



# BADGER FARM PARISH COUNCIL

Members are hereby summoned to attend the Annual Parish Council Meeting of Badger Farm Parish Council on Monday 13<sup>th</sup> May, 2024 at 7.00 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*

*6th May, 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. Total time allowed for the public session 15 mins.

1. 83/24 To elect a Chairman of the Council
2. 84/24 To elect a Vice-chairman of the Council
3. 85/24 To receive apologies for absence
4. 86/24 To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism Act 2011
5. 87/24 To approve and adopt the minutes of the meeting held on 8<sup>th</sup> April, 2024
6. 88/24 To receive the Chairman's report
7. 89/24 To receive the report from the H.C.C. member Cllr. Jan Warwick
8. 90/24 To receive the report from W.C.C. members Cllrs. Warwick, Brophy and Laming
9. 91/24 To receive reports from BFPC members
10. 92/24 To receive the Clerk's report
11. 93/24 To discuss the appointment of an Internal Auditor for 2024/5
12. 94/24 To review Council's insurance provider
13. 95/24 To note the Clerk's salary and hours of employment
14. 96/24 To appoint members to working groups
15. 97/24 To appoint representatives to external bodies
16. 98/24 To set the dates of ordinary Council meetings for the year 2024 – 2025
17. 99/24 To consider continued membership of H.A.L.C.
18. 100/24 To review and approve BFPC Standing Orders and Financial Regulations.
19. 101/24 Finance:
  1. To approve payments for running the parish during April 2024
  2. To verify the bank statement and reconciliation for April 2024
  3. To discuss opening a CCLA investment account

- 20. 102/24 To consider planning applications received from Winchester City Council  
24/00736 - 3 Hazel Grove SO22 4PQ - Rear single storey extension and  
1st floor side extension
- 21. 103/23 Playgrounds
- 22. 104/24 Estate management
- 23. 105/24 Highways
- 24. 106/24 Parking on Badger Farm
- 25. 107/24 Graffiti
- 26. 108/24 Items for inclusion on the June 2024 agenda

*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](mailto:clerk@badgerfarm-pc.gov.uk) for further information.*