



BADGER FARM PARISH COUNCIL

Members are hereby summoned to attend a meeting of Badger Farm Parish Council on Monday 8th April, 2024 at 7.30 p.m. in the Bushfield Room, Badger Farm Community Centre for the purpose of transacting the following business.

Mrs. Christine Howe

*Clerk and Responsible Finance Officer
Badger Farm Parish council*

1st April, 2024

*This is a Parish Council meeting not a public meeting. When the meeting is in session, members of the public are asked to refrain from participating **unless invited by the Chairman.***

AGENDA

Public session: The public are invited to speak on a topic relevant to this parish or an Agenda item.

1. 61/24 To open the meeting
2. 62/24 To accept apologies for absence
3. 63/24 Declaration of Interests - To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism Act 2011
4. 64/24 To approve and adopt the minutes of the meeting held on 11th March, 2024
5. 65/24 To receive the Chairman's report
6. 66/24 To receive the report from the H.C.C. member Cllr. Jan Warwick
7. 67/24 To receive report from W.C.C. members Cllrs. Warwick, Brophy and Laming
8. 68/24 Finance –
 1. To approve payments for running the parish during March, 2024
 2. To agree the bank statement for March, 2024
 3. To receive and note the end of year accounts
 4. To receive the Internal Audit Report 2023/24
 5. To approve the internal audit report 2022/23 for submission to the external auditor.
 6. To approve Section 1 of the Annual Governance & Accountability Return (AGAR) 2023/24 Annual governance statement of the annual Return for submission to the external auditor
 7. To approve Section 2 of the Annual Governance and Accountability Return 2023/24 Accounting statements of the annual return and statement of variances for 2023/24 for submission to the external auditor
9. 69/24 To receive the Clerk's report
10. 70/24 To receive reports from B.F.P.C. members
11. 71/24 To discuss planning applications received from W.C.C.
12. 72/24 Estate management
13. 73/24 Highways
14. 74/24 Playgrounds
15. 75/24 To discuss land transfer from Persimmon Homes to BFPC
16. 76/24 To discuss maintenance quote from Green Smile for Persimmon land
17. 77/24 To approve the locations for the new benches
18. 78/24 Items for the May meeting

N.B. Planning applications received between the agenda being posted and the meeting being held may or may not be discussed at the meeting.

Please contact clerk@badgerfarm-pc.gov.uk for further information.

The Community Centre requires the door to remain locked at all times, please ring the bell for access.