberry Homes (toad ladders via grants) £360.00 – Andrew Peck (H&S report for Village Hall) £86.40 – Stephen Rose street clean (Oct) £125.68 – Clerk's expenses £5.00 – Nov bank charges
 - 8.2 Bank reconciliation
 - 8.3 Second draft Budget
 - 8.4 Precept setting
 - 8.5 Tracking CIL monies Cllr Morgan

9. NEXT MEETING

Dates of Meetings in 2025 - 7 January, 4 February, 4 March, 1 April, 6 May, 3 June, 1 July, 5 August (if needed), 2 September, 7 October, 4 November, 2 December.

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Badwell Ash Parish Council observes all clauses in the Protocol for Reporting at Public Meetings according to its laid-down governance – copies of which are available on the website.

Parish Council meetings are held in public but they are not 'public meetings'. This means that, apart from the opportunity to speak (for a maximum of 3 minutes) at the beginning of the meeting, members of the public may not participate unless invited to do so by the Chair.