



You are hereby summoned to attend the Annual Meeting of Badger Farm Parish Council to be held in the Bushfield Room Badger Farm Community Centre on 13th May, 2019 at 7.30 p.m. to transact the following business.

AGENDA

- 1. 69/19 To elect the Chairman of the Council**
- 2. 70/19 To elect the Vice-Chairman of the Council**
- 3. 71/19 To receive apologies for absence**
- 4. 72/19 To receive any Declarations of Interest from Members**
- 5. 73/19 To approve as a correct record, the minutes of the Meeting on 8th April, 2019**
- 6. 74/19 To receive the Chairman's Report**
- 7. 75/19 Public participation - the public are invited to speak for a maximum of 3 mins. each on a topic which is relevant to the parish**
- 8. 76/19 To appoint an Internal Auditor for 2018/19**
- 9. 77/19 To review Council's Asset Register**
- 10. 78/19 To review Council's Insurance Policy**
- 11. 79/19 To note Clerk's salary and hours of employment**
- 12. 80/19 To appoint members to working parties**
- 13. 81/19 To appoint representatives to external bodies**
- 14. 82/19 To set the dates and times of ordinary Council Meetings for the year**
- 15. 83/19 To consider continued membership of HALC**

- 16. 84/19 Planning:**
19/00558 – 32 Ashbarn Crescent, Badger Farm, SO22 4QJ
Creation of front porch overhang and garage extension, wood cladding to front, replacement windows, rear single storey extension (under Permitted Development) retaining existing balcony at lower ground floor with change in balcony surround to frosted privacy glass
- 19/00741** – 7 Roydon Close, Badger Farm, SO22 4PY
Erection of a single storey rear extension.
- 19/00725** – 35 Harrow Down, Badger Farm, SO22 4LZ
Two storey side extension.
- 17. 85/19 To receive report from H.C.C. Member Cllr. Mrs. Jan Warwick**
- 18. 86/19 To receive report from W.C.C. Members Cllr. Mrs. Bell and Cllr. Laming**
- 19. 87/19 Recreation**
- 20. 88/19 Highways and Transport –**
- 21. 89/19 Communications**
- 22. 90/19 To discuss funding Mr. James Miller’s proposal to set up a ‘Keep Badger Farm Tidy’ team**
- 20. 91/19 Finance**
To approve the Annual Governance and Accountability Return and sign off 2018/19 accounts
- a. To approve Section 1 of the AGAR**
 - b. To approve Section 2 of the AGAR**
 - c. To receive explanations of significant differences**
 - d To approve payments for April ’19**
 - e. To approve and sign the bank reconciliation for April ’19**

Date and location of next meeting – June 10th 2019, 7.30 p.m. Bushfield Room, BFCC.

Any planning applications which come in between the Agenda being posted and the meeting being held may or may not be discussed at the meeting. Please contact the Clerk for information on additional applications.