



Members are hereby summoned to attend a Full **Meeting of Badger Farm Parish Council** in the Bushfield Room, Badger Farm Community Centre, at **7.00 p.m. on 9th September, 2019** for the purpose of transacting the following business.

AGENDA

1. **128/19 Apologies**
2. **129/19 Declaration of Interests**
3. **130/19 To approve the minutes of the meeting held on Monday 8th July, 2019**
4. **131/19 Chairman's Report**
5. **132/19 Public participation - the public are invited to speak on a topic which is relevant to the parish for a maximum of 3 mins. each**
6. **133/19 To receive report from H.C.C. Member, Cllr. Mrs. Jan Warwick**
7. **134/19 To receive report from W.C.C. Members Cllr's. Mrs. Bell, Ms. Williams and Laming**
8. **135/19 To receive reports from Members on outside bodies**
9. **136/19 Planning applications to be discussed:**
 - 19/00606 – 67 Elder Close, Badger Farm, SO22 4LJ. Retrospective permission for conservatory
 - 19/01672 – 30 Harvest Close, Badger Farm, SO22 4DW. Retrospective permission for garden shed
 - 19/01408 – 24 Wheatland Close, SO22 4QL. Single storey front extension
 - 19/01732 -106 Elder Close, Badger Farm, SO22 4LL. Garden shed.
10. **137/19 Recreation**
 - Open spaces**
 - Playgrounds**
 1. To discuss appointing AVA Recreation as playground Inspection contractors
 2. To discuss maintenance of the playground surfaces
11. **138/19 Highways and Transport**
12. **139/19 Communications**
 1. Website – to discuss adding a members page to the website
 2. Facebook
 3. Twitter
 4. Newsletter
 5. Notice Boards

13. 140/19 To co-opt Mrs. Sarah McColl onto the Council
14. 141/19 To discuss proposed trial area for parish funded maintenance project and costs
15. 142/19 To adopt the N.A.L.C. recommended Financial Regulations as amended July 2019
16. 143/19 Finance
 1. To accept payments for July and August 2019
 2. To agree the monthly bank balances with the bank statements
 3. To accept the quarterly budget control report
17. 144/19 Items for inclusion on the October agenda

Date of next meeting:

Monday 14th October, 2019, 7.30 p.m. Bushfield Room, Badger Farm Community Centre

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. Contact the Clerk for information on additional applications.

Mrs. Christine Howe

Monday 2nd September, 2019

Clerk/R.F.O. to Badger Farm Parish Council