

BADGER FARM PARISH COUNCIL

Members are hereby summoned to attend the Annual Parish Council Meeting of Badger Farm Parish Council on Monday 13th 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, 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. Total time allowed for the public session 15 mins.

1.	64/25	To elect a Chairman of the Council
2.	65/25	To elect a Vice-chairman of the Council
3.	66/25	To receive apologies for absence
4.	67/25	To receive declarations of interest in respect of matters contained in this
		agenda in accordance with the Localism Act 2011
5.	68/25	To approve and adopt the minutes of the meeting held on 8th April, 2025
6.	69/25	To receive the Chairman's report
7.	70/25	To receive the report from the H.C.C. member Cllr. Jan Warwick
8.	71/25	To receive the report from W.C.C. members Cllrs. Warwick, Brophy and Laming
9.	72/25	To receive reports from BFPC members
10.	73/25	To receive the Clerk's report
11.	74/25	To discuss the appointment of an Internal Auditor for 2025/6
12.	75/25	To review Council's insurance provider
13.	76/25	To note the Clerk's salary and hours of employment
14.	77/25	To appoint members' portfolios

- 15. 78/25 To appoint representatives to external bodies
- 16. 79/25 To set the dates of ordinary Council meetings for the year 2025 2026
- 17. 80/25 To consider continued membership of H.A.L.C.
- 18. 81/25 Finance:
 - 1. To approve payments for running the parish during April 2025
 - 2. To verify the bank statement and reconciliation for April 2025

- 19. 82/25 To consider planning applications received from Winchester City Council
- 20. 83/253 Playgrounds
- 21. 84/25 Estate management
- 22. 85/25 Highways
- 23. 86/25 To discuss Councillor remuneration
- 24 87/25 To consider request from Friarsgate Surgery to amend the lease to include renting a room to a pharmacy and erecting a pharmacy sign on the exterior of the building
- 24. 88/25 Items for inclusion on the June 2025 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 <u>clerk@badgerfarm-pc.gov.uk</u> for further information.