## Meeting of Badwell Ash Parish Council

Tuesday 7 January 2025 at 19:00 hours

Notes for members of the public wishing to attend:

-1- Badwell Ash Parish Council operates a Protocol for Reporting at Public Meetings – see <u>www.badwellash.suffolk.cloud</u>

-2- Badwell Ash Parish Council meetings are held in public but they are not 'public meetings' - see notes 2.1 & 2.2 below.

# AGENDA

### 1. APOLOGIES

Receive and log apologies for absence.

#### 2. EXPRESSIONS OF INTEREST

- 2.1. Members of the public are welcome to attend the meetings of the Parish Council. They may, before the start of the meeting, make a statement or ask a question of not more than three minutes' duration on matters relating to the Parish.
- 2.2. Members of the public will not be permitted to speak thereafter unless agreed by the Chairman, and should address the Chair to request to speak.
- 2.3. Receive questions and comments submitted in writing or via email.
- 2.4. Report from County Councillor
- 2.5. Report from District Councillor

#### 3. DECLARATIONS OF INTEREST AND DISPENSATIONS

- 3.1. Receive declarations of pecuniary, local non-pecuniary interest(s) including personal interests in items on the agenda, gifts and or hospitality.
- 3.2. Consider requests for dispensations.
- 4. MINUTES
  - 4.1 To approve the minutes of the Parish Council meeting of 3 December 2024 Chair.
  - 4.2 To consider matters arising from the minutes Chair.

#### 5. CLERK'S REPORT AND CORRESPONDENCE

5.0 Meeting dates 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. ]

- 6. ENVIRONMENT
  - 6.1 Neighbourhood Plan Cllr Russell
  - 6.2 Multi-Use Games Area Cllr Harvey
  - 6.3 Neighbourhood Plan Cllr Tomkins
  - 6.4 Village Hall liaison monthly Cllr Draper
  - 6.5 Playground monthly inspection Cllr Morgan

 $\sim$  Continued

6.7 Badwell Broadsheet survey and future arrangements – Cllr Morris

6.8 Village hall & driveway: progress on risk preparedness, compliance; and remedial actions and costs - Cllr Tomkins

- 6.9 PC 'Green Team' update from Mr Peter Dixon
- 6.10 Grounds maintenance plan for 2025-26 Chair
- 6.11 Repair of war memorial stonework Cllr Harvey
- 6.12 2025 Thermal Imaging Camera programme Cllr Tomkins
- 6.13 Replacement seat (replaces the Austin seat) at St Mary's Crescent
- 6.14 Speed monitoring Cllr Tomkins.

#### 7. PLANNING

Progress of current planning applications:

- 7.1 Formal commencement of Planning sub-group Cllr Tomkins
- 7.2 DC/23/05438 Cadogan House, Long Thurlow Lawful Development Certificate
- 7.3 DC/24/05242 Lavender Cottage, The Street, Badwell Ash Listed Building Consent
- 7.4 DC/24/04635 Badwell Ash Village Hall Canopy to rear courtyard and replacement external cladding.
- 8. FINANCE, GOVERNANCE AND POLICIES
  - 8.1 Adopted Budget 2024-25 and Council Tax precept.
  - 8.2 To approve issue of payments, £:
    - 2226.54 Clerk's Wages
      - 53.99 Clerk's expenses
    - 1981.56 HMRC Q3 Tax and NI
    - 2567.99 Elan City replacement Speed Indicator Sign 'SID'
    - 2034.03 Rachel Leggett Neighbourhood Plan consultant
      - 186.00 Gipping Press print Broadsheet
      - 331.80 C&L Construction repair to village sign
      - 520.51 Costcutters outdoor bench seat
      - 55.07 SafetySignsForLess Playground signs
      - 40.00 BAVH hirings of Village Hall
      - 5.00 HSBC Bank charges
  - 8.3 Councillor training.

#### 9. PREPARATION FOR NEXT MEETING

9.1. Gather an early view of likely attendance on Tuesday 4 February.

- 10. In camera session NOT open to the public.
  - 10.1 Actions to recruit to vacant Clerk; and Finance 'RFO' roles Chair.
  - 10.2 Plans for improved Village Amenities Chair

Interim contacts in lieu of Parish Clerk:

Cllr Stephen Russell07912 066624Cllr Mark Tomkins07766 898714badwellashpc@outlook.com

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