

BADGER FARM PARISH COUNCIL

Members are hereby summoned to attend a meeting of Badger Farm Parish Council on Monday 14th April, 2025 at 7.30 p.m. in the Bushfield Room, Badger Farm Community Centre for the purpose of transacting the following business.



Clerk and Responsible Finance Officer Badger Farm Parish council

7th April, 2025

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. 47/25 To accept apologies for absence
- 2. 48/25 Declaration of Interests To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism Act 2011
- 3. 49/25 To approve and adopt the minutes of the meeting held on 10th March, 2025
- 4. 50/25 To receive the Chairman's report
- 5. 51/25 To receive the report from the H.C.C. member Cllr. Jan Warwick
- 6. 52/25 To receive report from W.C.C. members Cllrs. Warwick, Brophy and Laming
- 7. 53/25 Finance
 - 1. To approve payments for running the parish during March, 2025
 - 2. To agree the bank statement for March, 2025
 - 3. To receive and note the end of year accounts
 - 4. To receive the Internal Audit Report 2024/25
 - 5. To approve the internal audit report 2024/25 for submission to the external auditor.
 - 6. To approve Section 1 of the Annual Governance & Accountability Return (AGAR) 2024/25 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 2024/25 Accounting statements of the annual return and statement of variances for 2024/25 for submission to the external auditor
- 8. 54/25 To receive the Clerk's report
- 9. 55/25 To receive reports from B.F.P.C. members
- 10. 56/25 To discuss planning applications received from W.C.C.
- 11. 57/25 Estate management
- 12. 58/25 Highways
- 13. 59/25 Playgrounds
- 14. 60/25 To Approve the Standing Orders, Financial Controls policy and Financial Regs.
- 15. 61/25 Rainbow bench
- 16. 62/25 To discuss a grant for Winchester Basics Bank/Community Centre
- 17. 63/25 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.